

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 8, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 8, 2018.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Teri Dugi, Brian Stahl and Tanner Voelkel.

Board member's absent: Craig Clancy

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs & Testing Coordinator, Roxanne Moczygamba; ESL Coordinator, Venicia Monita

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

Overview of Schools FIRST (Financial Integrity Rating System of Texas)

Business Manager, Becky Stewart provided the Board with the report regarding Stockdale ISD.

Stockdale ISD passed with an C Rating=Meets Standards

No Public comment.

Teri Dugi made a motion to approve the previous Board Minutes as presented. The motion was second by Teri Wolff, 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.

Mrs. Moczygamba and Mrs. Monita presented information regarding the Stockdale ISD Bilingual and ESL Program Evaluation and the District Staff Development Plan.

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

The Board was called into closed session at 7:03 p.m.

The Board reconvened to open session at 7:16 p.m.

Closed Session Agenda Items:

- No action taken

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Superintendent Report

- Teacher Recognition
 - HS - Kim Carver
 - JH – Ashley West
 - ELEM - Taylor Hastings
- Bond Election Update – election November 6, 2018
- Safety & Security Update
- Energy Optimization Update
- Board Training, Friday November 2nd - Legal Seminar

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:38 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary