

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
July 10, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 10, 2017.

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

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;

Principals, Lee Dockery;

Frank Pruski, LaVernia Insurance; Adrian Pena, TASB Risk; David Nicks, TREA; Angela Garcia, Principal and Jason Pfluger, Assistant Principal - Floresville Alternative School; Bill Atkins, Asst. Superintendent of Finance - Floresville ISD

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

Property Liability and Auto Coverage Insurance Proposals presented by LaVernia Insurance Agency, TASB RISK and Texas Rural Education Association(TREA).

Mr. Fuller made a recommendation to proceed with TASB Risk for the Property Liability and Auto Coverage Insurance as presented. A motion was made by Barry Osborne to accept the recommendation. The motion was second by Tanner Voelkel. The motion passed with Teri Wolff abstaining.

Mr. Fuller presented information on the DAEP/JJAEP Program – providing a comparison report of services and cost between Floresville and Nixon-Smile. Information only/No action taken

A motion was made by Teri Dugi and second by Teri Wolff 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.

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Mr. Fuller made a recommendation to approve the 2017-2018 Cafeteria Rates as presented by Food Service Director Brenda McElroy;

- Elementary School Lunch     \$2.25
- Middle School Lunch           \$2.45
- High School Lunch             \$2.45
- Adult Breakfast                \$2.00
- Adult Lunch                      \$3.25

A motion was made by Teri Wolff and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Teri Wolff made a motion that the Board adopt FM(LOCAL): Student Activities, as presented. The motion was second by Teri Dugi and passed unanimously.

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

The Board was called into closed session at 7:55 p.m.  
The Board reconvened to open session at 9:32 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire;
  - Andrew King, JH Teacher/Coach
  - Liza Guerra, Elementary Special Education Teacher

A motion was made by Barry Osborne to accept the recommendations. The motion was second by Teri Dugi, and passed unanimously.

Superintendent Report

- Student Accident Insurance
- Walsh Gallegos Retainer and Contract
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Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 9:40 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary