

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 14, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 14, 2018.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Teri Dugi, Tanner Voelkel, and Barry Osborne.

Board member's absent: Craig Clancy

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba; Brian Stahl, Jeff Garcia, Partner/Linebarger Attorneys at Law.

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:

Brian Stahl District 3

Tanner Voelkel District 4

The election was cancelled as members were unopposed.

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

President – Sal Urrabazo

Vice President – Teri Wolff

Secretary – Teri Dugi

The motion passed unanimously.

Mr. Fuller recognized Board Trustee Barry Osborne for his 12 years of service on the Stockdale ISD Board of Trustees

Linebarger Attorneys at Law Partner, Jeff Garcia presented the information on the Analysis of bid Received on Trustee Property. Mr. Fuller made a recommendation to approve the Resolution Authorizing Tax Resale. A motion was made by Teri Wolff and second by Brian Stahl to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept a donation from The Stockdale Education Foundation, in the amount of \$ 7,500.00. The proceeds are awarded to Teachers in the form of grants. A motion was made by Teri Dugi and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

A motion was made by Teri Wolff and second by Mauro Monita to approve the previous Board Minutes as presented. The motion passed unanimously.

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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 Early Turnover of Personal Property Tax Accounts to the Delinquent Collection Attorneys Pursuant to § 33.11 Tex. Tax Code. A motion was made Tanner Voelkel and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Consulting Agreement with Sodexo for 2018-2019. A motion was made by Teri Dugi and second by Brian Stahl 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 7:00 p.m.
The Board reconvened to open session at 7:31 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire Jenny Sindt as Elementary Teacher and Laurel Duncil as HS FCS Teacher. A motion was made by Brian Stahl, and second by Teri Dugi to accept the recommendation. The motion passed unanimously

Superintendent Report

- Teacher Recognition
 - High School – James Williams
 - Junior High – Andrew King
 - Elementary – Meghan Akin
- Student Transfers: Mr. Fuller reviewed the Student Transfer listing for 2018-2019, and the impact of reinstating the fee for transfer students to the District.
- Facilities Update: Mr. Fuller provided the Asbestos and Lead Paint inspection completed by PSI
- Transportation Update: Mr. Fuller advised the Board of changes to the Bus Routes for the 2018-2019 school year
- Board Training

Motion to adjourn was made by Teri Dugi and second by Brian Stahl. The motion passed unanimously.
Meeting adjourned at 8:16 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary