

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 17, 2023

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 7, 2023.

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

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; Administration Secretary, Erica Haley; Programs and Testing Coordinator, Roxanne Moczygamba and Stantec representative, Daniel Perez.

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: N/A

Todd Deaver reviewed all items on the Consent Agenda with the board members. He made a recommendation to approve the following items reviewed: Previous board minutes, Retainer for Renewal of Walsh Gallegos' for Legal Services, Sodexo renewal, TASB Risk fund renewal, 23-24 Adjunct Faculty Agreement: Wilson County, Goliad Special Education Cooperative Shared Services Arrangement, and Resolution of the Board Regarding Hazardous Traffic Conditions. Blaine Akin made a motion to approve all items on the consent agenda. The motion was seconded by Sherry Lambeck 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 discussed with the Board about leasing out the 6 Acres of land Stockdale ISD owns in Denhawken. He makes a recommendation to approve the agreement. Blaine Akin makes a motion to approve the recommendation. The motion was seconded by Reuben Johnson and passed unanimously.

Mrs. Moczygamba reviewed the 2023-2024 Student Code of Conduct to the Board Members, and went over any changes made in the handbook. Mr. Deaver made a recommendation to approve the 2023-2024 Student Code of conduct as presented. Sherry Lambeck made a motion to adopt the 2022-2023 Student Code of Conduct as presented, the motion was seconded by Reuben Johnson and passed unanimously.

Mrs. Moczygamba presented the 2023-2024 Student Handbook for the Board Members review.

Mrs. Moczygamba presented the 2023-2024 Athletic handbook for the Board Members review.

Nichole Gordon reviewed the 23-24 Food Service rates to the board. There is no change in prices this school year.

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Mr. Deaver made a recommendation to approve the 2023-2024 Appraisal Calendar as presented. A motion was made by CJ Urrabazo and seconded by Teri Dugi. The motion passed unanimously.

Mrs. Moczygemba presented the 2023-2024 Drug Testing Program for the Board Members review.

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

The Board was called into closed session at 7:48 p.m.

The Board reconvened to open session at 8:30 p.m.

Closed Session Agenda Items:

No Action Taken.

Superintendent Report

- 23-24 Board Meeting Dates – Board meeting change: July 10th to July 17th.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:34 p.m.

Tanner Voelkel, President

Teri Dugi, Secretary