

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 14, 2023

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 14, 2023.

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

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; Administration Secretary, Erica Haley; Chief of Security, Larry Haecker and Walsh Gallegos representative, Josh Haney.

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.

Hold a Tax Rate Hearing and Adoption of the 2023 Tax Rate

Walsh Gallegos representative, Josh Haney, reviewed Certified Taxable Values and answered questions regarding the Tax Levy. Comparisons of local values were discussed.

- Mr. Deaver made a recommendation to appoint Business Manager Nichole Gordon as the designated officer responsible for calculating and reporting the no-new-revenue tax rate and the voter approval tax rate as determined by state law. A motion was made by CJ Urrabazo to approve the recommendation and seconded by Reuben Johnson. The motion passed unanimously.
- Mr. Deaver made a recommendation to accept the certified and supplemental appraisal rolls for Tax year 2023 for SISD. A motion was made by Sherry Lambeck and seconded by CJ Urrabazo to accept the recommendation. The motion passed unanimously.
- Mr. Deaver made a recommendation to adopt the Resolution of the Board to Set Tax Rate for 2023 at \$.976800, to be assessed and collected by the duly specified assessor and collector as follows:
\$.669200 for the purpose of maintenance and operations, and
\$.307600 for the purpose of payment of principal and interest on debts. A motion was made by Teri Dugi and seconded by Sherry Lambeck to accept the recommendation.
The motion passed unanimously.

Business Manager, Nichole Gordon presents the current Property Value Study for SISD. No action needed.

The presentation by Chief Brooks regarding the Stockdale Police department has been tabled to the next board meeting. Chief Brooks was unable to make it.

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

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

Business manager, Nichole Gordon reviews the Budget Amendment with any adjustments made. A motion was made by Teri Dugi and seconded by Reuben Johnson to approve the Budget Amendment. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 14, 2023

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

Mr. Deaver presents the board resolution regarding Security at each campus. SISD currently has a guardian program and Brahma watch program in place. Mr. Deaver makes a recommendation to approve the Board resolution. A motion was made by CJ Urrabazo and seconded by Sherry Lambeck to approve the recommendation. The motion passed unanimously.

Mr. Deaver made a recommendation to approve the Education Foundation Donation to Stockdale ISD. The donation is \$50 gift cards for all of the teachers at Stockdale ISD. A motion was made by Sherry Lambeck and seconded by Reuben Johnson to approve the donation. The motion passed unanimously.

Mr. Deaver makes a recommendation to approve to designate nonbusiness days for Public Information Act (PIA) requests. A motion was made by Sherry Lambeck and seconded by Teri Dugi to approve the recommendation. The motion was passed unanimously.

Long Range Planning – Discussion only. Plans to set up committee meetings in the fall.

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

The Board was called into closed session at 7:45 p.m.

The Board reconvened to open session at 8:45 p.m.

Closed Session Agenda Items:

- Mr. Deaver makes a recommendation to approve an additional High School position. A motion was made by Sherry Lambeck and seconded by Blaine Akin to approve the recommendation. The motion passed unanimously.

Superintendent Report

- 23-24 Student Transfers – Mr. Deaver reviews the current Student Transfer list, and the revenue the district will be bringing in for this school year.
- Mr. Deaver gives the board members info on the 2023 TxEdCon Conference

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:51 p.m.

Tanner Voelkel, President

Teri Dugi, Secretary

Resolution of the Board to Set Tax Rate

Date: August 14, 2023

On this date, we, the Board of Trustees of the Stockdale School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2023 at a total tax rate of \$.976800, to be assessed and collected by the duly specified assessor and collector as follows:

\$ 0.669200 for the purpose of maintenance and operations, and

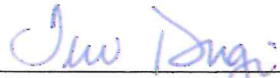
\$ 0.307600 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

Adopted this 14th day of August, 2023, by the Board of Trustees.



President's signature



Secretary's signature