

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 11, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 11, 2019.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Teri Dugi, and Craig Clancy.
Board member's absent: Brian Stahl, Tanner Voelkel
Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Elementary Principal, Susan Loep.

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

Mauro Monita made a motion to approve the previous Board Minutes as presented. The motion was seconded by Teri Dugi, and passed unanimously.

Business Manager; Becky Stewart reviewed the current Financial Reports and Stockdale ISD bills provided to the Board answering any questions concerning the reports.

Localized Update 114.

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 114. The motion was seconded by Teri Dugi and passed unanimously.

Mr. Fuller made a recommendation to approve the Adjunct Faculty Agreement for Karnes County as presented. A motion was made by Craig Clancy and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Resolution regarding Extracurricular Status of 4-H Organization for Karnes County. A motion was made by Teri Dugi and seconded by Craig Clancy to accept the recommendation. 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 6:40 p.m.

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

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire Jacquelyn Cunningham as Junior High Counselor, and Stephane Smith as Elementary 2nd Grade Classroom Teacher. A motion was made by Teri Wolff to accept the recommendation and was seconded by Teri Dugi. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - HS – Daphne Dennis Jean
 - JH – Maci Neill
 - ELEM – Jacquelyn Cunningham
- Bond/Construction Update
-

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7: 15 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

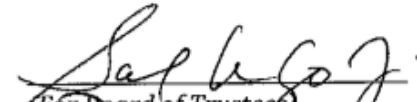
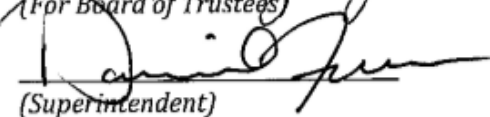
Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Stockdale Independent School District

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the *Karnes County Texas 4-H Organization* as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this 11 day of November, 2019.


(For Board of Trustees)

(Superintendent)