STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING December 14, 2020

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 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; Lisa Wright

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: Lisa Wright signed into address the Board regarding COVID 19, Quarantine guidelines to be shortened to 7-10 days and mask consideration. Ms. Wright also provided a handout from CDC regarding Options to Reduce Quarantine for Contact of Persons with SARS-CoV-2 infection using symptom monitoring and diagnostic testing.

Mr. Fuller reviewed the quarantine guidelines from DSHS, Region 8, with the options of 14-day, 10-day or 7-day quarantine. Mr. Fuller also provided information on transmission risk and Stockdale ISD's positive case ratio. He advised the Board of continued safety precautions, such as taking temperatures of students and staff each day, along with assessing symptoms. Mr. Fuller addressed questions from the Board concerning the quarantine timeframes.

A motion was made by Teri Wolff to table acting on the quarantine guidelines from DSHS, Region 8. The motion was seconded by Teri Dugi and passed unanimously.

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

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

The Board was called into closed session at 7:25 p.m.

The Board reconvened to open session at 8:00 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire; Lena Billings, HS Math Teacher and Ariana Aguilar, Elementary Classroom Teacher. A motion was made by Craig Clancy to accept the recommendation. The motion was seconded by Teri Wolff and passed unanimously.
- Contract Abandonment for the High School Math and Elementary Teacher positions vacated. Mr. Fuller made a recommendation to proceed in terms that an employee did not have good cause for contract abandonment. A motion was made by Mauro Monita to accept the recommendation, and seconded by Tanner Voelkel. The motion passed unanimously.

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Superintend	lent Report
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- Teacher Recognition
 - o High School Stephen Hajovsky
 - o Junior High Ashley West
 - o Elementary Barbara Akin
- COVID Updates:
- Facilities Pest Control

Motion to adjourn was made by Teri Dugi and seconded by Craig Clancy. The motion passed unanimo Meeting adjourned at 8:05 p.m.	
Salvador Urrabazo Jr., President	Teri Dugi, Secretary