# STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING September 12, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 12, 2022.

Board members present: Tanner Voelkel, Mauro Monita, Sherry Lambeck, and CJ Urrabazo. Board member's absent: Teri Wolff, Teri Dugi, and Blaine Akin Also present were Superintendent, Todd Deaver; Business Manager, Becky Stewart; Administration Secretary, Erica Haley; Programs and Testing Coordinator, Roxanne Moczygemba; Stockdale ISD employee, Oscar Torres.

Call to order at 6:30 p.m.

Vice President Tanner Voelkel reserved the right to call a short recess if deemed necessary. He advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. He also reserved the right to call the Board into Closed Session under Texas Government Code Section 551.001 through 551.088, Subchapter D and E.

Audience with people wishing to address the Board: N/A

Todd Deaver Recognizes Stockdale ISD employee Mr. Oscar Torres from Transportation. Oscar received a certificate of recognition for his dedication and service to the students of Stockdale ISD.

Sherry Lambeck made a motion to approve the previous Board Minutes as presented. The motion was seconded by CJ Urrabazo and passed unanimously.

Business Manager Becky Stewart reviewed the current Financial Reports and Stockdale ISD bills provided to the Board, and answered questions concerning the reports.

The Board reviews the Wilson County Appraisal District 2023 Approved Operating Budget. Mr. Deaver briefly explained the Approved operating Budget, and asked if the Board Members had any questions or concerns regarding the document.

State Assessment Reports – Mr. Deaver presented the data on the District 2021-2022 Stockdale ISD State Assessment report, Spring 2022 TELPAS, and Summer 2022 EOC reports. He discussed the results with the Board and also spoke with them about goals for the future.

Mr. Deaver presents the DNA(LOCAL) Performance Appraisal - Evaluation of Teachers with the Board. He discusses the changes made from every two to three years for eligible teachers to be appraised. Sherry Lambeck moves that the board adopt the DNA(LOCAL) Performance Appraisal – Evaluation of Teachers as presented. The motion was seconded by CJ Urrabazo and passed unanimously.

Roxanne Moczygemba presents the Local At-Risk Criteria with the Roard. The local atrisk criteria to be adopted by the Stockdale ISD Board is as follows:

- Students identified as Dyslexic not at-risk.

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- Students identified by Section 504 not at-risk.
- No more than 10% of BOTH COMBINED Section 504 students AND Dyslexia students who are currently not at-risk will be identified with this local criterion in order to utilize the state compensatory education funds.

Mr. Deaver makes a recommendation to approve the Local At-Risk Criteria. CJ Urrabazo makes a motion to approve the recommendation. The motion is seconded by Mauro Monita and passed unanimously.

Mr. Deaver discusses and explains with the board the current Local and Legal Policies of SHAC with the Board. He discusses making some changes to some of the requirements and number of meetings. This matter will be brought back to the Board for their approval at the next Board meeting.

#### CLOSED SESSION: (Texas Govt. Code Section 551.071, 551.074 and 551.072 et seq)

The Board was called into closed session at 7:20 p.m. The Board reconvened to open session at 7:40 p.m.

### Closed Session Agenda Items:

· No Action Taken.

### Superintendent Report

• Enrollment Update- Mr. Deaver briefly goes over current enrollment, and attendance for Stockdale ISD.

Motion to adjourn was made by Mauro Monita and seconded by CJ Urrabazo. The motion passed unanimously. Meeting adjourned at 7:47 p.m.

Tanner Voelkel, Vice President

Teri Dugi, Secretary