

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**November 9, 2020**

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 9, 2020.

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

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: Lisa Wright signed in to address the Board. Ms. Wright addressed the Board concerning the quarantine protocol for COVID 19 positive cases, the CDC/TEA/DSHS guidelines and enforcing protocol to educate on the proper use of face coverings for all staff and students. Mr. Fuller responded reviewing the Districts procedures in regards to quarantining that are currently in place.

Teri Dugi made a motion to approve the previous Board Minutes as presented. The motion was seconded by Teri Wolff 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 reviewed the 2020-2021 District Improvement Plans. Review only, no action required.

Mr. Fuller reviewed the 2020-2021 Performance Objectives and made a recommendation to approve the 2020-2021 Performance Objectives as presented. A motion was made by Craig Clancy and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Roxanne Moczygemba reviewed the Remote Homebound Instruction Waiver. Mr. Fuller made a recommendation to approve The Remote Homebound Instruction Waiver as presented. A motion was made by Teri Wolff to accept the recommendation. The motion was seconded by Mauro Monita and passed unanimously.

Roxanne Moczygemba advised the Board of the 2017-2020 Safety and Security Audit performed by TASB. No Action taken.

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**CLOSED SESSION: (Texas Govt. Code Section chapter 418, section 418.175-183, 551.071, 551.074 and 551.072 et seq)**

The Board was called into closed session at 7:05 p.m.

The Board reconvened to open session at 8:20 p.m.

Closed Session Agenda Items:

- 2017-2020 Safety and Security Audit - No action taken

Superintendent Report

- Teacher Recognition
  - High School – Michelle Miller
  - Junior High – Jenna Cotter
  - Elementary – Jenny Sindt
- COVID: ADA updates
- Solar Project Update – reinvestment zone

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:25 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary