

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 23, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Wednesday, March 23, 2022.

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

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Erica Haley; 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: Ginger Jackson and Oscar Soto. Ginger Jackson spoke briefly about her frustrations of the resignation of the superintendent, and also explained her feelings to the Board about respect for personnel. Oscar Soto spoke briefly and addressed his frustrations about the board of education and a previous teacher report to TEA.

Novis Representatives Troy Reed and Eddie Hernandez gave a presentation for Novis Renewables to consider initial review of the application for appraised value of limitation on qualified property submitted pursuant to Texas Tax Code Chapter 313. They explained the project in depth, along with the financials. The limitation period would be 2028 with hopes to start construction in 2024 and begin operation by 2025. Barry Osborne made a motion to approve to move forward with the application. The motion was seconded by Tanner Voelkel and passed unanimously.

Representatives Garrett Peters and Eric Clifft gave a presentation for the consideration of initial review of the application for appraised value limitation on qualified property submitted pursuant to Texas Tax Code Chapter 313 by Blackjack Plains Solar Project LLC. This project can include up to 2000 acres and present two full time jobs. The limitation period would be 2028 and estimated time of construction would be in 2025. Estimated operation would be in 2026. Blaine Akin made a motion to approve to move forward with the review of the application. The motion was seconded by Teri Dugi and passed unanimously.

Representatives Eddie Hernandez and Garrett Peters spoke about the amendment of value of limitation with 247CT8me LLC for the consideration and possible action to approve an amendment of the districts' current value limitation agreement with 247CT8me LLC. Changes being made to the amendment would be making the project bigger, the investment standpoint is doubled, the project is now based out of Austin, TX instead of California, and the name will also be changed from 247CT8me to Clear Fork Creek Solar LLC. Barry Osborne made a motion to approve the amendment. The motion was seconded by Blaine Akin and passed unanimously.

Barry Osborne made a motion to approve the previous Board minutes as presented. The motion was seconded by Tanner Voelkel with Mauro Monita abstaining.

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Business Manager Becky Stewart reviewed the current Financial Reports and Stockdale ISD bills provided to the Board and answered questions concerning the reports.

Programs and Testing Coordinator Roxanne Moczygemba presented the 2022-2023 district calendar. Option 2 was the recommendation for the 2022-2023 school year. Teri Dugi made a motion to adopt the district calendar as presented. The motion was seconded by Craig Clancy and passed unanimously.

Superintendent Daniel Fuller presented the TASB Interlocal Participation Agreement. The IPA sets out the basic terms, conditions, and requirements of fund membership. The amended IPA is effective on May 1, 2022 for all fund members. Mr. Fuller advised to adopting the updated agreement and move forward with coverage. Blaine Akin made a motion to approve the TASB Interlocal Participation Agreement. The motion was seconded by Tanner Voelkel 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 7:50 p.m.

The Board reconvened to open session at 9:34 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to approve 1-year extensions of Administrative Contracts for the following:
 - Roxanne Moczygemba- Motion made by Blaine Akin to approve recommendation. Motion seconded by Tanner Voelkel. Passed unanimously.
 - Becky Stewart- Motion made by Blaine Akin to approve recommendation. Motion was seconded by Tanner Voelkel. Passed unanimously.
 - Sandy Lynn- Motion made by Blaine Akin to approve the recommendation. Motion was seconded by Craig Clancy. Passed unanimously.
 - Sharon Dunn- Motion made by Blaine Akin to approve recommendation. Motion was seconded by Craig Clancy. Passed unanimously.
 - Susan Loep- Motion made by Blaine Akin to approve recommendation. Motion was seconded by Craig Clancy. Passed unanimously.
 - Desiree Cooper- Motion made by Blaine Akin to approve recommendation. Motion was seconded by Barry Osborne. Passed unanimously.
 - Deirdre Hastings- Motion made by Blaine Akin to approve recommendation. Motion was seconded by Craig Clancy. Passed unanimously.
 - Andrew King- Motion made by Blaine Akin to approve recommendation. Motion seconded by Teri Dugi. The motion passed with Mauro Monita abstaining.
 - Billy Polasek- Motion made by Blaine Akin to approve recommendation. Motion was seconded by Tanner Voelkel. Passed unanimously.

Deliberate regarding resignation of Superintendent Daniel Fuller. Motion was made by Tanner Voelkel to accept the resignation. The motion was seconded by Barry Osborne. Craig Clancy and Mauro Monita were against the resignation.

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Mr. Fuller made a recommendation to name Roxanne Moczygemba as Interim Superintendent. Tanner Voelkel made a motion to approve this action. The motion was seconded by Teri Dugi. Passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – Kassie Dixon
 - Junior High – Jenna Cotter
 - Elementary – DeNay Simpson
- Construction Update: Weight Room is complete.
- COVID Update: Mr. Fuller updated the Board on the current COVID numbers.
- Team of Eight Training will have to be discussed further for a date and time.
- Weight room walk at the conclusion of the meeting.

Motion to adjourn was made by Blaine Akin and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 9:41 p.m.

Teri Wolff, President

Teri Dugi, Secretary