Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday,

June 29,2020

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

Teri Dugi

Board member absent: Brian Stahl

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

Administration Secretary, Rena Mills

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:

Raymond Zepeda signed in and addressed the Board concerning employment qualifications and regarding the matter addressed in public comment during the June 8th Board Meeting. Mr. Urrabazo advised Mr. Zepeda that due to the ongoing grievance the Board could not hear public comment on that specific matter. Mr. Zepeda also addressed the Board concerning employee contract abandonment.

Business Manager, Becky Stewart discussed the proposed budget for 2020-2021 and answered questions concerning the proposed budget.

Mr. Fuller made a recommendation to adopt the proposed 2020-2021 Budget as presented.

A motion was made by Teri Wolff and seconded by Tanner Voelkel to adopt the proposed Budget for 2020-2021. The motion passed unanimously.

Business Manager, Becky Stewart provided information on the Budget Amendment. The District is applying for the Elementary and Secondary Emergency Relief Fund Grant (ESSER).

Mr. Fuller made a recommendation to approve the 2019-2020 Budget Amendment as presented. A motion was made by Craig Clancy and seconded by Teri Dugi to accept the recommendation. 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 7:07 p.m.

The Board reconvened to open session at 7:37 p.m.

Closed Session Agenda Items:

* Mr. Fuller advised the Board of the following Teachers hired:
	+ Noelle Calabrese as Elementary Special Education-Life Skills Teacher
	+ Kay Lynn Dodd as HS Special Education Inclusion Teacher
	+ Lisa James-Classroom Teacher EC-4
	+ Jeffrey Stavinoha – Secondary ED-Special Education

No action was taken

Superintendent Report:

 Teacher of the Year

* James Williams – High School
* Ashley West – Junior High
* Kristi Stevens – Elementary

COVID 19 Update, school opening, athletics and online instruction

Motion to adjourn was made by Craig Clancy and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:50 p.m.

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Salvador Urrabazo Jr., President Teri Dugi, Secretary