

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 14, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 14, 2022.

Board members present: Teri Wolff, Teri Dugi, Mauro Monita, Blaine Akin, Barry Osborne and Tanner Voelkel

Board member's absent: Craig Clancy

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba; High School Principal, Sandra Lynn; Athletic Director, Andrew King; Attorney with Walsh Gallegos, Jameson Baker

Call to order at 6:30 p.m.

President Teri Wolff reserved the right to call a short recess if deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She 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.

Novis Renewables representative, Grant Huber presented information via Google Meets on the company Novis Renewables, which is a joint venture between Eni and Falk. Providing further information on the potential Solar development, under Chapter 313 application. Mr. Huber addressed any questions or concerns from the Board in relation to the proposed project. No action taken.

Texas Academic Performance Report (TAPR)-Public Hearing:

Mrs. Moczygemba provided the Board with an overview of the 2020-2021 Texas Academic Performance Report (TAPR).

Audience with people wishing to address the Board: No one signed in to address the Board

Blaine Akin made a motion to approve the previous Board Minutes as presented. The motion was seconded by Barry Osborne 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 accept the monetary donation from the EDC in the amount of \$ 9,000.00 for the Softball Scoreboard. A motion was made by Barry Osborne and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the monetary donation from the Stockdale Education Foundation for educational grants in the amount of \$5,100.00. A motion was made by Blaine Akin and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Business Manager, Becky Stewart provided information on the 2021-2022 Budget Amendment.

Mr. Fuller made a recommendation to approve the 2021-2022 Budget Amendment as presented. A motion was made by Teri Dugi and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

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A motion was made by Tanner Voelkel and seconded by Barry Osborne to approve the Order for Election to be held May 7, 2022 for Districts 2, 5 and 7. The motion passed unanimously.

Mr. Fuller presented information on the CTE Restructure outlining the Purpose: To establish equitable funding and access across programs in Career & Technical Education (CTE) and to establish Operating Procedures for requesting, documenting, encumbering and spending CTE funds. Mr. Fuller addressed questions and comments from the Board in relation to additional days for the Ag Teachers. No action was taken.

Mr. Fuller made a recommendation to approve the Floresville DAEP Interlocal Cooperation Agreement for 2022-2023 at a cost of \$18,360.00. A motion was made by Barry Osborne to accept the recommendation. The motion was seconded by Blaine Akin and passed unanimously.

Mr. Fuller made a recommendation to approve the Wilson County JJAEP Interlocal Cooperation Agreement for 2022-2023 for one year at a cost of \$10,000.00. A motion was made by Tanner Voelkel to accept the recommendation. The motion was seconded by Blaine Akin 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 8:23 p.m.

The Board reconvened to open session at 10:50 p.m.

Closed Session Agenda Items:

- Tanner Voelkel made a motion to deny the requested remedies of the parents Level Three Appeal. I further move to direct the Superintendent to ensure improved communication and uniform enforcement of all Athletic Department Handbook rules and procedures. The motion was seconded by Barry Osborne. The motion passed, with Mauro Monita abstaining.

Superintendent Report

- Teacher Recognition
 - High School – Randall Lynn
 - Junior High – Christa Ploch
 - Elementary – Rhea Ross
- Construction Update: Weight Room Substantial Completion/Walk through during the March meeting
- COVID Update: Mr. Fuller updated the Board on the current COVID numbers
- Mr. Fuller reminded the Board of the change to the March Board Meeting – 03-21-2022

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 11:00 p.m.

Teri Wolff, President

Teri Dugi, Secretary