

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 16, 2023

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 16, 2023.

Board members present: Tanner Voelkel, Teri Dugi, Mauro Monita, Blaine Akin, Reuben Johnson and CJ Urrabazo.

Board member's absent: Sherry Lambeck.

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; Administration Secretary, Erica Haley; Programs and Testing Coordinator, Roxanne Moczygamba and CPA, Cameron Gulley.

Call to order at 6:30 p.m.

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: Ginger Jackson.

Ginger Jackson Spoke with the board about the importance of parents and coaches following UIL rules.

Mr. Gulley; Certified Public Accountant presented information regarding the 2022-2023 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, 2023 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 CJ Urrabazo to approve the recommendation and seconded by Blaine Akin. The motion passed unanimously.

After review of the previous Board minutes Tanner Voelkel made a recommendation for mistakes on the minutes to be corrected. A motion was made by Teri Dugi and seconded by Reuben Johnson. The motion passed unanimously.

Teri Dugi made a motion to approve the previous Board Minutes after corrections are made. The motion was seconded by Reuben Johnson and passed unanimously.

Business Manager, Nichole Gordon reviewed the quarterly investment report with the board. No action necessary.

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

Business Manager, Nichole Gordon provided the Board with the preliminary report regarding Stockdale ISD. Stockdale ISD passed with an A Rating – Superior Achievement and with a score of 98.

Business Manager, Nichole Gordon will hold a Public Hearing in the near future when official reports are finished.

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

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Mr. Deaver made a recommendation to ratify and reapprove the donation, budget amendment, and purchase of double wide mobile home from ESD#3 on the June 5th Special called meeting agenda due to public comment not being on the Agenda. A motion was made by CJ Urrabazo and seconded by Teri Dugi. The motion passed unanimously.

Roxanne Moczygemba presented the information for the 2022-2023 Bilingual/ESL Program Evaluation.

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

The Board was called into closed session at 7:46 p.m.

The Board reconvened to open session at 9:03 p.m.

Discussion only in closed session. No Action taken.

Superintendent Report

- **Teacher Recognition: September Teachers of the Month**
 - High School – James Williams
 - Junior High – Jennifer McCall
 - Elementary – Jenny Sindt
- **TASB Board of Directors Position – Region 20:** Mr. Deaver informs the board of the open TASB board of directors' position for Region 20 if any of them may be interested.
- **Safety and Security update:** Mr. Deaver gives the board any updates on safety and security.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 9:12 p.m.

Tanner Voelkel, President

Teri Dugi, Secretary