

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 8, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 8, 2019.

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

Board member's absent: Brian Stahl

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

Teri Wolff made a motion to approve the previous Board Minutes as presented. The motion was second by Teri Dugi, 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 reviewed the 2019-2020 Compensation Plan, and made a recommendation to approve the 2019-2020 Compensation Plan as presented. A motion was made by Craig Clancy and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the purchase of Audio Visual Systems from Pathway Communications exceeding \$25,000.00. A motion was made by Teri Dugi and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the purchase of Chrome Books and Carts from CDW exceeding \$25,000.00. A motion was made by Craig Clancy and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Financial Advisory Services Agreement with Specialized Public Finance Inc. A motion was made by Craig Clancy and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

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Mr. Fuller made a recommendation to approve the Resolution dissolution of the ESC-20 RDSPD and the San Antonio ISD Regional Day School Program for the Deaf Shared Service Agreement. 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 Sodexo Consulting Agreement Amendment beginning 07/2019. A motion was made by Teri Dugi and second by Teri Wolff 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 7:33 p.m.

The Board reconvened to open session at 8:50 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to approve the Term Contract of Teachers as presented by the Campus Administrators. A motion was made by Craig Clancy and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - HS - Gina Deason
 - JH – Hailey Herzog
 - ELEM – Meghan Akin
- 2018 Bond Update
- Student Athletic/Catastrophic Insurance
- Update on Cafeteria Charge Policy for 2019-2020

Motion to adjourn was made by Teri Dugi and second by Craig Clancy. The motion passed unanimously. Meeting adjourned at 9:00 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary