

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 19, 2020

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 19, 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 Moczygamba; Technology Director, Billy Polasek

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.

Public Comment: No One signed it to address the Board

Overview of Schools FIRST (Financial Integrity Rating System of Texas)
Business Manager, Becky Stewart provided the Board with the report regarding Stockdale ISD.
Stockdale ISD passed with an A Rating - Superior
No Public comment.

Technology Director, Billy Polasek present information on the State of the District Cyber Security procedures. Billy outlined the Internet security for the District, Cloud based applications, enforcing strict guidelines for passwords and the New Generation Fire Wall.

Mr. Gulley; Certified Public Accountant presented information regarding the 2019-2020 Financial Statement including Independent Auditor's report via ZOOM. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit. Mr. Fuller made a recommendation to approve the Annual Financial Report for the Year Ending June 30, 2020 as presented. A motion was made by Craig Clancy and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously

The Audit Proposal and Engagement Letter/no action – approval last year covered through year 2022.

Teri Wolff 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 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 Teri Wolff and seconded by Tanner Voelkel to accept the recommendation. The motion 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
October 19, 2020

Mr. Fuller made a recommendation to accept the Monetary Donation from the Lutheran Church in the amount of \$150.00 to cover lunch charges. A motion was made by Craig Clancy and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mrs. Moczygemba presented information on the 2019-2020 Bilingual/ESL Program Evaluation.

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

The Board was called into closed session at 7:40 p.m.

The Board reconvened to open session at 8:04 p.m.

Closed Session Agenda Items:

- No action

Superintendent Report

- Teacher Recognition
 - High School – Joshua Heimann
 - Junior High – Kimberly Terry
 - Elementary – Noelle Calabrese

- Bond Update:
- COVID:
- Legal Seminar 2020, November 5 & 6
- December Staff Recognition

Motion to adjourn was made by Teri Dugi and seconded by Craig Clancy. The motion passed unanimously. Meeting adjourned at 8:12 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary