

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 17, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 17, 2022.

Board members present: Teri Wolff, Teri Dugi, Mauro Monita, Blaine Akin, and CJ Urrabazo.

Board member's absent: Tanner Voelkel and Sherry Lambeck.

Also present were Superintendent, Todd Deaver; Business Manager, Becky Stewart; Administration Secretary, Erica Haley; Programs and Testing Coordinator, Roxanne Moczygemba; Stockdale FFA; CPA, Cameron Gulley; Walsh Gallegos Attorney, Eddie Perez.

Call to order at 6:30 p.m.

President Teri Wolff reserved the right to call a short recess if deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She 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: Kay Love.

Kay Love addressed her concerns about the Chapter 313 Solar Projects.

Stockdale FFA Ag Issues team presented a presentation for the School Board.

Mr. Gulley; Certified Public Accountant presented information regarding the 2021-2022 Financial Report via ZOOM. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit. Mr. Deaver made a recommendation to approve the Annual Financial Report for the Year Ending June 30, 2022 as presented. A motion was made by Blaine Akin and seconded by CJ Urrabazo to accept the recommendation. The motion passed unanimously.

Mr. Deaver made a recommendation to the board to continue services with Mr. Gulley and approve the Audit Proposal and Engagement Letter. A motion was made by Teri Dugi to approve the recommendation and seconded by Mauro Monita. The motion passed unanimously.

Districts Legal counsel, Eddie Perez, gave a presentation to the Board regarding Chapter 313 of the Texas Tax Code also known as the Texas Economic Development Act. In this presentation he goes over how Chapter 313 works, qualifying projects types, financial protections and benefits, common concerns with 313 projects, what could go wrong, and the process of the projects. After the presentation was given he answered any questions the board had about the projects.

Clear Fork Solar, LLC. Brought an amendment to the Districts Value Limitation Agreement with Clear Fork Solar, LLC originally approved on July 26, 2021, pursuant to Texas Tax Code 313 to be approved by the Board of Trustees. Mr. Deaver makes a recommendation to approve the Amendment. Teri Dugi makes a motion that the Board approve the proposed amendment to the Districts Value Limitation Agreement with Clear Fork Solar, LLC as presented and authorize the Superintendent and Board President to take all necessary steps to finalize these amendments. The motion is seconded by Blaine Akin and passed unanimously.

Overview of Schools FIRST (Financial Integrity Rating System of Texas)

Business Manager, Becky Stewart provided the Board with the report regarding Stockdale ISD.

Stockdale ISD passed with an A Rating – Superior Achievement and with a score of 96.

No Public comment.

Roxanne Moczygemba presented the information for the 2020-2021 Bilingual/ESL Program Evaluation.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 17, 2022

Mr. Deaver recommended the Board to adopt NIMS (National Incident Management System) as a method of Emergency Operations for Safety and Security reasons. CJ Urrabazo made a motion to Adopt NIMS. The motion was seconded by Blaine Akin and passed unanimously.

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

Business Manager, Becky Stewart, provided information regarding the 2022-2023 Budget Amendment. Mr. Deaver made a recommendation to approve the 2022-2023 Budget Amendment as presented. A motion was made by Teri Dugi to approve the recommendation and seconded by CJ Urrabazo. The motion passed unanimously.

Mr. Deaver recommended the Board to approve the donation of a small building (\$12k) from Jessie James to the Athletic Association. CJ Urrabazo made a motion to approve the donation. The motion was seconded by Blaine Akin and passed unanimously.

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

The Board was called into closed session at 8:41 p.m.
The Board reconvened to open session at 8:52 p.m.

Discussion only in closed session. No Action taken.

Superintendent Report

- **Teacher Recognition**
 - High School – Marielle Sekula
 - Junior High – Ashley West
 - Elementary – Nicole Mikolajczyk
- **GSEC Update-** Mr. Deaver updates the board with GSEC status
- **Team of Eight Training-** Mr. Deaver updates the board with possible time frames for the next meeting.
- **90 Day Entry Plan-** Mr. Deaver talks with the board about his first 90 days as Superintendent and future plans he has for the district.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 9:25 p.m.

Teri Wolff, President

Teri Dugi, Secretary