

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING

May 11, 2020

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 11, 2020.

Board members present: Sal Urrabazo, Mauro Monita, Teri Dugi, Teri Wolff and Tanner Voelkel.
Board member's absent: Craig Clancy and Brian Stahl
Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills and Pam Burrier

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.

Pam Burrier administered the Oath of Office to the following Board members:

Mauro Monita	District 1
Teri Wolff	District 6

The election was cancelled as members were unopposed.

A motion was made by Teri Dugi and second by Tanner Voelkel to reorganize the Board as follows;

President – Sal Urrabazo

Vice President – Teri Wolff

Secretary – Teri Dugi

The motion passed unanimously.

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 answering any questions concerning the reports.

Mr. Fuller presented information on the 2020 Graduation Ceremony; date, location, limitations on guests per graduating senior, face coverings and other restrictions due to COVID 19. He also advised the Board of the Banners honoring the Graduating Class of 2020 that will be placed at the Stockdale City Park.

Mr. Fuller made a recommendation to approve the Waiver from the educator appraisal requirements due to circumstances arising from COVID-19. A motion was made by Teri Wolff and seconded by Teri Dugi. The motion passed unanimously.

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Mr. Fuller made a recommendation to approve the Resolution to the Board regarding UIL Physical Examinations for the 2020-21 School Year. A motion was made by Mauro Monita 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 7:06 p.m.
The Board reconvened to open session at 7:55 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire Bartholomew Broadwater as High School Special Education Teacher/Coach. A motion was made by Tanner Voelkel to accept the recommendation. The motion was seconded by Teri Wolff and passed unanimously.

Superintendent Report

- Teacher Recognition
 - HS – Erin Baumann
 - JH – Shelley Waguespack
 - ELEM – Brigit Lucas
- Student Transfers for 2020-2021
- COVID 19 Updates, JH Gym construction update and Event parking update

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:05 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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Board of Trustees

Sal Urrabazo, Jr., President
Teri Wolff, Vice President
Teri Dugi, Secretary
Brian Stahl
Craig Clancy
Mauro Monita
Tanner Voelkel

Stockdale Independent School District

503 South Fourth Street
PO Box 7
Stockdale, Texas 78160
Phone 830-996-3551 Fax 830-996-1071
Daniel Fuller, Superintendent

Principals

Sandra Lynn, High School
Sharon Dunn, Junior High
Susan Loep, Elementary

Programs & Testing Coordinator
Roxanne Moczygemba

Athletic Director
Andrew King

RESOLUTION TO THE BOARD

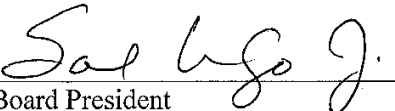
UIL is aware of a number of questions leading into the 2020-2021 school year related to COVID-19 and UIL activities. We will be providing guidance as it is available.


To support social distancing and assist with the workload of the medical professionals on the frontlines of the COVID-19 pandemic, the UIL Medical Advisory Committee (MAC) has recommended adjusting requirements related to preparticipation physical examinations for the 2020-21 school year

All students participating in UIL marching band and/or UIL athletic activities will be required to complete the UIL Medical History Form. Any "yes" answer to any of questions 1-6 on the Medical History Form will require a student to receive further medical evaluation, which may include a physical exam, and receive written clearance from a physician, physician assistant, chiropractor, or nurse practitioner before any participation in UIL practices, games, performances, or matches. Only those students with "yes" answers to those questions are required to receive written clearance through further medical evaluation.

Any participant in athletics or marching band, in any grade level, who has not previously completed a Pre-Participation Physical Evaluation (PPE), and been cleared for participation, will be required to complete the Medical History Form as noted above, as well as a PPE prior to participation in any UIL practices, games, performances, or matches.

Please note that this is only for the 2020-21 school year, and local school district policies still apply. Schools may still require physical examinations of students before allowing participation in these activities, and such decisions are under the jurisdiction of each local school district.


Board President


Board Secretary

5/11/20
Date

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Date