STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING January 10, 2022

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 10, 2022.

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

Board member's absent: Teri Dugi and Tanner Voelkel

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

Administration Secretary, Rena Mills: Attorney with Walsh, Gallegos, Eddie Perez; and Ernest Gonzales

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:

Ernest Gonzales signed into address the Board requesting the Board consider making "Rodeo" as an addition to Stockdale ISD extra-curricular activities.

Mr. Fuller recognized each Board Member thanking them for their service to the District. This year's theme "Rising Above" was reflected in a Thank you from the Junior High. Mr. Fuller also presented each Board member with a certificate of appreciation.

The Board was called into closed session at 6:35 p.m.

The Board reconvened to open session at 6:45 p.m.

Closed Session Agenda Items:

• Mr. Fuller read the Resolution of the Board of Trustees of the Stockdale Independent School District regarding the redistricting. Mr. Fuller made a recommendation to adopt the Resolution as presented. A motion was made by Barry Osborne and seconded by Blaine Akin to accept the recommendation. The motion passed unanimously. Clarification to resolve typographical error in listing 5 Districts and 2 At Large. Now reflects 7 Member Districts as in BBB(LOCAL).

Barry Osborne made a motion to approve the previous Board Minutes as presented. The motion was seconded by Craig Clancy 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.

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 Blaine Akin and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

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Mr. Fuller reviewed the Investment Policy & Strategies: CDA(Local)/CDA(Legal), with no changes being recommended.

No Action needed by the Board.

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

The Board was called into closed session at 7:04 p.m.

The Board reconvened to open session at 8:30 p.m.

Closed Session Agenda Items:

• The Board approved extending the Superintendent Contract for 1 Year

Superintendent Report

- Teacher Recognition
 - o High School Josh Heimann
 - o Junior High Vicki Root
 - o Elementary Tanya Eller
- Construction Update: Mr. Fuller advised the Board that the completion date had been pushed back until January 31, 2022
- COVID Update: Mr. Fuller advised the Board of the numbers reflected as of December
- Board Election to be held May 7, 2022

Motion to adjourn was made by Barry Osborne and	d seconded by Craig Clancy. The motion passed
unanimously. Meeting adjourned at 8:40 p.m.	
Teri Wolff, President	Teri Dugi, Secretary

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RESOLUTION OF THE BOARD OF TRUSTEES OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT

WHEREAS, the STOCKDALE Independent School District's ("STOCKDALE ISD" or "the District") election system consists of 7 single-member trustee districts in accordance with the resolution of Civil Action No. SA-95-CA-0508, United States District Court, Western District of Texas, San Antonio Division; and

WHEREAS, Texas Education Code ' 11.052(i) provides that the District must re-evaluate its single-member trustee districts following the availability of the most current Decennial Census; and

WHEREAS, the Fourteenth and Fifteenth Amendments to the United States Constitution, and Texas Education Code ' 11.052(i) require that, based on the current Decennial Census data, if the total population residing in Stockdale ISD=s most populous single-member district exceeds the total population residing in its least populous single-member district by a deviation of ten percent or more, the District must revise the boundaries of its single-member trustee districts to bring the deviation under ten percent; and

WHEREAS, the total population of Stockdale ISD=s single-member trustee district 3 exceeds the total population of single-member trustee district 4 by a deviation of 29.1% based on the Federal Census of 2020; and

WHEREAS, Texas Education Code § 11.053(a) permits the Board of Trustees of an independent school district to provide for trustees in office when the redistricting plan is adopted to serve for the remainder of their terms; and

WHEREAS, the Stockdale ISD Board of Trustees consists of the following members: Teri Wolff, Tanner Voelkel, Teri Dugi, Mauro Monita, Craig Clancy, Blaine Akin, and Barry Osborne; and

WHEREAS, the Stockdale ISD Board of Trustees held a public Board meeting on December 13, 2021 to discuss 2020 census data, the redistricting process, redistricting guidelines and to review and discuss proposed redistricting plans, including the Plan attached to this resolution; and

WHEREAS, on January 10, 2022 the Stockdale ISD Board of Trustees held a public meeting and offered the opportunity for community input at the meeting by providing time for public comment to address the redistricting Plan attached to this resolution.

BE IT THEREFORE RESOLVED that changes set out herein are adopted as follows:

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- 1. The boundaries of the 7 single-member trustee election districts are re-drawn as shown in the maps for the Plan attached hereto as **Exhibit A**, to include the population statistics under the re-drawn boundaries as shown.
- This Resolution shall take and be given effect immediately, and implementation of the attached Plan shall begin with the next general election of the Board of Trustees of the Stockdale Independent School District and shall apply to all subsequent general elections of the Board until such time a subsequent lawfully-enacted redistricting plan is adopted by the Board.
- 3. Pursuant to Texas Education Code § 11.053(a), the trustees currently in office shall serve out the remainder of their terms.

Resolved this 10th day of January, 2022.

Teri Wolff, Board President

Board of Trustees

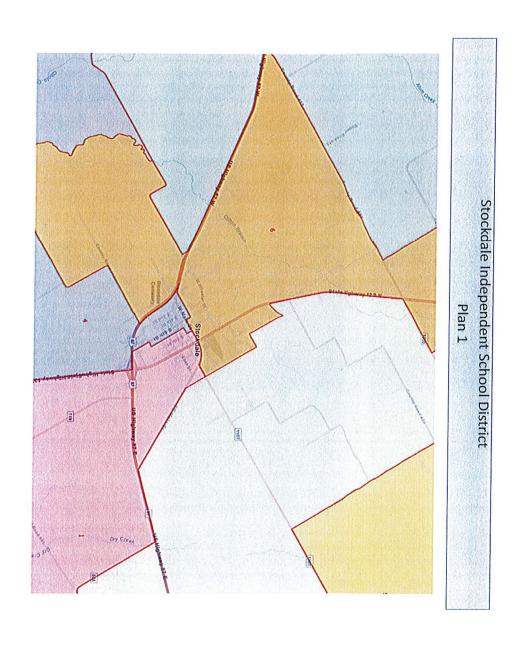
Teri Dugi, Board Secretary

Board of Trustees

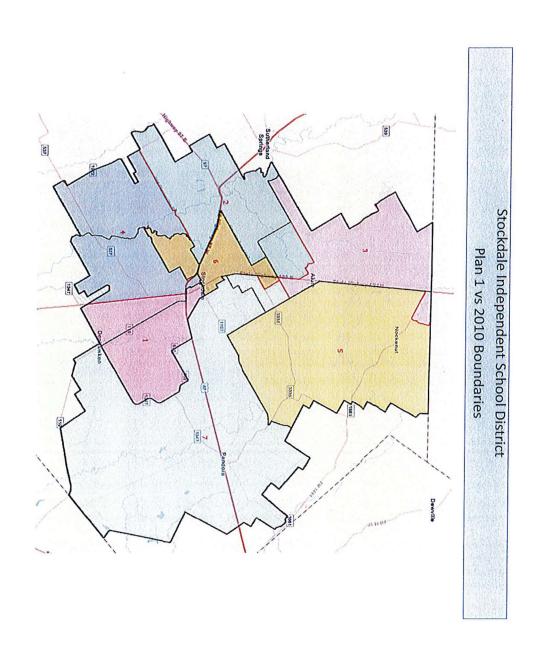
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Trustee District

Anglo

Asian

VOTING AGE POPULATION (VAP) PERCENTAGES

Hispanic

Other

Total

CITIZEN VOTING AGE POPULATION (CVAP) PERCENTAGES

Asian

Black

Other

Total

0.4%

Stockdale Independent School District Plan 1 Analysis

STOCKDALE INDEPENENT SCHOOL DISTRICT

	TOTALS		7	6	G	1	4	ω	7	,	ב	District	Trustee	
	508 2,936		508	542 276			438		417 447		308	Anglo		
	17		o	2	0		n.	7	0		2	Asian		
7 DIST AVG	40	<u>5 12 12</u>						11	10	THE PERSON NAMED IN	10	Black	10.	
681	1,586			35	136	208	700	178	197	Same Agent Co.	335	Hispanic	TOTAL POPULATION	
では、これの	01			Ψ.	0	0 00		» (»		STATE OF THE PARTY		Other	ON	
8.2% Perri	188		21		22		3	46	36) J		2020 CEI	2020 CEN
8.2% Percent Differential	4,767	/03		650	700	700		689	660	0/0	670	Total		2020 CENSUS TOTALS - PLAN 1
	61.6%	/2.3%		42.5%	77.4%	63.8%		64.9%	63.2%	17.470		Anglo		PLAN 1
	0.4%	0.0%	2000	n 3%	0.0%	0.9%		1.0%	0.0%	0.3%		Asian	TOTAL POPULAT	
	0.8%			0.2%	0.0%	1.0%			1.5% 29.8%	7.5%		Black	PULATION PE	
	33.3%			55 7%	19.4%	30.3%				49.4%		Hispanic	ION PERCENTAGES	
	3.9%	3.0%	1.0/0	1 0%	3.1%	4.1%	0.770	6 7%	5.5%	3.4%		Other		
	100.0%	100.0%	TOO:070	100.0%	100.0%	100.0%	100.070	100.0%	100.0%	100,0%		Total		

VAP: Voting Age Population

TOTALS

65.4%

45.6% 73.6%

0.4%

0.0% 0.2% 0.2%

6.0% 6.0% 3.5% 2.6% 2.1%

100.0% 100.0% 100.0% 100.0% 100.0% 100.0%

> 79.9% 42.3%

0.0%

1.3%

17.6% 55.0%

0.6% 2.6% 1.3%

100%

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0.0%

1.4% 0.2% 0.8% 1.0%

78.3%

65.0% 78.2% 82.4%

0.0%

33.2%

16.3%

0.9%

100%

20.7% 25.7% 15.6% 51.7%

1.0%

81.8%

1.0%

48.7% 64.9% 71.4% 68.3%

0.0%

1.9%

27.1%

45.8%

SOURCE: Total Population and Voting Age Population summarized from 2010 & 2020 Census Pt 94-171 Redistricting Data at the block level.