

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING  
April 20, 2018

Board of Trustees of the Stockdale Independent School District held a special called meeting on Friday, April 20, 2018.

Board members present: Teri Wolff, Barry Osborne, Mauro Monita, Teri Dugi and Craig Clancy

Board member's absent: Sal Urrabazo, Tanner Voelkel

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

Call to order at 6:30 p.m.

Vice President Teri Wolff reserved the right to call a short recess if deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She 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 presented the Settlement Agreement:

Stockdale ISD v. Texas association of Public School (TAPS), et al., from Voss Law Firm regarding weather claims. Mr. Fuller reviewed the Gross total new recovery – Insurance proceeds less Attorney and Case Expenses.

Mr. Fuller made a recommendation to accept the Settlement as presented. A motion was made by Craig Clancy and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Motion to adjourn was made by Teri Wolff and second by Barry Osborne. The motion passed unanimously. Meeting adjourned at 6:51 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary