STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING July 12, 2021

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 12, 2021.

Board members present: Sal Urrabazo, Teri Wolff, Teri Dugi, Mauro Monita, Blaine Akin and Tanner Voelkel Board member's absent: Craig Clancy

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills: Athletic Director; Andrew King, Ginger Jackson, Raymond Zepeda and Reporter with Wilson County New

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.

Audience with people wishing to address the Board:

Ginger Jackson signed into address the Board with concerns on the hiring practices with existing employees and new employees to the District.

Teri Wolff made a motion to approve the previous Board Minutes as presented. The motion was seconded by Mauro Monita 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 appoint Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2021 tax year, as outlined in Chapter 26 of the Texas Tax Code. A motion was made by Blaine Akin and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

DEA (LOCAL)

Mr. Fuller made a recommendation to adopt DEA(LOCAL) as presented. Tanner Voelkel made a motion that the board adopt the following:

■ DEA(LOCAL) compensation and Benefits – Compensation Plan

As presented, the motion was seconded by Blaine Akin and passed unanimously.

Mr. Fuller made a recommendation to approve the Recommendation for Teacher Data Portal of the Texas Assessment Management System Waiver as presented. 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 approve the monetary donations totaling \$50,000.00 for the purchase of the Football Scoreboard and Audio System as designated in the agenda item. A motion was made by Teri Wolff and seconded by Blaine Akin to accept the recommendation. The motion passed with Tanner Voelkel abstaining.

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Mr. Fuller made a recommendation to approve the Resolution of the Board Regarding Hazardous Traffic Conditions as presented. A motion was made by Mauro Monita and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the 2021-2022 Appraisal Calendar as presented. A motion was made by Tanner Voelkel and seconded by Teri Dugi. The motion 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 7:00 p.m.

The Board reconvened to open session at 8:20 p.m.

Closed Session Agenda Items:

Salvador Urrabazo Jr., President

- Mr. Fuller advised the Board of the following Teachers hired:
 - o S. Villa HS Teacher/Coach
 - o L. Anthony JH Teacher/Coach
 - o S. Sweeney HS Teacher/Coach
 - o K Dixon HS ESL/Special Education Teacher

Superintendent Report

- Weight Room Project-delay due to rain, continued on track for completion in Jan 2022
- Tennis Court Sign Updates to be completed
- Solar Project Special called Meeting July 26th at 6:30pm
- Intent to apply for SECP Grants for efficiency lighting for gyms, hallways and exterior

Motion to adjourn was made by Mauro Monita and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:26 p.m.

Teri Dugi, Secretary