

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 20, 2023

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 20, 2023.

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

Also present were Superintendent, Todd Deaver; Business Manager(s), Becky Stewart and Nichole Gordon; Administration Secretary, Erica Haley; District Financial Advisor, Victor Quiroga.

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

Teri Dugi made a motion to approve the previous Board minutes as presented. The motion was seconded by CJ Urrabazo 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.

District Financial Advisor Victor Quiroga gives a brief presentation about the district's financials, and explains different types of bonds, how they work, and examples of possible bonds that could be used in the future for Stockdale ISD.

Mr. Deaver makes a recommendation to switch from Floresville alternative school to Nixon-Smiley Alternative school for a 2-year contract starting the 2023-2024 school year. A motion was made by Sherry Lambeck to approve the recommendation and seconded by CJ Urrabazo and passed unanimously.

Mr. Deaver made a recommendation to approve the \$10,000 donation from Stockdale Education Foundation for Secondary Fine Arts. A motion was made by Teri Dugi to approve the recommendation and seconded by CJ Urrabazo and passed unanimously.

Mr. Deaver presented the 2023-2024 district calendar. Option 1 was the recommendation for the 2023-2024 school year. Tanner voelkel made a motion to adopt the district calendar as presented. The motion was seconded by Teri Dugi and passed unanimously.

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

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The Board was called into closed session at 7:53 p.m.
The Board reconvened to open session at 8:41 p.m.

Closed Session Agenda Items:

- Mr. Deaver made a recommendation to approve 1-year extensions of Administrative Contracts for the following:
 - Special Programs and Testing Coordinator, Roxanne Moczygemba
 - High School Principal, Sandy Lynn
 - Junior High Principal, Debra Theesfield
 - Elementary Principal, Susan Loep
 - Librarian, Desiree Cooper
 - Nurse, Deirdre Hastings
 - Athletic Director, Andrew King
 - Technology Director, Billy Polasek

A motion was made by Blaine Akin to approve the 1-year administrative contracts. The motion was seconded by Tanner Voelkel and passed unanimously.

- Mr. Deaver made a recommendation to hire Justin Moore as a High School teacher/coach and Jennifer McCall as the Junior High English teacher. A motion was made by Sherry Lambeck and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – Luis Villafana
 - Junior High – Lorenzo Anthony
 - Elementary – Regina Cortez
- Team of Eight Training to be discussed further for a date and time.
- A follow up of the economically disadvantaged and the Spring 2022 3rd grade STAR Scores that was requested by board members was presented to the Board. This follow up showed comparisons of scores over the past few years and how they have changed.

Motion to adjourn was made by Teri Dugi and seconded by CJ Urrabazo. The motion passed unanimously. Meeting adjourned at 8:57 p.m.

Teri Wolff, President

Teri Dugi, Secretary

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