STOCKDALE INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING August 12, 2016

Board of Trustees of the Stockdale Independent School District held a special called meeting on Friday, August 12, 2016

Board members present: Sal Urrabazo, Craig Clancy, Teri Dugi, Mauro Monita and Tanner Voelkel. Board member's absent: Teri Wolff and Barry Osborne, also absent Superintendent; Paul Darilek Also present were: Programs and Testing Coordinator; Roxanne Moczygemba, Principals, Lee Dockery; TASB Board of Directors Candidate; Robert Westbrook

Call to order at 10:00 a.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.

TASB Board of Directors – Endorsement

Mr. Westbrook addressed the Board, giving a brief background of himself as serving on the Schertz-Cibolo-Universal City ISD, Board of Directors and his request for endorsement to the TASB Board of Directors. No action taken

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

The Board was called into closed session at 10:05 a.m.

The Board reconvened to open session at 10:20 a.m.

After Returning from Closed Session:

- Roxanne Moczygemba on behalf of the Superintendent recommended the Board accept the resignation of Shannon Brockman. A motion was made by Mauro Monita and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.
- Roxanne Moczygemba on behalf of the Superintendent recommended the Board hire Jane Erickson as
 Elementary Classroom Teacher. A motion was made by Teri Dugi and seconded by Craig Clancy
 to accept the recommendation. The motion passed unanimously.

Motion to adjourn was made by Teri Dugi ar	d second by Mauro Monita. The motion passed unanimou	ısly.
Meeting adjourned at 10:23 a.m.		
Salvador Urrabazo Jr., President	Teri Dugi, Secretary	