

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 12, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 12, 2018.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Teri Dugi and Tanner Voelkel.
Board member's absent: Brian Stahl and Craig Clancy
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 announced the results of the Bond Election, with the Bond passing as follows:

For:599, Against 567.

Teri Wolff made a motion to adopt a Resolution Canvassing the returns and declaring the results of a Bond Election. The motion was second by Teri Dugi, and the motion passed unanimously.

Mr. Fuller made a recommendation to accept the Education Foundation donation of \$7,240.00 for the Fall 2018 Grants awarded. A motion was made by Teri Wolff and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Teri Dugi 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 Investment Policy CDA(LOCAL), with no changes.

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

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

The Board did not enter into Closed Session

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 12, 2018

Superintendent Report

- Teacher Recognition
 - HS - Lorena Martinez
 - JH – Jenna Cotter
 - ELEM – Roland Salinas
- Update on Smarts Goals:
 - CTE Offerings
 - Dual Credit Programs
- Update on Utilities Savings
- Update on Stockdale ISD Investments with Tex Pool

Motion to adjourn was made by Teri Dugi and second by Teri Wolff. The motion passed unanimously. Meeting adjourned at 7:00 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary