

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
October 16, 2017

Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, October 16, 2017.

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

Board member's absent: Craig Clancy and Teri Wolff

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills;

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

Mr. Fuller provided information on the repair and/or replacement of the roof top unit at the elementary. He advised the Board that he has requested estimates from several vendors.

Mr. Fuller made a recommendation to approve the expenditure exceeding \$10,000.00 for A/C replacement/repair per CH(LOCAL). A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller reviewed the Investment Policy & Strategies: CDA(Local)/CDA(Legal).

No action required.

CLOSED SESSION: (Texas Govt. Code Section 551.071, 551.074 and 551.072 et seq)

The Board did not enter into closed session

Motion to adjourn was made by Teri Dugi and second by Barry Osborne. The motion passed unanimously. Meeting adjourned at 6:40 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary