

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING

November 13, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 13, 2022.

Board members present: Tanner Voelkel, Teri Dugi, Mauro Monita, CJ Urrabazo, and Sherry Lambeck.

Board member's absent: Blaine Akin and Reuben Johnson.

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; Superintendent Secretary, Erica Haley; Elementary PTO President, Brandi Traylor; Elementary PTO Vice President, Jennifer Bacon; Elementary Principal, Susan Loep.

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.

Mr. Deaver recognized the Mighty Brahma band for their accomplishments in advancing to finals at the Area Marching Contest at Odem ISD.

Audience with people wishing to address the Board: No one addressed the Board

Elementary Principal, Susan Loep; Elementary PTO president, Brandi Traylor and Elementary Vice President, Jennifer Bacon present a presentation to the board called "Project Playground". They presented plans on transforming the Elementary playground to new and improved upgraded equipment. The new playground will also be accessible to handicap students. This project is still in the making and will be paid for with donations and grants. This will come back to the board in January with updated information and possible consideration and approval.

Blaine Akin made a motion to approve the previous Board Minutes as presented. The motion was second by CJ Urrabazo and passed unanimously.

Business Manager, Nichole Gordon reviewed the budget amendment with the board and recommended approval of GSEC approval for Pro-rated costs for Special Education Supplemental Services. Teri Dugi made a motion to approve the budget amendment as presented. The motion was second by CJ Urrabazo and passed unanimously.

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

A motion was made by CJ Urrabazo and second by Teri Dugi to approve the 2023-2024 District Improvement Plan as presented. The motion passed unanimously.

A motion was made by CJ Urrabazo and second by Sherry Lambeck to approve the 2023-2024 Performance Objectives as presented. The motion passed unanimously.

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Mr. Deaver discusses with the Board about appointing a Stockdale ISD Representative on the Wilson County Appraisal Board of Directors. No action taken. Board members decided to table this action to a further meeting to gather a little more information before deciding.

Mr. Deaver reviews the 2023 shared Athletic field agreement between the City of Stockdale and Stockdale ISD. This item will be tabled for action to a future meeting.

Mr. Deaver discusses the possible Safety and Security partnership with Wilson County. This item will be tabled for action to a future meeting.

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

The Board was called into closed session at 7:51 p.m.

The Board reconvened to open session at 9:06 p.m.

Closed Session Agenda Items:

- No action taken

Superintendent Report:

- Teacher Recognition
 - High School – Matthew Frontz
 - Junior High – Ashley West
 - Elementary – Rochelle McChrohan

Motion to adjourn was made by Teri Dugi and seconded by Sherry Lambeck. The motion passed unanimously. Meeting adjourned at 9:11 p.m.

Tanner Voelkel, President

Teri Dugi, Secretary