

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 13, 2020

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

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

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 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.

Mr. Fuller made a recommendation to approve the Goliad Special Education Cooperative Shared Service Agreement as presented. 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 approve the 2020-2021 Student Code of Conduct as presented. A motion was made by Tanner Voelkel and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

2020-2021 Student Handbook – review – no action taken.

Mr. Fuller made a recommendation to adopt the 2020-2021 Appraisal Calendar as presented. A motion was made by Craig Clancy and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Resolution of the Board Regarding Hazardous Traffic Conditions. A motion was made by Mauro Monita and seconded by Craig Clancy to accept the recommendation. The motion passed unanimously.

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Mr. Fuller made a recommendation to approve the revised 2020-2021 Academic Calendar as presented. A motion was made by Teri Dugi and seconded by Tanner Voelkel. 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 6:48 p.m.

The Board reconvened to open session at 6:56 p.m.

Closed Session Agenda Items:

- No action taken.

Superintendent Report

- Mr. Fuller presented results from the Parent Survey sent out regarding the start of 2020-2021 School Year due to COVID19, the results were as of July 13, 2020. The survey will remain open.

Motion to adjourn was made by Teri Dugi and seconded by Craig Clancy. The motion passed unanimously. Meeting adjourned at 7:15 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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Stockdale ISD

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(EXHIBIT B)

**Exhibit B—Resolution of the Board Regarding
Hazardous Traffic Conditions**

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Stockdale Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the Texas Education Agency handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested; and

WHEREAS, the Board acknowledges Education Code 42.155(d) provisions, stating that a hazardous condition exists where no walkway is provided and children must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

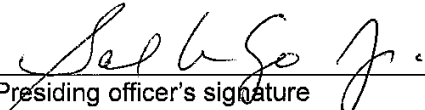
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Stockdale Independent School District has determined that a hazardous condition exists because there is no walkway where students must walk along or cross:

State Highway 123 and State Highway 87/97.

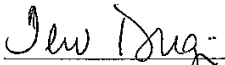
The Board has also identified the following specific hazardous areas in which such conditions exist:

1. The blocks bounded by State Highway 123 South, Mayer Street, South 11th Street, East Street, 12th Street and Business 87 East.
2. The blocks bounded by State Highway 123 North, East Wheeler Street, West Free Timber Street, and West Wheeler Street.
3. The blocks bounded by West Main Street crossing State Highway 87/97 and South Cemetery Street.

Adopted this 13th day of July, 2020, by the Board of Trustees.



Presiding officer's signature



Board Secretary's signature