Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday,

April 12, 2021.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Teri Dugi, Craig Clancy and Tanner Voelkel

Board member’s absent: Brian Stahl

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

Administration Secretary, Rena Mills: Programs and Testing Coordinator, Roxanne Moczygemba;

Public, and Blaine Akin

Call to order at 6:30 p.m.

President Sal Urrabazo reserved the right to call a short recess if deemed necessary. He advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. He 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 addressed the Board.

Teri Wolff 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.

Business Manager, Becky Stewart provided information regarding the 2020-2021 Budget Amendment.

Mr. Fuller made a recommendation to approve the 2020-2021 Budget Amendment as presented. A motion was made by Craig Clancy and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mrs. Stewart and Mr. Fuller reviewed the 2021-2022 Compensation Plan. Mr. Fuller made a recommendation to approve the 2021-2022 Compensation Plan as presented. A motion was made by Craig Clancy and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to adopt the Resolution authorizing the redemption of certain currently outstanding District obligations. Teri Wolff made a motion that the Board of Trustees adopt a Resolution authorizing the redemption of certain currently outstanding District obligations. The motion was seconded by Teri Dugi. The motion passed unanimously.

Roxanne Moczygemba reviewed the Hybrid Instruction during District-Scheduled Testing days for K-8th Grade Students Waiver. Mr. Fuller made a recommendation to approve the Hybrid Instruction during District-Scheduled Testing days for k-8th Grade Students Waiver as presented. A motion was made to accept the recommendation by Mauro Monita and seconded by Teri Dugi. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the monetary donation from the Stockdale Education Foundation in the amount of $3,000.00, designated for the purchase of live stream equipment. A motion was made by Teri Wolff and seconded by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Instructional Materials Allotment and TEKS Certification 2021-2022. A motion was made by Mauro Monita and second 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 was called into closed session at 7:00 p.m.

The Board reconvened to open session at 7:45 p.m.

Closed Session Agenda Items:

* Mr. Fuller made a recommendation to approve the District Librarian and Nurse Contracts as presented. A motion was made by Teri Wolff and second by Craig Clancy to accept the recommendation. The motion passed unanimously.
* Mr. Fuller made a recommendation to approve the 2021-2022 Teacher Contracts for Elementary as presented. A motion was made by Tanner Voelkel to accept the recommendation. The motion was seconded by Teri Dugi. The motion passed with five votes, with Mauro Monita abstaining.
* Mr. Fuller made a recommendation to approve the 2021-2022 Teacher Contract for Junior High as presented. A motion was made by Craig Clancy and seconded Teri Dugi to accept the recommendation. The motion passed unanimously.
* Mr. Fuller made a recommendation to approve the 2021-2022 Teacher Contracts for High School as presented. A motion was made by Mauro Monita and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Superintendent Report

* Teacher Recognition
	+ High School – James Williams
	+ Junior High – Marielle Sekula
	+ Elementary – Jennifer Cannon
* Team of Eight Training – April 27, 2021 at 5:30 pm

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:53 p.m.

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Salvador Urrabazo Jr., President Teri Dugi, Secretary

