

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING

April 13, 2020

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 13, 2020.

Board members present: Sal Urrabazo, Mauro Monita, Teri Dugi and Teri Wolff.
Board member's absent: Tanner Voelkel, Craig Clancy and Brian Stahl
Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills, and Kelly Fuller

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.

The Board and attendees moved to the construction site for a walk through.

Audience with people wishing to address the Board:
No one addressed the Board.

Teri Dugi 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 answering any questions concerning the reports.

Mr. Fuller reviewed the 2020-2021 Compensation Plan, and made a recommendation to approve the 2020-2021 Compensation Plan as presented. A motion was made by Teri Wolff and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the purchase for the Network Firewall from CDWG in the amount of \$ 28,404.31. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Teri Wolff made a motion that the board adopt DEA(LOCAL) Compensation and Benefits-Compensation Plan as presented. The motion was seconded by Mauro Monita and passed unanimously.

Mr. Fuller made a recommendation to approve a Resolution of the Board Regarding Policy EIC(LOCAL). A motion was made by Teri Dugi and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to waive the Pre-K Tuition and Transfer Fee's for the remainder of the 2019-2020 School Year (April and May of 2020). A motion was made by Teri Dugi and seconded by Teri Wolff to accept the recommendation. The motion passed with three votes for: Sal Urrabazo, Teri Dugi and Teri Wolff and one vote against: Mauro Monita.

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

The Board was called into closed session at 7:46 p.m.

The Board reconvened to open session at 8: 35 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to approve the Term Contract of Teachers as presented by the Campus Administrators. A motion was made by Teri Dugi and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - HS – James Williams
 - JH – Hailey Herzog
 - ELEM – M Consuelo Ayala
- COVID 19 Updates
 - Construction – JH Classrooms/Gym, Parking Lot and Weight Room
 - Meal Service – providing breakfast and lunch and packet handouts
 - Instruction – Kelly Fuller presented and overview of the Google Classroom Instruction for the students

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously.
Meeting adjourned at 9:00 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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Resolution of the Board Regarding Policy EIC(LOCAL), Class Rank

WHEREAS, on March 19, 2020, the Texas Governor issued Executive Order No. GA-08 relating to COVID-19 preparedness and mitigation and through this action and in accordance with Guidelines from the President ordered the temporary closure of all Texas school districts;

WHEREAS, on March 16, 2020, Stockdale Independent School District began closure of the district to protect the health and safety of staff and students;

WHEREAS, the Board has implemented procedures for continuity of instruction to the extent possible during the district closure;

WHEREAS, the Board finds that a need exists to temporarily adjust local policy provisions addressing GPA Calculations, Class Rank, and Grading Procedures under these circumstances to ensure fair and consistent designation of local honors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Stockdale Independent School District makes the following temporarily adjustments to policy EIC(LOCAL), GPA Calculation / Class Rank:

GPA / Class Rank

In response to COVID-19, Stockdale ISD will be using final grades from the 4th 6 Weeks for the purposes of GPA calculation and class rank for grades 9-12 for the 2019-2020 school year. Please note this is modified per resolution to board policy based upon the public health crisis that we are currently facing.

Grading Procedures

Stockdale ISD has determined that it is in the best interest of students that for the 5th and 6th 6 Weeks we will use a Pass / Fail model for grading and the awarding of credit. For the purposes of promotion or retention and awarding credit, teachers of record(s) will report a P for passing (award credit) and an F for Fail (not awarded credit). While numeric grades may be taken, these grades will guide the decision making for the teacher whether to report a P for passing, F for failing, or I for Incomplete. All I for Incompletes must be resolved with teachers by Thursday, May 28, 2020. Students should expect to receive at minimum one assignment per course per week. Semester 2 grades will have a numeric grade for 4th 6 Weeks as this was completed prior to COVID-19 and the 5th and 6th 6 Weeks will be a P or F. It has been determined that credit will be awarded for Semester 2 overall for students that achieve 2 out of 3 cycle grade passing standards. For example, numerically the standard is 70 or above for 4th Six Weeks and a P or two Ps for the 5th and 6th Six Weeks.

Campus Specifics *Please note any conflict with campus specific and district procedures, district procedure will take precedence.

High School - Provided that credit is awarded on a per class basis, the teacher of record is defined as the teacher of record for that class that appears on report cards. Semester 1 credit can be recovered provided the student achieves a P for Semester 2 overall and the Semester 1 grade is not below a 60. *Final semester grades for graduating seniors must be finalized by Thursday, May 28, 2020.

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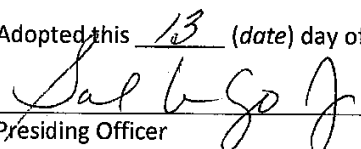
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Junior High - Provided that students are not awarded credit at these grade-levels, the grade-level committee of teachers in conjunction with the principal will be responsible for determining students advancement to the next grade-level or retention in the current grade-level. Provided the STAAR was canceled for the 2019-2020 school year, for the purpose of advanced courses, the following criteria would allow entry to advanced courses: GT designation, Honor Society Inductee, Masters level on STAAR for Math or Reading from 4th grade for incoming 6th graders. Incoming 7th and 8th graders that were enrolled in advanced course offerings will continue to be enrolled in advanced courses for the 2020-2021 school year.

Elementary - Provided that students are not awarded credit at these grade-levels, the grade-level committee of teachers in conjunction with the principal will be responsible for determining students advancement to the next grade-level or retention in the current grade-level.

The authority granted by this resolution to adjust EIC(LOCAL) calculations shall apply for the remainder of the 2019-20 school year, unless the Board takes further action.

Adopted this 13 (date) day of April (month), 2020 (year), by the Board of Trustees.



Presiding Officer



Secretary