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

June 8, 2020.

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

Board member’s absent: Brian Stahl

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

Administration Secretary, Rena Mills;

Call to order at 6:35 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:

The following addressed the Board in support of a member of Stockdale ISD’s coaching staff, certifications and Special Education Building-past flooding issues:

Ginger Jackson Maddy Marquez Samuel Scriven Jordan Jackson

Patty Stahl Hector Cabrera, Jr. Paublina Marquez Adolph Arguijo

Raymond Zepeda, Jr.

Mr. Urrabazo thanked those who spoke and those attending.

Teri Wolff 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 answering any questions concerning the reports.

Mr. Fuller made a recommendation to approve the 2019-2020 Budget Amendment as presented. A motion was made by Teri Dugi and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Becky Stewart reviewed the Property Values impact on State Aide. No action was taken.

Mr. Fuller made a recommendation to approve the 2020-2021 ESC, Region 20 Commitment & Contract in the amount of $63,525.79. A motion was made by Craig Clancy to accept the recommendation. The motion was seconded by Teri Wolff and passed unanimously.

Mr. Fuller made a recommendation to approve the Food Service Consulting Agreement with Sodexo for 2020-2021. A motion was made by Mauro Monita and seconded by Tanner Voelkel. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the 2020-2021 Cafeteria Rates as presented.

* Elementary School Lunch $2.52
* Middle School Lunch $2.72
* High School Lunch $2.72
* Adult Breakfast Pending Federal Guideline update
* Adult Lunch Pending Federal Guideline update

A motion was made by Teri Dugi and seconded by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Texas Education Agency-Attestation Statement. A motion was made by Tanner Voelkel and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Tanner Voelkel made a motion to give the Superintendent Hiring Authority from June 09, 2020 through August 7, 2020. The motion was second by Teri Wolff 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 7:35 p.m.

The Board reconvened to open session at 11:05 p.m.

Closed Session Agenda Items:

* Mr. Fuller made a recommendation to hire:
  + Randall Lynn as High School English Teacher
  + Dustan Foster as High School Math Teacher
  + Marielle Sekula as Junior High 7th Grade ELAR Teacher
  + Tracy Clapp as High School Family Consumer Science Teacher

A motion was made by Teri Wolff to accept the recommendation. The motion was seconded by

Craig Clancy and passed unanimously.

Mr. Urrabazo addressed the audience still in attendance concerning the issues addressed by the Public in open session, stating that the Board is taking all things into consideration. No Action was taken, as this was not an agenda item. Mr. Urrabazo advised the audience of the additional steps to be taken per Policy, if so chosen.

Superintendent Report

* COVID 19 Updates
* Budget Hearing-June 29th @ 6:30pm
* 2020-2021 Board Meeting Dates

Motion to adjourn was made by Mauro Monita and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 11:20 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Salvador Urrabazo Jr., President Teri Dugi, Secretary