STOCKDALE INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING June 29, 2017

Board of Trustees of the Stockdale Independent School District held a special called meeting on Thursday, June 29, 2017

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

Barry Osborne

Board member's absent: Teri Dugi and Craig Clancy

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

Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba;

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.

Business Manager, Becky Stewart discussed the proposed budget for 2017-2018 and answered questions concerning the proposed budget.

Mr. Fuller made a recommendation to adopt the Proposed 2017-2018 Budget as presented.

A motion was made by Barry Osborne and second by Teri Wolff to adopt the proposed Budget for 2017-2018. 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 6:45 p.m.

The Board reconvened to open session at 7:05 p.m.

Closed Session Agenda Items:

o Mr. Fuller made a recommendation to hire: Bryan Castro, Special Education Teacher/Coach. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Motion to adjourn was made by Barry Osborr Meeting adjourned at 7:07 p.m.	ne and second by Teri Wolff. The motion	passed unanimously.
Salvador Urrabazo Jr., President	Teri Dugi, Secretary	_