

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 14, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 14, 2019.

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

Board member's absent:

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs & Testing Coordinator, Roxanne Moczygamba; Victor Quiroga, Senior Vice President, Frost Bank-Capital Markets

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

Victor Quiroga, presented the Bid Results for the Issuance of Unlimited Tax School Building Bonds, Series 2019. Mr. Fuller made a recommendation to accept the Bid from BOK Financial Securities, Inc. with a fixed interest rate of 3.250%. Teri Wolff made a motion that the board of Trustees adopt an Order Authorizing the issuance of the "Stockdale Independent School District Unlimited Tax School Building Bonds, Series 2019". The motion was second by Teri Dugi, and passed unanimously.

Mrs. Moczygamba provided the Board with an overview of the 2017-2018 Texas Academic Performance Report (TAPR)

Public Comments: No one addressed the Board

Mauro Monita made a motion to approve the previous Board Minutes as presented. The motion was second by Craig Clancy, 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 Floresville DAEP Shared Services Arrangement for 2019-2020. A motion was made by Teri Wolff to accept the recommendation. The motion was second by Teri Dugi, and passed unanimously.

Mr. Fuller made a recommendation to approve the Wilson County JJAEP Agreement for 2019-2020. A motion was made by Teri Wolff to accept the recommendation. The motion was second by Tanner Voelkel, and 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 7:20 p.m.

The Board reconvened to open session at 10:00 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire Andrew King, as Athletic Director. A motion was made by Mauro Monita to accept the recommendation, and second by Brian Stahl. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - HS - Michael Soto
 - JH – Macie Neill
 - ELEM – Melinda Williams
- Update on San Antonio River Authority Grant and Grading Plan for Event Parking Lot
- Investment update
- FELPS – Electric Savings update

Motion to adjourn was made by Teri Dugi and second by Brian Stahl. The motion passed unanimously. Meeting adjourned at 10:08 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary