STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING August 9, 2021

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 9, 2021.

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

Board member's absent:

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills: Saul Bosquez, Raymond Zepeda, Barry Osborne and Ginger Jackson

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:

Saul Bosquez signed in to address the Board concerning:

Theft of Stockdale ISD property by an employee that has been on going. Mr. Urrabazo advised Mr. Bosquez that a formal grievance could be filed if he so wanted to do regarding his concerns.

Raymond Zepeda signed in to address the Board concerning:

The Stockdale ISD Dress Code, and the positive changes made for the 2021-2022 school year.

Live Streaming and the use of the Stockdale ISD YouTube Channel for Board Meetings and additional events.

COVID guide lines for the use of mask

Stockdale ISD email domains for Stockdale ISD Board Members

Tanner Voelkel 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 made a recommendation to approve the Resolution regarding Extracurricular Status of 4-H Organization for Wilson County. A motion was made by Craig Clancy and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Adjunct Faculty Agreement for Wilson County as presented. Adjunct Faculty-Courtney White, Nicole Demmer and Samantha Shannon. A motion was made by Blaine Akin and seconded by Mauro Monita 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 6:51 p.m.

The Board reconvened to open session at 8:21 p.m.

Closed Session Agenda Items:

• Tanner Voelkel made a motion to deny the Level Three Grievance and up held the Level Two decision. The motion was seconded by Craig Clancy and 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 8:25 p.m.

The Board reconvened to open session at 9:11 p.m.

Mr. Urrabazo addressed the Board with the announcement of his resignation from Stockdale ISD School Board.

- A motion was may by Teri Wolff that the Board accept the resignation of Board member Salvador Urrabazo, Jr., the motion was seconded by Tanner Voelkel and passed unanimously.
- Teri Dugi made a motion that the Board appoint Barry Osborne to fill the vacancy on the Stockdale ISD School Board. The motion was seconded by Craig Clancy and passed unanimously.
- Lodie Lerma administered the Oath of Office to the Barry Osborne.
- Teri Wolff tabled the Reorganization of the Board until the next meeting, due to a Board Member having to leave the current meeting due medical emergency.
- Mr. Fuller made a recommendation to hire the following:
 - Vicki Root Junior High ELAR
 - Christ Ploch JH Interventionalist
 - o Elizabeth Adams High School Science
 - o Deborah Martinez Elementary 4th Grade Teacher

A motion was made by Tanner Voelkel to accept the employment recommendations. The motion was seconded by Teri Dugi and passed unanimously.

Superintendent Report

- Construction Update Mr. Fuller advised the board of the current progress and target completion as January 2022
- Return to School COVID Guidelines Mask will be optional/Remote Conferencing/Mr. Fuller will provide monthly updates on positive cases of COVID

Motion to adjourn was made by Teri Dugi and seconded by Mauro	Monita. The motion passed unanimously.
Meeting adjourned at 9:28 p.m.	

Teri Wolff, President	Teri Dugi, Secretary