

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
June 27, 2019

Board of Trustees of the Stockdale Independent School District held a special called meeting on Thursday, June 27, 2019

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

Business Manager, Becky Stewart discussed the proposed budget for 2019-2020 and answered questions concerning the proposed budget.

Mr. Fuller made a recommendation to adopt the proposed 2019-2020 Budget as presented.

A motion was made by Teri Dugi and seconded by Brian Stahl to adopt the proposed Budget for 2019-2020. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Depository Contract for Funds of Independent School Districts under the Texas Education Code, Chapter 45, Subchapter G, School District Depositories. A motion was made by Teri Wolff and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

2018-2019 Budget Amendment was not presented/no action.

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

The Board did not enter into Closed Session.

Motion to adjourn was made by Teri Wolff and seconded by Brian Stahl. The motion passed unanimously.
Meeting adjourned at 6:47 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary