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 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.

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.

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.

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Salvador Urrabazo Jr., President Teri Dugi, Secretary

