

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
June 11, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 11, 2018.

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

Board member's absent: Craig Clancy, Brian Stahl

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba; DKHaney, Director of Sales; Mike Bottoms

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 recognized the Stockdale ISD Teachers of the Year as follows:

Elementary: Pat Rutland

Junior High: Desiree Cooper

High School: James Williams

Tuition Waiver Request: Further discussion to be held under Closed Session, no action taken

Mr. Fuller and Mike Bottoms, Director of Sales for DKHaney Roofing provided information on the Roof Proposal's for the replacements of the roofs at the Elementary (3 buildings), Library Tech Building and Administration Building with a 40 Mil Duro-Last-Retrofit. Mr. Bottoms answered questions regarding the installation, warranty and the Duro-Last roofing material listed in the proposals.

Mr. Fuller made a recommendation to accept the proposal from DKHaney as presented with the 40 Mil Duro-Last-Retrofit. A motion was made by Teri Wolff to proceed with the proposals, but with upgrading to the 50 Mil Duro-Last-Retrofit and down spouts. The motion was second Tanner Voelkel and passed unanimously.

Teri Dugi made a motion to approve the previous Board Minutes as presented. The motion was second by Teri Wolff, and 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 ESC, Region 20 Commitment & Contract in the amount of \$53,984.68. A motion was made by Mauro Monita to accept the recommendation. The motion was second by Teri Dugi, and 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 8:07 p.m.

The Board reconvened to open session at 8:20 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire Katrina Gilden as Elementary Teacher, Bessie Hood as Elementary Counselor and Christine Tamez, JH 8<sup>th</sup> ELA/Coach. 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 that the District not approve the Application for Waiver of Fees for the Non District (Transfer) Students. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Retire/Rehire Addendum
- Board Meeting dates for 2018-2019
- Budget Hearing – June 28, 2018

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:30 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary