

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 11, 2021

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 11, 2021.

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

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.

Public Comment: No one signed it to address the Board

Mr. Fuller recognized each Board Member thanking them for their service to the District. The Board viewed a video presentation by The Stockdale ISD Student Body, recognizing and thanking the Board Members for their service. Mr. Fuller also presented each Board member with a certificate of appreciation, along with pins representing their years of service.

Teri Wolff made a motion to approve the previous Board Minutes as presented. The motion was seconded by Teri Dugi 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.

Mrs. Stewart reviewed the Investment Policy & Strategies: CDA(Local)/CDA(Legal).

Mr. Fuller recommended that no changes were to be made to CDA(Local)/CDA(Legal) Investment Policy & Strategies. A motion was made by Craig Clancy and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the monetary donation of \$100.00 designated for the Junior High Life Skills classroom. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

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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 6:45 p.m.

The Board reconvened to open session at 7:29 p.m.

Closed Session Agenda Items:

- A motion was made by Teri Wolff and seconded by Teri Dugi to extend the Superintendent Contract for 1 year, with salary to be discussed during finalization of next year's budget. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – Gina Deason
 - Junior High – Mike Lynn
 - Elementary – Tanya Eller
- COVID Updates:
- Board Election-May 2021

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:35 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary