

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 11, 2023

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

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

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; Administration Secretary, Erica Haley; Programs and Testing Coordinator, Roxanne Moczygamba; Stockdale ISD employee, Larry Haecker.

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.

Audience with people wishing to address the Board: Jill Hrubetz, JC Hrubetz, Melissa Haecker, Sarita Hernandez, and Tasha Thorp.

All speakers spoke about concerns involving safety and security. They voiced how they would like to see a SISD Police Department in the near future to help with more security around the schools.

Stockdale ISD employee, Larry Haecker presents to the board his plan on creating the SISD Police Department. He explained pricing, and equipment that will be needed to start off.

Sherry Lambeck made a motion to approve the previous Board Minutes as presented. The motion was seconded 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.

The Board reviews the Wilson County Appraisal District 2024 Approved Operating Budget. Mr. Deaver briefly explained the Approved operating Budget, and asked if the Board Members had any questions or concerns regarding the document.

State Assessment Reports – Roxanne Moczygamba presented the data on the District 2022-2023 Stockdale ISD State Assessment report, Spring 2023 TELPAS, and Summer 2023 EOC reports. She discussed the results with the Board and also spoke with them about goals for the future.

Roxanne Moczygamba presents the Local At-Risk Criteria with the Board. The local at-risk criteria to be adopted by the Stockdale ISD Board is as follows:

- Students identified as Dyslexic not at-risk.
- Students identified by Section 504 not at-risk.

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- No more than 10% of BOTH COMBINED Section 504 students AND Dyslexia students who are currently not at-risk will be identified with this local criterion in order to utilize the state compensatory education funds.

Mr. Deaver makes a recommendation to approve the Local At-Risk Criteria. Reuben Johnson makes a motion to approve the recommendation. The motion is seconded by Blaine Akin and passed unanimously.

Mr. Deaver makes the Board aware of the accepted donation of a Plumbing connection for SISD.

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.

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

The Board was called into closed session at 7:06 p.m.

The Board reconvened to open session at 7:50 p.m.

Closed Session Agenda Items:

- A motion was made by CJ Urrabazo to approve hiring Peter Leach for the High School Special Education position and seconded by Sherry Lambeck. The motion passed unanimously.

Superintendent Report

- Board of Trustees Legislative Update – Mr. Deaver tells the board about the upcoming Legislative update Training on September 25, 2023

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:21 p.m.

Tanner Voelkel, President

Teri Dugi, Secretary