

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
July 31, 2018

Board of Trustees of the Stockdale Independent School District held a Special Called meeting on Tuesday, July 31, 2018

Board members present: Sal Urrabazo, Mauro Monita, Brian Stahl, Teri Dugi, Teri Wolff and Tanner Voelkel
Board member's absent: Craig Clancy
Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygamba;

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.

Mr. Fuller made a recommendation to accept the Stockdale Education Foundation Monetary Donation of \$8,500.00. A motion was made by Teri Dugi and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the replacement of the HS Gym AC at a cost of \$27,422.00 from Barrett & Sons. A motion was made by Tanner Voelkel and second by Brian Stahl to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to adopt EIC(LOCAL) as presented. A motion was made by Teri Wolff to adopt EIC(LOCAL) policy as presented, the motion was second by Brian Stahl. The motion passed unanimously.

Mr. Fuller made a recommendation to adopt GKA(LOCAL) as presented. A motion was made by Teri Wolff to adopt GKA(LOCAL) policy as presented, the motion was second by Teri Dugi. The motion passed unanimously.

Mr. Fuller made a recommendation to table the adoption of CKC(LOCAL) and DH(LOCAL). A motion was made by Teri Wolff to accept the recommendation; the motion was second by Mauro Monita. The motion 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 6:45 p.m.

The Board reconvened to open session at 7:05 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire:
 - HS CTE Teacher; Lauren Woerndel
 - HS Art Teacher; Mircia Dirks

A motion was made by Teri Wolff and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously.
Meeting adjourned at 7:10 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary