

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 11, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 11, 2017.

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

Board member's absent: Craig Clancy and Barry Osborne

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Principals, Sandra Lynn, Sharon Dunn and Lee Dockery; Ideal Impact, Wess McDaniel; McKinstry, Quinn Tolbert; and Way Companies, Cameron Hollomon.

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.

Mr. Fuller recognized Barbara Akin as the 2016-2017 Teacher of The Year. Mrs. Akin was presented a plaque in appreciation.

Audience with people wishing to address the Board:

No one addressed the Board

Preliminary District HVAC & Lighting Evaluations(s)

- Presentations were made by Wess McDaniel with Ideal Impact, Quinn Tolbert with McKinstry and Cameron Hollomon with Way Company's. Each presented an overview of the prospective programs and long term savings goals for the District. No action taken, and the Board will have further consideration.

A motion was made by Teri Wolff and second by Teri Dugi to approve the previous Board Minutes as presented. The motion 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 2017-18 Budget Amendment, as presented. A motion was made by Teri Dugi and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

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Mr. Fuller made a recommendation to approve the TEA Waiver for Missed Days Waiver for August 25th and 28th due to Hurricane Harvey. A motion was made by Teri Wolff and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Bus Advertising Agreement with Steep Creek Media, pending attorney review. A motion was made by Teri Wolff and second 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 8:55 p.m.
The Board reconvened to open session at 9:05 p.m.

Closed Session Agenda Items:

- No action taken

Superintendent Report

- Employee Recognition
 - Mr. Fuller recognized the Transportation Department
- Transportation App

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously.
Meeting adjourned at 9:10 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary