

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 8, 2021

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 8, 2021.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Craig Clancy and Tanner Voelkel
Board member's absent: Teri Dugi and Brian Stahl
Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygamba;
Public, Raymond Zepeda

Call to order at 6:30 p.m.

President Sal 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.

Mrs. Moczygamba provided the Board with an overview of the 2019-2020 Texas Academic Performance Report (TAPR).

Teri Wolff made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 116. The motion was seconded by Craig Clancy and passed unanimously.

Public Comment: Raymond Zepeda signed in to address the Board concerning the secondary academic scheduling for the next school year 2020-2021. Voicing his concerns regarding the reduction of class periods to 7, and reduction in options for students.

Mauro Monita made a motion to approve the previous Board Minutes as presented. The motion was seconded by Craig Clancy and passed unanimously.

Business Manager Becky Stewart reviewed the current Financial Reports and Stockdale ISD bills provided to the Board, and answered questions concerning the reports.

A motion was made by Teri Wolff and seconded by Tanner Voelkel to approve the Order for Election to be held May 1, 2021 for Districts 3 and 4. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Floresville DAEP Shared Services Arrangement for 2021-2022. A motion was made by Craig Clancy to accept the recommendation. The motion was seconded by Teri Wolff 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 7:35 p.m.

The Board reconvened to open session at 8:35 p.m.

Closed Session Agenda Items:

- No action

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Superintendent Report

- Teacher Recognition
 - High School – Kay Lynn Dodd
 - Junior High – Shelley Waguespack
 - Elementary – Melinda Williams
- March Board Meeting 03-15-2021, changes due to Spring Break
- Solar Project update: Application has been submitted to Comptrollers Office, and approval has been received. Potential Board approval for March Meeting.

Motion to adjourn was made by Teri Wolff and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:39 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary