

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**December 11, 2023**

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 11, 2023.

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

Board member's absent: Tanner Voelkel

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; and Superintendent Secretary, Erica Haley.

Call to order at 6:30 p.m.

Vice President CJ Urrabazo 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.

Public Hearing: Schools FIRST (Financial Integrity Rating System of Texas).

Business Manager, Nichole Gordon provided the Board with the report regarding Stockdale ISD. Stockdale ISD passed with an A Rating – Superior Achievement and with a score of 98. There were no public comments regarding the hearing.

Audience with people wishing to address the Board: No one signed in to address the Board.

Sherry Lambeck made a motion to approve the previous Board Minutes as presented. The motion was second by Teri Dugi 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.

Mr. Deaver made a recommendation to approve the resolution to appoint JC Hrubertz to serve as the Stockdale ISD representative on the Wilson County Appraisal Board of Directors. Reuben Johnson made a motion to approve this recommendation. The motion was seconded by Teri Dugi and passed unanimously.

Mr. Deaver presented to the board that Stockdale Education Foundation has donated \$20,000 for the fall 2023 grants. Mr. Deaver made a recommendation to approve this donation. Teri Dugi made a motion to approve the \$20,000 donation. The motion was seconded by Blaine Akin and passed unanimously.

Discussion concerning City of Stockdale Little League and Stockdale ISD shared athletic fields was moved to closed session.

Mr. Deaver reviews the Policy update 122 with the Board members. He points out any changes made to the LOCAL and Legal policies. Blaine Akin moves that the board add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB

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Localized Policy Manual Update 122. The motion was seconded by Sherry Lambeck and passed unanimously.

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

The Board was called into closed session at 6:47 p.m.

The Board reconvened to open session at 7:38 p.m.

Closed Session Agenda Items:

- No personnel or employment action taken.
- Mr. Deaver and the board discussed the shared athletic fields agreement. This item will remain under discussion and stay as is until further notice.

Superintendent Report

- Teacher Recognition
  - High School – Gina Deason
  - Junior High – Tina Tamez
  - Elementary – Barbara Akin
- Safety and Security update: Safety and Security is going smoothly. There will be a Safety and Security Audit soon.

Motion to adjourn was made by Terri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:44 p.m.

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CJ Urrabazo, Vice President

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Teri Dugi, Secretary