STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING July 8, 2019

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

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

Call to order at 6:33 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:

Mr. Frank Pruski addressed the Board concerning the Districts decision to go with TASB for the
District's Workers Compensation Policy. Mr. Urrabazo thanked Mr. Pruski for his time on behalf of the
Board.

Officer's of the Stockdale FFA presented to the Board a request that FFA Officer be eligible to earn a Stockdale Letterman Jacket. The Officer's outlined the requirements to be met in order to be eligible to receive a letter jacket through the Stockdale FFA. A student will be required to meet certain standards that are set and also meet a certain number of points in which will show their eligibility.

No action taken.

Teri Dugi made a motion to approve the previous Board Minutes as presented. The motion was seconded 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.

Mrs. Stewart and Mr. Fuller reviewed the 2019-2020 Compensation Plan. Mr. Fuller made a recommendation to approve the 2019-2020 Compensation Plan as presented. A motion was made by Teri Wolff and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Teri Wolff made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 113 with the following changes. CO(LOCAL) Meal charges "As established by the Board, a student with an exhausted or insufficient balance on his or her meal card or meal account shall be allowed to continue to purchase up to" 6 meals. Deleting "for a student in junior high or high school" and "There is no charging limit for a student in elementary school". The motion was seconded by Mauro Monita. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT REGULAR CALLED MEETING July 8, 2019

A motion was made by Teri Wolff and seconded by Teri Dugi to table the Adoption of the 2019-2020 Student Code of Conduct. The motion passed unanimously.

2019-2020 Student Handbook – draft review – no action taken.

Mr. Fuller made a recommendation to adopt the 2019-2020 Appraisal Calendar as presented. A motion was made by Teri Dugi and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Resolution of the Board Regarding Hazardous Traffic Conditions. A motion was made by Mauro Monita and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller reviewed the Stockdale ISD Athletic Policy and Drug Testing Program and advised the Board that the Athletic Policy will become a part of the Stockdale ISD Student Handbook. For review, not action taken

Mr. Fuller made a recommendation to approve the 2019-2020 Cafeteria Rates as presented.

Elementary School Lunch \$2.40
Middle School Lunch \$2.60
High School Lunch \$2.60

Adult Breakfast
 Adult Lunch
 Pending Federal Guideline update
 Pending Federal Guideline update

A motion was made by Teri Dugi and seconded 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 7:45 p.m.

The Board reconvened to open session at 8:25 p.m.

Closed Session Agenda Items:

• No action taken.

Superintendent Report

• Bond Update

Motion to adjourn was made by Teri Dugi and seconded by Mauro Mo	onita. The motion passed unanimously
Meeting adjourned at 8:30 p.m.	

Salvador Urrabazo Jr., President	Teri Dugi, Secretary