

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**August 10, 2020**

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 10, 2020.

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

Board member's absent:

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygomba and Raymond Zepeda

Call to order at 6:32 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.

Hold a Tax Rate Hearing and Adoption of the 2020 Tax Rate

Mr. Fuller made a recommendation to adopt the Resolution that the Maintenance & Operations Rate for Stockdale ISD in Tax Year 2020 adopted on this date include \$.05/\$100 value to be added to the Maximum Compressed Rate. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to adopt the property tax rate for 2020 at \$1.3733.

- \$ .9664 for the purpose of maintenance and operations, and
- \$ .4069 for the purpose of payment of principal and interest on debts.

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

Mr. Fuller made a recommendation to approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Teri Wolff and seconded by Teri Dugi to approve the Tax Discounts as presented. The motion passed unanimously.

Audience with people wishing to address the Board:

- Raymond Zepeda addressed the Board with the following concerns:
  - Social distancing on campus with the return of students
  - Providing students with opportunities and choices
  - Remote Learning and participating in athletics

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

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**August 10, 2020**

Mr. Fuller made a recommendation to approve the Education Foundation Donations as follows for a total of \$8,840.00:

- Catered Lunch provided to all staff
- Gift cards in the amount of \$50.00 for Teachers
- Block Grants to HS - \$1,250.00, JH \$1,000.00 and Elem \$1,450.00

A motion was made by Brian Stahl and seconded by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Endorsement for a position on the TASB Board of Directors, for JD Rodrigues III. A motion was made by Tanner Voelkel and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Roxanne Moczygemba presented the Localized Update 115.

A motion was made by Teri Wolff 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 115. The motion was seconded by Mauro Monita 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 7:07 p.m.

The Board reconvened to open session at 8:10 p.m.

Closed Session Agenda Items:

- No action taken.

Superintendent Report

- Teacher Recognition: will resume in September for the 2020-2021 School Year
- Bond Update
- TASB-Board Book Premier
- Grant Update:
  - Parking Lot
  - Bus
- Athletic Events – attendance capacity and pre-sale tickets to events

Motion to adjourn was made by Brian Stahl and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:33 p.m.

---

Salvador Urrabazo Jr., President

---

Teri Dugi, Secretary

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
August 10, 2020

**RESOLUTION**  
**STOCKDALE INDEPENDENT SCHOOL DISTRICT**

A RESOLUTION OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT AS TO THE MAINTENANCE & OPERATIONS RATE IN TAX YEAR 2020

**WHEREAS**, the 86th Texas Legislature in Regular Session, amended Tax Code § 26.08(n-1) to allow the addition of \$.05/\$100 to the maximum compressed rate to the ISD Maintenance and Operations Rate; and

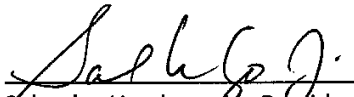
**WHEREAS**, the Stockdale ISD feels that this would be an appropriate action while still reducing the overall rate for taxpayers in tax year 2020;

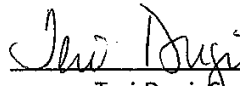
**NOW THEREFORE, BE IT ENACTED BY UNANIMOUS VOTE OF THE BOARD OF TRUSTEES OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT THAT the Maintenance & Operations Rate for Stockdale ISD in Tax Year 2020 adopted on this date include \$0.05/\$100 value to be added to the Maximum Compressed Rate.**

Dated this 10th day of August 2020.

BY:

ATTEST:

  
Salvador Urrabazo, Jr., President  
Stockdale Independent School District

  
Teri Dugi, Secretary  
Stockdale Independent School District

**Record Vote as follows:**

	<b>Aye</b>	<b>Nay</b>
President Salvador, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President Teri Wolff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary Teri Dugi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Member Mauro Monita	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Member Craig Clancy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Member Tanner Voelkel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Member Brian Stahl	<input checked="" type="checkbox"/>	<input type="checkbox"/>