

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 13, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 13, 2018.

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

Board member's absent: Craig Clancy, Tanner Voelkel

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs & Testing Coordinator, Roxanne Moczygemba; Assistant Vice President with Frost Bank, Kevin Escobar; Bond Attorney, John Hall

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.

Hold a Tax Rate Hearing and Adoption of the 2018 Tax Rate

Mr. Fuller made a recommendation to adopt the property tax rate for 2018 at \$1.34.

- \$1.04 for the purpose of maintenance and operations, and
- \$.30 for the purpose of payment of principal and interest on debts.

A motion was made by Teri Dugi and seconded by Terri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Teri Wolff and seconded by Teri Dugi to approve the Tax Discounts as presented. The motion passed unanimously.

Audience with people wishing to address the Board:

No one addressed the Board

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.

Teri Wolff made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Manual Update 111. The motion was second by Mauro Monita and passed unanimously.

Teri Wolff made a motion that the board adopt policies in Local District Update 2018.03 as presented. The motion was second by Teri Dugi and passed unanimously.

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

Mr. Escobar presented a Bond Information Report, outlining the maximum legal Bond Capacity based on different terms, the monthly impact to homeowners based on various Bond amounts and Bond Election schedule of events.

Mr. Fuller made a recommendation to Adopt an Order calling a bond Election in the amount of \$5.5 million. A motion was made by Teri Wolff to Adopt an Order calling a Bond Election to be held by the Stockdale Independent School District in the amount of \$5.5 million. The motion was second by Brian Stahl, and 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 7:46 p.m.

The Board reconvened to open session at 7:50 p.m.

Closed Session Agenda Items:

- No action taken

Superintendent Report

- Teacher Recognition
- Team of Eight Training to be held 08-21-2018

Motion to adjourn was made by Teri Dugi and second by Brian Stahl. The motion passed unanimously. Meeting adjourned at 7:55 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary