Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 15, 2021.

Board members present: Sal Urrabazo, Teri Dugi, Teri Wolff, Mauro Monita, Craig Clancy and Tanner Voelkel

Board member's absent: Brian Stahl

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba;

Public, and Blaine Akin

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.

Audience with people wishing to address the Board:

No one addressed the Board.

Mr. Fuller read the Certification of Unopposed Candidates for the Stockdale ISD Board, making a recommendation to adopt the Order of Cancelation, canceling the election scheduled to be held May 1, 2021 under section 2.052 Texas Election Code as follows:

Tanner Voelkel is unopposed candidate for District 4

Blaine Akin is unopposed candidate for District 3

A motion was made by Teri Wolff and seconded by Craig Clancy to accept the recommendation to cancel the election. The motion passed unanimously

Mauro Monita made a motion to approve the previous Board Minutes as presented. The motion was seconded by Tanner Voelkel 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.

Mr. Fuller made a recommendation to adopt the 2021-2022 District Calendar as presented under Option 1. A motion was made by Teri Dugi and second by Teri Wolff to accept the recommendation. 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 6:40 p.m.

The Board reconvened to open session at 7:45 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to approve 1-year extensions of Administrative Contracts for the following:
 - o Roxanne Moczygemba
 - o Sandy Lynn
 - Sharon Dunn
 - o Susan Loep
 - o Becky Stewart
 - o Andrew King
 - o Billy Polasek

A motion was made by Craig Clancy to accept the recommendation. The motion was seconded by Tanner Voelkel. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - o High School Christa Ploch
 - o Junior High Hailey Herzog
 - o Elementary Destiny Dougherty
- Bond Update Weight Room
- Team of Eight Training to be scheduled for April, 2021
- COVID Update-Stockdale ISD staff and students will continue to wear masks and continue following quarantine guidelines
- December STAAR End of Course 12 tests taken English 1, English 2 and Algebra 1, with 66% passing or better

Motion to adjourn was made by Mauro Monita and seconded by Teri Dugi. The motion passed unanimous Meeting adjourned at 8:08 p.m.		
Salvador Urrabazo Jr., President	Teri Dugi, Secretary	-

AW12-1 Prescribed by Secretary of State Section 2.051 – 2.053, Texas Election Code 2/14

CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS (NOT COUNTY) CERTIFICACIÓN DE CANDIDATOS ÚNICOS PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)

To: Presiding Officer of Governing Body Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 1, 2021

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el <u>1</u> de mayo de 2021

List offices and names of candidates: Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s) Candidate(s) Candidato(s)

Single Member District 3 Blaine Akin
Single Member District 4 Tanner Voelkel

Signature (Firma)

Printed name (Nombre en letra de molde)

tlection Gerk
Title (Puesto)

Date of signing (Fecha de firma)

(Seal) (sello)

See reverse side for instructions (Instrucciones en el reverso)

AW12-2 Prescribed by Secretary of State Section 2.051 – 2.053, Texas Election Code 2/14

ORDER OF CANCELLATION ORDEN DE CANCELACIÓN

The Stockdale ISD	hereby cancels the election scheduled to be held on	
(official name of governing body)	
May 1, 2021 (date on which election was scheduled to	in accordance with Section 2.053(a) of the Texas	
Election Code. The following car	ndidates have been certified as unopposed and are hereby	
elected as follows:		
El Stockdale ISD (nombre oficial de la entidad gobernant	_ por la presente cancela la elección que, de lo contrario, e)	
se hubiera celebrado el(fecha	1 de mayo de 2021 de conformidad, con	
-	e Elecciones de Texas. Los siguientes candidatos han sido	
	os y por la presente quedan elegidos como se haya indicado	
a continuación:	os y por in presente quenum elegium como de maya maneimo	
a communion,		
Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)	
Blaine Akin	Single Member District 3	
Tanner Voelkel	Single Member District 4	
	ed on Election Day at each polling place that would have	
been used in the election.		
El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales		
que se hubieran utilizado en la elección.		
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Brasidant (Brasidanta)	Λ ·	
President (Presidente)	/	
Jan - Done .		
Santania (Santania)		
pecretary (Secretario)		
(seal) (selle)		

See reverse side for instructions Instrucciones en el reverso

Date of adoption (Fecha de adopción)