

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
December 10, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 10, 2018.

Board members present: Sal Urrabazo, Mauro Monita, Tanner Voelkel, Brian Stahl and Craig Clancy.

Board member's absent: Teri Wolff and Teri Dugi

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

Brian Stahl made a motion to approve the previous Board Minutes as presented. The motion was second by Mauro Monita, and 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 2018-2019 Budget Amendment as presented. A motion was made by Craig Clancy and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mr. Fuller reviewed the process of scoring, and outlined the different factors used to determine the overall score of the three firms that submitted the RFQ's. Mr. Fuller made a recommendation to approve the ranking of the Request for Qualifications (RFQ 1210-18) as listed below:

1. O'Connell Robertson – 95
2. LWA – 74
3. Kaarlsen/Lammers – 70

A motion was made by Brian Stahl and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

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

The Board was called into closed session at 6:52 p.m.  
The Board reconvened to open session at 7:15 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire Jacquelyn Longino as HS CTE Teacher-AG Science. A motion was made by Craig Clancy and second by Brian Stahl to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
  - HS - James Williams
  - JH – Mary Stoll
  - ELEM – Barbara Akin
- Superintendent Summative Evaluation
- Board Training Update

Motion to adjourn was made by Craig Clancy and second by Mauro Monita. The motion passed unanimously.  
Meeting adjourned at 7:20 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary