

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 18, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 18, 2019.

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; O'Connell Robertson; Jarod Sterzinger, AIA, LEED AP, Principal and Misela Vandewalle, Associate; Food Service Director, Samaris Velazquez

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

Jarod Sterzinger and Misela Vandewalle presented a Schematic Design Board Presentation on the SISD 2018 Bond Program for the Junior High Gym, Science Classrooms and Shared Lab. Providing: a project schedule; schematic floor plan with alternate plans of increased seating or additional weight room/with restrooms.

Food Service overview and program evaluation presented by Samaris Velazquez. Mrs. Velazquez presented information on the Current Positive Practices, she also presented an overview of the Reimbursable Meals/Alternate Meals; Lunch Applications; Monthly Federal Claims; and the Creation and Implementation of an effective charge policy.

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.

Mr. Fuller made a recommendation to approve the 2018-2019 Budget Amendment as presented. A motion was made by Teri Wolff and second by Brian Stahl to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the Education Foundation donation of \$11,530.00. The donation is to be awarded in Four Grants for the Spring of 2019. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the 2019-2020 District Calendar as presented under Option 2. A motion was made by Tanner Voelkel and second by Brian Stahl to accept the recommendation. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 18, 2019

Mr. Fuller made a recommendation to approve the Instructional Materials Allotment and TEKS Certification 2019-2020. A motion was made by Mauro Monita and second by Teri Dugi 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 was called into closed session at 7:50 p.m.
The Board reconvened to open session at 8:40 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to approve 1 year extensions of Administrative Contracts for the following:
 - Roxanne Moczygemba
 - Sandy Lynn
 - Sharon Dunn
 - Lee Dockery
 - Becky Stewart
 - Andrew King
 - Billy PolasekA motion was made by Brian Stahl to accept the recommendation, and second by Teri Dugi. The motion passed unanimously.

- Mr. Fuller made a recommendation to hire Dennis Diviney; HS Special Education Teacher/Coach, and Seth Rutland; JH Teacher/Coach for the 2019-2020 School Year. A motion was made by Mauro Monita and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - HS - Janis Clutter
 - JH – Karen Coston
 - ELEM – Jenny Sindt
- 2018 Bond Update

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:45 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary