## STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING November 8, 2021

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 8, 2021.

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

Board member's absent: Craig Clancy

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills: Roxanne Moczygemba, Programs and Testing Coordinator

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 speak.

Barry Osborne made a motion to approve the previous Board Minutes as presented. The motion was seconded by Blaine Akin 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 reviewed the 2021-2022 District Improvement Plans which is a live document with continuous updates. Within the District Improvement Plans are the 12 Performance Objectives and District Goals. Mr. Fuller reviewed the 2021-2022 Performance Objectives and made a recommendation to approve the 2021-2022 Performance Objectives as presented. A motion was made by Blaine Akin and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Tanner Voelkel made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 118. The motion was seconded by Teri Dugi 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 7:00 p.m. The Board reconvened to open session at 7:15 p.m.

Closed Session Agenda Items:

• Mr. Fuller made a motion to hire Chasity Andrews as secondary Special Education Teacher. A motion was made by Barry Osborne and seconded by Tanner Voelkel to accept the recommendation. The motion passed with Blaine Akin abstaining.

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Superintendent Report

- Teacher Recognition
  - High School Tracy Clapp
  - Junior High Ashley West
  - Elementary Lacey Miller
- Construction Update: Weight Room progress
- COVID Update: Mr. Fuller updated the Board on the current COVID numbers

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

Teri Wolff, President

Teri Dugi, Secretary