

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 8, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 8, 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 Moczygamba;

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

Mrs. Moczygamba provided the Board with an overview of the 2016-2017 Texas Academic Performance Report (TAPR)

Public Comments: No one addressed the Board

A motion was made by Teri Wolff and second by Barry Osborne 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.

Mrs. Moczygamba presented the Gifted and Talented Plan, reviewing updates and changes to the plan.

Mr. Fuller made a recommendation to approve The Gifted and Talented Plan as presented. A motion was made by Teri Dugi and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Sale of Surplus Equipment and to proceed with the Bid Process for Three (3) Buses. A motion was made by Barry Osbornes and second 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 7:12 p.m.
The Board reconvened to open session at 8:00 p.m.

Closed Session Agenda Items:

- No Action

Superintendent Report

- Teacher Recognition
 - High School – Lorena Martinez
 - Junior High – Ashley West
 - Elementary – DeNay Simpson
- Mr. Fuller thanked the members of the School Board for their service to the District
- Ideal Impact Progress
- Relocation of the Maintenance Department Offices
- Education Foundation – Ag Team Grant
- GVEC Internet

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously.
Meeting adjourned at 8:20 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary