

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 9, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 9, 2018.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Teri Dugi, Tanner Voelkel, and Barry Osborne.

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 Moczygemba;

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

A motion was made by Teri Wolff and second by Teri Dugi to approve the previous Board Minutes as presented. The motion 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.

Mr. Fuller made a recommendation to approve the 2018-2019 Compensation Plan as presented.

A motion was made by Teri Wolff and second by Tanner Voelkel 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 110. The motion was second by Teri Dugi and passed unanimously.

Mr. Fuller presented information on the current CTE Program and current class offerings. He presented options for additional classes, seeking direction from the Board on pursuing future CTE Program class offerings, with an increase from 17 to 26 by 2020-2021.

Mr. Fuller reviewed the Long Range Facilities Plans. Mr. Fuller advised the Board of projects complete and those to follow next in the plan, including Science labs/classrooms and JH Gym.

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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 7:38 p.m.

The Board reconvened to open session at 7:45 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to approve the Term Contract of Teachers as presented by the Campus Administrators. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.
- Mr. Fuller made a recommendation to hire Desiree Cooper and District Librarian effective for the 2018-2019 School Year. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – Christa Ploch
 - Junior High – Shelley Oltmanns
 - Elementary – Destiny Dougherty
- Ace Program
- Board Training
- Update on Safety and Security Committee

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:52 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary