

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 18, 2021

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 18, 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; Programs and Testing Coordinator, Roxanne Moczygemba

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.

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

Teri Dugi made a motion to approve the previous Board Minutes as presented. The motion was seconded by Tanner Voelkel 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.

Revised 2020-2021 Annual Audit – information only

A video from Mr. Gulley was presented reviewing the changes made to the 2020-2021 Annual Audit

Review, consider, and take possible action on item(s) exceeding \$25,000 per CH(LOCAL)

- Weight room equipment-Mr. Fuller reviewed the cost proposals of \$106,864.90. 62% of equipment will be for the new weight room and 38% for existing weight room
- State energy conservation Office (SECO)Grant District Match funds for 2 awarded LED lighting grants for HS Gym, hallways and exterior lighting. Mr. reviewed the grants awarded for (1) Gym lighting and interior hallways district wide. (2) exterior lighting for buildings district wide.

Mr. Fuller made a recommendation to approve both items exceeding the \$25,000 per CH(LOCAL). A motion was made by Baine Akin and seconded by Craig Clancy. The motion passed, with Barry Osborne abstaining.

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Roxanne Moczygemba presented the information for the 2020-2021 Bilingual/ESL Program Evaluation.

Roxanne Moczygemba presented the information relating to the Local At-Risk Criteria. Mr. Fuller made a recommendation to adopt the Local At-Risk Criteria as Students identified a Dyslexic and Students identified by Section 504. Not to exceed 10% of both combined. A motion was made by Barry Osborne and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the Monetary Donation from Whit's Initiative in the amount of \$1500.00 to be designated for the Girls Athletic Program. A motion was made by Craig Clancy and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

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

The Board did not enter into Closed Session.

Superintendent Report

- Teacher Recognition
 - High School – James Williams
 - Junior High – Kimberly Terry
 - Elementary – Sarah Skinner
- Construction Update: Work will be starting with electrical and the metal framing during the next weeks
- COVID Update: Mr. Fuller advised the Board of the COVID numbers for September 2021

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:22 p.m.

Teri Wolff, President

Teri Dugi, Secretary