

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**September 13, 2021**

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 13, 2021.

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

Board member's absent:

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Brianna Hebert

Call to order at 6:30 p.m.

Vice 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.

Audience with people wishing to address the Board:

Brianna Hebert signed into address the Board with concerns regarding the High School Pep Rally's being held on the football field. She voiced concerns regarding the heat and the effects it may have on students of all grade levels. She recommended that High School only be in the gym for Pep Rally's and to live stream the Pep Rally's to the other campuses.

A motion was made by Barry Osborne and second by Teri Dugi to reorganize the Board as follows;

President – Teri Wolff

Vice President – Tanner Voelkel

Secretary – Teri Dugi

The motion passed unanimously.

Hold a Tax Rate Hearing and Adoption of the 2021 Tax Rate

Mr. Fuller made a recommendation to adopt the Resolution of the Board to Set Tax Rate for 2021 at \$1.1796.

- \$ .8720 for the purpose of maintenance and operations, and
- \$ .3076 for the purpose of payment of principal and interest on debts.

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 approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Craig Clancy and seconded by Teri Dugi to approve the Tax Discounts as presented.

The motion passed unanimously.

Teri Dugi 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.

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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 Craig Clancy and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the Adult Meal Rate for Child Nutrition as presented. With Adult Meals at \$4.11 for lunch and \$2.35 for breakfast. A motion was made by Barry Osborne and seconded by Blaine Akin to accept the recommendation. The motion passed unanimously.

State Assessment Reports – Mr. Fuller presented the data on the District 2021-2022 Academic Goal Attainment with 95% of Goals Met.

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

Board did not enter into Closed Session

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Superintendent Report

- Construction Update – Mr. Fuller advised the Board that the Weight Room Building was to be a 60 x 80 structure, but it has been brought to his attention that the Bid Packets were received for a 50 x 70 structure. After discussion, the Board requested Mr. Fuller contact legal counsel for possible further review of the building discrepancies.
- COVID Update – Mr. Fuller provided data in relation to faculty, staff and student COVID cases for the month of August. Mr. Fuller will also have this information available on the SISD Website and will be updating the information monthly.

Mr. Gulley; Certified Public Accountant presented information regarding the 2020-2021 Financial Statement including Independent Auditor's report via ZOOM. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit.

Motion to adjourn was made by Craig Clancy and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:20 p.m.

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Teri Wolff, President

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Teri Dugi, Secretary

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**Texas Association of School Boards**

Legal Services

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**Resolution of the Board to Set Tax Rate**

Date: September 13, 2021

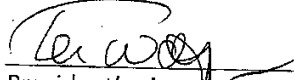
On this date, we, the Board of Trustees of the Stockdale Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2021 at a total tax rate of \$1.1796, to be assessed and collected by the duly specified assessor and collector as follows:

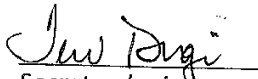
\$.8720 for the purpose of maintenance and operations, and

\$.3076 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

Adopted this 13<sup>th</sup> day of September, 2021 by the Board of Trustees.

  
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President's signature

  
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Secretary's signature