

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
June 28, 2018

Board of Trustees of the Stockdale Independent School District held a special called meeting on Thursday, June 28, 2018

Board members present: Sal Urrabazo, Mauro Monita, Brian Stahl, Teri Dugi and Craig Clancy

Board member's absent: Tanner Voelkel and Teri Wolff

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.

Mr. Fuller made a recommendation to approve the 2017-2018 Budget Amendment as presented. A motion was made by Teri Dugi and second by Brian Stahl to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to adopt the proposed Amendments to the Stockdale ISD Innovation Plan as presented. A motion was made by Brian Stahl and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

TAC Exhibit for Amendment – no action required

Business Manager, Becky Stewart discussed the proposed budget for 2018-2019 and answered questions concerning the proposed budget.

Mr. Fuller made a recommendation to adopt the Proposed 2018-2019 Budget as presented.

A motion was made by Brian Stahl and second by Craig Clancy to adopt the proposed Budget for 2018-2019.

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 7:02 p.m.

The Board reconvened to open session at 7:25 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire: Lesley Barrera, Elementary Teacher; Hailey Herzog, JH Teacher/Coach; Elton Gilchrist, HS Math Teacher and Richard Polfus, CTE Teacher/School Resource Officer

A motion was made by Brian Stahl and second by Teri Dugi to accept the recommendation. The motion passed, with Mauro Monita abstaining.

Motion to adjourn was made by Teri Dugi and second by Brian Stahl. The motion passed unanimously.

Meeting adjourned at 7:27 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary