

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 9, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 9, 2019.

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

Board member's absent:

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; ACE Program Evaluator, Sherry Sommer; and staff, Kelsey Scheel

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.

Mr. Fuller made a recommendation to accept the Stockdale Education Foundation Donation in the amount of \$10,596.16 to fund the three Fall Grants that were awarded. A motion was made by Brian Stahl and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Kelsey Scheel presented information on the District's new website.

ACE Program Evaluator, Sherry Sommer, gave a presentation on the End of Year 1 progress for the Texas 21st Century Community Learning Centers Afterschool Centers on Education Program (ACE).

Teri Wolff made a motion to approve the previous Board Minutes as presented. The motion was seconded by Mauro Monita 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.

Mr. Fuller made a recommendation to approve the 2019-2020 Budget Amendment as presented. A motion was made by Brian Stahl and seconded by Teri Dugi 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 7:15 p.m.

The Board reconvened to open session at 7: 55 p.m.

Closed Session Agenda Items:

- No action taken

Superintendent Report

- Teacher Recognition
 - HS – Janis Clutter
 - JH – Ashley West
 - ELEM – Kristi Stevens
- Superintendent Summative Evaluation
- Bond/Construction Update
- Update on new buses

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously.
Meeting adjourned at 8:10 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary