## STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING January 8, 2024

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 8, 2024.

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

Board Members Absent: Reuben Johnson.

Also present were Superintendent, Todd Deaver and Business Manager, Nichole Gordon.

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: Raymond Zepeda.

Raymond Zepeda addressed the board about his concerns pertaining to the level 3 grievance and Stockdale ISD sports procedures.

Mr. Deaver recognized each Board Member thanking them for their service to the District and presented each Board member with a certificate of appreciation. Stockdale ISD FFA presented cards made by art students to the board and FCCLA presented refreshments and snacks.

#### Consent Agenda:

• Blaine Akin made a motion to approve the previous Board Minutes and the financial report/Stockdale ISD bills as presented. The motion was seconded by CJ Urrabazo and passed unanimously.

Mr. Deaver presented the SB 763 – Chaplains resolution to the board. There was no action from the board on the resolution.

Agenda item number 6 was moved to closed session.

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

The Board was called into closed session at 6:40 p.m.

The Board reconvened to open session at 8:47 p.m.

### Closed Session Agenda Items:

• CJ Urrabazo made a motion to take no action on the Level 3 grievance. The motion was seconded by Sherry Lambeck and passed unanimously.

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## Superintendent Report

- Teacher Recognition
  - o High School Michelle Miller
  - o Junior High Jenna Cotter
  - o Elementary Sydney Evans
- Mr. Deaver explains It's Time Texas Program to the Board members and how it works.
- Mr. Deaver reviews any new safety and security updates with the board.

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion pa unanimously. Meeting adjourned at 8:52 p.m.	
Tanner Voelkel, President	Teri Dugi, Secretary