

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 12, 2021

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 12, 2021.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Teri Dugi, 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.

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

Business Manager, Becky Stewart provided information regarding the 2020-2021 Budget Amendment. Mr. Fuller made a recommendation to approve the 2020-2021 Budget Amendment as presented. A motion was made by Craig Clancy and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mrs. Stewart and Mr. Fuller reviewed the 2021-2022 Compensation Plan. Mr. Fuller made a recommendation to approve the 2021-2022 Compensation Plan as presented. A motion was made by Craig Clancy and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to adopt the Resolution authorizing the redemption of certain currently outstanding District obligations. Teri Wolff made a motion that the Board of Trustees adopt a Resolution authorizing the redemption of certain currently outstanding District obligations. The motion was seconded by Teri Dugi. The motion passed unanimously.

Roxanne Moczygemba reviewed the Hybrid Instruction during District-Scheduled Testing days for K-8th Grade Students Waiver. Mr. Fuller made a recommendation to approve the Hybrid Instruction during District-Scheduled Testing days for k-8th Grade Students Waiver as presented. A motion was made to accept the recommendation by Mauro Monita and seconded by Teri Dugi. The motion passed unanimously.

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Mr. Fuller made a recommendation to accept the monetary donation from the Stockdale Education Foundation in the amount of \$3,000.00, designated for the purchase of live stream equipment. A motion was made by Teri Wolff and seconded by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Instructional Materials Allotment and TEKS Certification 2021-2022. A motion was made by Mauro Monita and second by Tanner Voelkel 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 7:00 p.m.

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

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to approve the District Librarian and Nurse Contracts as presented. A motion was made by Teri Wolff and second by Craig Clancy to accept the recommendation. The motion passed unanimously.
- Mr. Fuller made a recommendation to approve the 2021-2022 Teacher Contracts for Elementary as presented. A motion was made by Tanner Voelkel to accept the recommendation. The motion was seconded by Teri Dugi. The motion passed with five votes, with Mauro Monita abstaining.
- Mr. Fuller made a recommendation to approve the 2021-2022 Teacher Contract for Junior High as presented. A motion was made by Craig Clancy and seconded Teri Dugi to accept the recommendation. The motion passed unanimously.
- Mr. Fuller made a recommendation to approve the 2021-2022 Teacher Contracts for High School as presented. A motion was made by Mauro Monita and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – James Williams
 - Junior High – Marielle Sekula
 - Elementary – Jennifer Cannon
- Team of Eight Training – April 27, 2021 at 5:30 pm
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Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:53 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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A RESOLUTION BY THE BOARD OF TRUSTEES OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; DIRECTING THE BOARD SECRETARY, OR A DESIGNEE THEREOF, TO EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; DELEGATING TO CERTAIN DISTRICT OFFICIALS AND STAFF THE AUTHORITY TO EFFECTUATE MATTERS HEREIN RESOLVED; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the *Board*) of the Stockdale Independent School District (the *District*) previously adopted order (the *Original Order*) authorizing the issuance of the District's currently outstanding Time Warrants, Series 2016 (the *Obligations*), which are held by a sole bondholder, and subject to redemption, at the District's option, anytime prior to their stated maturities (the *Stated Maturities*); and

WHEREAS, the Original Order provides the notice requirements to effectuate the redemption of the Obligations prior to their Stated Maturities; and

WHEREAS, to reduce overall debt service requirements of the District, the District hereby determines that it is in the best interest of the District and its residents to utilize certain lawfully available District funds to retire and discharge by redemption prior to their Stated Maturities, the Obligations; and now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1. The Board hereby authorizes an Authorized Official (defined herein) to use lawfully available amounts on deposit in the District's general fund (the *Retirement Proceeds*), in an amount necessary and sufficient to, on April 26, 2021 redeem the Obligations.

The District hereby calls the Obligations for redemption set forth in Exhibit A hereto, on April 26, 2021. The election to redeem the Obligations is irrevocable upon adoption of this Resolution by the Board. The form of the Notice of Redemption for the Obligations is attached as Exhibit B hereto and incorporated herein by reference for all purposes. The President and Secretary of the Board are authorized and instructed to give the notice of the redemption described herein to the paying agent/registrar for the Obligations, for further delivery thereby to the holders of such Obligations, all as provided in the Original Order.

An Authorized Official shall coordinate the filing with the appropriate entity or entities of a material event or other notices of the occurrence of the redemption herein directed pursuant to and in accordance with the provisions of the Original Order.

SECTION 2. The redemption of the Obligations shall be accomplished by the District's deposit with the paying agent/registrar for the Obligations, on or before April 26, 2021, an amount sufficient to pay the Obligations' principal amount and interest accrued (but unpaid) on their April 26, 2021 redemption date.

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The District shall utilize Retirement Proceeds to satisfy the deposits required under this Section 2.

SECTION 3. Each Authorized Official is authorized to evidence adoption of this Resolution and to do any and all things necessary or convenient to effect the redemption of the Obligations as herein described, and otherwise give effect to the intent and purpose hereof.

SECTION 4. The Board hereby directs that Retirement Proceeds shall include amounts sufficient to pay professional fees and expenses of the District's Bond Counsel, the District's Financial Advisor, the paying agent/registrar for each series of Obligations, and any other party whose services have been determined by the District to be necessary to accomplish the purpose and intent of this Resolution. Use of Retirement Proceeds to pay these expenses is hereby approved.

SECTION 5. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 6. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 7. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 8. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 9. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 10. Though such parties may be identified, and the entry into a particular form of contract may be authorized herein, the Board hereby delegates to the Board President, Board Vice President, Board Secretary, Superintendent of Schools, and Business Manager, whether acting in a permanent or interim capacity (each of the foregoing, an *Authorized Official*) the authority to independently select the counterparty to any other contract that is determined by an Authorized Official, the District's Financial Advisor, or Bond Counsel to be necessary or incidental to carry out the provisions of this Resolution, as long as each of such contracts has a value of less than the amount referenced in Section 2252.908 of the Texas Government Code, as amended (collectively, the *Ancillary Bond Contracts*); and, as necessary, to execute the Ancillary Bond Contracts on behalf and as the act and deed of the District. The Board has not participated in the selection of any of the business entities which are counterparties to the Ancillary Bond Contracts.

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SECTION 11. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

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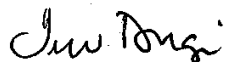
PASSED AND APPROVED, this the 12th day of April, 2021.

STOCKDALE INDEPENDENT SCHOOL
DISTRICT



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees

(DISTRICT SEAL)

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EXHIBIT A

REFUNDED OBLIGATIONS

“Stockdale Independent School District Time Warrants, Series 2016,” dated August 15, 2016, in the original principal amount of \$322,000.

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EXHIBIT B

NOTICE OF REDEMPTION