

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 12, 2024

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 12, 2024.

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

Board Members Absent: Tanner Voelkel.

Also present were Superintendent, Todd Deaver; Business Manager, Nichole Gordon; Administration Secretary, Erica Haley; Programs and Testing Coordinator, Roxanne Moczygemba; Long Range Planning committee member, Sal Urrabazo, and Officer John Overstreet.

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.

Audience with people wishing to address the Board: N/A

Long Range planning committee member, Sal Urrabazo presents to the board the recommendations they have for Stockdale ISD's future. Mr. Deaver makes a recommendation to accept the Stockdale ISD Long Range Planning recommendations with the ability for the board to make any changes if necessary. A motion was made by Reuben Johnson and seconded by Teri Dugi to accept the recommendation and passed anonymously.

Officer John Overstreet presents to the board the Bullet Proof shields provided to Stockdale ISD for officer protection.

Sherry Lambeck made a motion to approve the previous Board Minutes as presented. The motion was seconded by Blaine Akin and passed unanimously.

Business Manager, Nichole Gordon reviewed the Quarterly Investment Report and the current Financial Reports and Stockdale ISD bills provided to the Board, and answered questions concerning the reports.

Texas Academic Performance Report (TAPR)-Public Hearing:

Mrs. Moczygemba provided the Board with an overview of the 2022-2023 Texas Academic Performance Report (TAPR).

Roxanne Moczygemba reviews the Local policy Updates with the board. Teri Dugi makes a motion that the board adopt the following:

- EIC(LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING
- GKG(LOCAL) COMMUNITY RELATIONS: SCHOOL VOLUNTEER PROGRAM

As presented. The motion was seconded by Sherry Lambeck and passed unanimously.

Mr. Deaver reviews the Resolution of the board to employ or accept as volunteers' chaplains. There are no changes made to the resolution and Stockdale ISD will still allow volunteer chaplains at SISD for times of need.

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Mr. Deaver reviews the School Resource Officer Agreement with WCSO for the 24-25 School year with the board. No action taken.

A motion was made by Teri Dugi and seconded by Reuben Johnson to approve the Order for Election to be held May 4, 2024 for Districts 3 and 4. The motion 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 7:49 p.m.
The Board reconvened to open session at 9:08 p.m.

Closed Session Agenda Items:

Mr. Deaver made a recommendation to Tamara Smith as the High School Head Volleyball Coach and teacher for the 2024-2025 School year. A motion was made by Reuben Johnson and seconded by Sherry Lambeck to accept the recommendation with Mauro Monita against the recommendation.

Superintendent Report

- Teacher Recognition
 - High School – Chet Burrier
 - Junior High – Destiny Dougherty
 - Elementary – Brigit Lucas
- Mr. Deaver reviews any new safety and security updates.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 9:16 p.m.

CJ Urrabazo, Vice President

Teri Dugi, Secretary