

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 14, 2020

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 14, 2020.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Craig Clancy, Tanner Voelkel and Teri Dugi
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; Librarian/GT Coordinator, Desiree Cooper; Raymond Zepeda; Paublina Marquez; Garrett Peters, Manager – Energy Services KEAndrews, John Grey, Associate MOAK, CASEY & Associates; Eddy Perez, Walsh Gallegos Trevino Russo & Kyle

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.

Mr. Urrabazo requested the agenda item #12-Naming of the Tennis Facilities, be moved and addressed at this time.

Audience with people wishing to address the Board:

Paublina Marquez and Raymond Zepeda signed in to address the Board concerning the above agenda item.

Mrs. Marquez spoke to the Board regarding the integrity of Lester Jackson and thanked the Board for considering and moving forward in the naming of the Tennis Facilities after Coach Jackson.

Raymond Zepeda addressed the Board concerning the naming of the Tennis Facilities. Mr. Zepeda stated that the Board was approached in prior years regarding the naming of the Tennis Facilities, but due to Board Policy action was not taken.

Mr. Urrabazo addressed the Board in response to the comments and after discussion, a motion was made by Teri Wolff to move forward with the naming of the Tennis Facilities after Coach Lester Jackson. The motion was seconded by Mauro Monita and passed unanimously.

Mrs. Desiree Cooper, Stockdale ISD Librarian and GT Coordinator for the Elementary and Secondary Students presented information on the Gifted-Talented Interdisciplinary Studies Seminar I-IV. Outlining the Course Description, Resources Class Organization and Course Implementation Schedule. Mr. Cooper answered questions from the Board.

Mr. Fuller made a recommendation to approve the adding of the GT Class at the secondary level.

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

Mr. Urrabazo requested to enter into close session at this time

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

The Board was called into closed session at 6:55 p.m.

The Board reconvened to open session at 8:15 p.m.

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Closed Session Agenda Items:

- Teri Wolff made a motion that the Board authorize consideration of the Application submitted by **247CT 8ME, L.L.C. for the Cachena Solar Project** under Chapter 313 of the Tax Code, authorize the Superintendent to engage Moak Casey & Associates as financial consultant and Walsh Gallegos Treviño Russo & Kyle as legal counsel. I further move the Board authorize the Superintendent to extend the 150-day deadline for approval of an Agreement if he determines it is in the best interest of the District. The motion was seconded by Teri Dugi and passed unanimously.

Teri Wolff made a motion to approve the previous Board Minutes as presented. The motion was seconded by Teri Dugi 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 approve the Resolution regarding Extracurricular Status of 4-H Organization for Wilson County. A motion was made by Craig Clancy and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Adjunct Faculty Agreement for Wilson County as presented. Adjunct Faculty-Courtney White and Nicole Demmer. A motion was made by Teri Wolff and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Resolution regarding Extracurricular Status of 4-H Organization for Karnes County. A motion was made by Teri Wolff and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Adjunct Faculty Agreement for Karnes County as presented. Adjunct Faculty – Meagen Dennison and Eric Taylor. A motion was made by Craig Clancy and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition-will resume next month with the September Teachers of the Month
- Bond Update: ADA parking/drainage/Certificate of Occupancy
- ACLU Update: Preliminary injunction regarding gender-based dress/grooming
- COVID: Temperature checks daily, shields in cafeteria with rotating lunch schedules; future lifting of guidelines

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 9:03 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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Attachment | **B**

EXTRACURRICULAR STATUS REQUEST

Resolution Requesting Extracurricular Status For 4-H

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

STOCKDALE INDEPENDENT SCHOOL DISTRICT

Meeting in public with a quorum present and certified, did adopt this resolution that recognizes the

WILSON

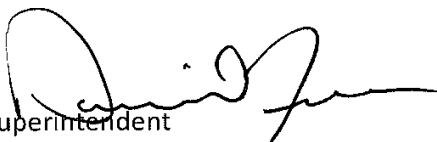
County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension will request academic eligibility for competitive and non-competitive purposes when an absence is required.

Approved this 14th day of September, 20 20.


Board of Trustee


Superintendent

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Approved this 14th day of September, 2020.

[Signature]
Board of Trustee

[Signature]
Superintendent