

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 9, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 9, 2022.

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

Also present were Superintendent, Todd Deaver; Business Manager, Becky Stewart; Administration Secretary, Erica Haley.

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: N/A

Mr. Deaver recognized each Board Member thanking them for their service to the District. This year's theme "Forward Together". Mr. Deaver also presented each Board member with a certificate of appreciation.

Teri Dugi made a motion to approve the previous Board Minutes as presented. The motion was seconded by Tanner Voelkel 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.

Mr. Deaver discusses potential Long-Range Planning with the board members. They discussed what they would like to see happen in SISD's future, and getting members of the community together to help with the long-range planning and talk about the needs of the district. The Board members decided together to do a walkthrough of the school buildings on January 27th at 9:00 A.M.

Mr. Deaver reviewed the Investment Policy & Strategies: CDA(Local)/CDA(Legal), with no changes being recommended.

No Action needed by the Board.

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

The Board was called into closed session at 7:00 p.m.

The Board reconvened to open session at 7:58 p.m.

Closed Session Agenda Items:

- The Board approved extending the Superintendent Contract for 1 Year

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- Mr. Deaver made a recommendation to hire Holly Gaulke as 4th and 5th grade Science teacher. A motion was made by Blaine Akin and seconded by CJ Urrabazo to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – Randall Lynn
 - Junior High – Jenna Cotter
 - Elementary – DeNay Simpson
- Mr. Deaver explains It's Time Texas Program to the Board members and how it works.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:04 p.m.

Teri Wolff, President

Teri Dugi, Secretary