

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 10, 2021

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 10, 2021.

Board members present: Sal Urrabazo, Teri Wolff, Teri Dugi, Mauro Monita, Blaine Akin and Tanner Voelkel
Board member's absent: Craig Clancy
Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba;

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.

Lodie Lerma administered the Oath of Office to the following Board members:

Blaine Akin District 3
Tanner Voelkel District 4

The election was cancelled as members were unopposed.

A motion was made by Teri Dugi and second by Tanner Voelkel to reorganize the Board as follows;

President – Sal Urrabazo

Vice President – Teri Wolff

Secretary – Teri Dugi

The motion passed unanimously.

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 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.

Becky Stewart reviewed the proposed changes to the 2021-2022 Stockdale ISD Compensation Plan. Mr. Fuller made a recommendation to approve the changes as presented. A motion was made by Tanner Voelkel and seconded by Blaine Akin to accept the recommendation. The motion passed unanimously.

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Mr. Fuller presented information on the new scoreboard along with a picture of the design. He also recognized the contributing sponsors.

Mr. Fuller made a recommendation to approve the purchase of the Football Scoreboard as presented. A motion was made by Teri Dugi and seconded by Blaine Akin to accept the recommendation. The motion passed unanimously.

Mr. Fuller reviewed the District's Vision and Goals for 2021-2022. Mr. Fuller made a recommendation to the adopt the Vision and Goals as presented. A motion was made by Blaine Akin and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Roxanne Moczygamba reviewed the 2021-2022 ESSA Consolidated Federal Grant Application, outlining the different sections of the application. Mrs. Moczygamba answered questions from the Board in response to the application.

Mr. Fuller reviewed the application and advised the Board of the District's intent to make application for federal funds appropriated to the State of Texas for public education purposes under the American Rescue Plan (ARP) Act through the Elementary and Secondary School Emergency Relief III (ESSER III) Fund.

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

The Board was called into closed session at 7:04 p.m.

The Board reconvened to open session at 7:25 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire Richard Sanchez as Teacher/Coach for the 2021-2022 School Year. A motion was made by Tanner Voelkel seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – Jacquelyn Longino
 - Junior High – David Dunn
 - Elementary – Rhea Ross
- Student Transfers – Mr. Fuller updated the Board on the approved student transfers for 2021-2022
- Graduation update – May 28,2021 – each graduate will receive 10 tickets for guests
- Weight Room Project Update – Contract pending draft from General Contractor
- Tennis Court Sign Update – Mr. Fuller presented a draft of the sign for the Tennis Courts in honor of Coach Lester Jackson

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

Salvador Urrabazo Jr., President

Teri Dugi, Secretary