

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 14, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 14, 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 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.

Hold a Tax Rate Hearing and Adoption of the 2017 Tax Rate

Mr. Fuller made a recommendation to adopt the property tax rate for 2017 at \$1.34.

- \$1.04 for the purpose of maintenance and operations, and
- \$.30 for the purpose of payment of principal and interest on debts.

A motion was made by Barry Osborne and seconded by Terri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Barry Osborne and seconded by Teri Dugi to approve the Tax Discounts as presented. The motion passed unanimously.

Audience with people wishing to address the Board:

No one addressed the Board

A motion was made by Teri Wolff and second by Mauro Monita 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 Student Accident Insurance – Achieve Financial Group as presented. A motion was made by Teri Dugi and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Fuller advised the Board that a single Bid Proposal was received for the Food Service Consulting Bids. The bid was received from Sodexo to provide consulting services at a rate of \$1,126.59 per month. Mr. Fuller made a recommendation to accept the Bid Proposal from Sodexo as presented. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve/file the Board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories with TEA. 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 Resolution of the Board to approve a list of appraisers 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 Resolution of the Board rearing substantial care by a resident grandparent as presented. 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 LOCAL Policy Update 2017.3 as presented. The motion was second by Barry Osborne, and passed unanimously.

Mr. Fuller made a recommendation to approve Wilson County Emergency Services District #3 Contract to provide EMS services during Football Games. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion 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 7:00 p.m.

The Board reconvened to open session at 8:50 p.m.

Closed Session Agenda Items:

- No action taken

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Superintendent Report

- 2016-2017 Teacher of the Year – Barbara Akin
- TEA Accountability – District Meeting Standards
- Bat Removal has been completed

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously.
Meeting adjourned at 8:55 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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ORDINANCE TO SET TAX RATE

Date: 08/14/2017

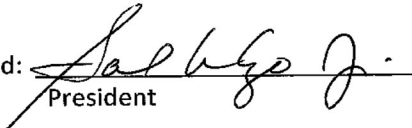
On this date, we, the Board of Trustees of the Stockdale Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2017 at a total tax rate of \$ 1.34 be assessed and collected by the duly specified assessor and collector as follows:

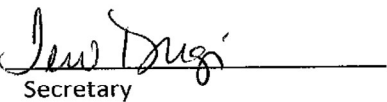
\$1.040 for the purpose of maintenance and operation, and

\$.30 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: 
President

Attest: 
Secretary

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REGULAR CALLED MEETING
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Tax Discounts as follows;

- October 2017 (3%), November 2017 (2%), and December 2017 (1%).

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Stockdale ISD

PERFORMANCE APPRAISAL
EVALUATION OF TEACHERS

DNA
(EXHIBIT)

EXHIBIT C

RESOLUTION OF THE BOARD TO APPROVE A LIST OF APPRAISERS

WHEREAS, Education Code 21.351(c) provides that an appraiser using the commissioner of education's recommended appraisal process, the Texas Teacher Evaluation and Support System (T-TESS), must be the teacher's supervisor or a person approved by the Board of Trustees;

WHEREAS, Education Code 21.351(c) further states that an appraiser who is a classroom teacher may not appraise the performance of another classroom teacher who teaches at the same campus at which the appraiser teaches, unless it is impractical due to the number of campuses or unless the appraiser is the chair of a department or grade level whose job description includes classroom observation responsibilities; and

WHEREAS, 19 Administrative Code 150.1005 outlines the requirements for appraisers of T-TESS;

NOW, THEREFORE, BE IT RESOLVED that in addition to a teacher's supervisor, the Board of **Stockdale** Independent School District approves the following list of personnel as appraisers for the District, as long as they meet the state requirements to act as appraisers:

- Sandra Lynn, Stockdale High School Principal
- Sharon Dunn, Stockdale Junior High Principal
- Donna Lee Dockery, Stockdale Elementary Principal
- Katy Wiatrek, Stockdale Elementary Teacher
- Brigit Lucas, Stockdale Elementary Instructional Coach
- Daniel Fuller, Stockdale ISD Superintendent

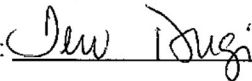
The authority granted by this resolution is effective for the 2017-18 school year.

Adopted this 14th day of **August, 2017**, by the Board of Trustees.

Board President:



Secretary:



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Stockdale ISD

ADMISSIONS

FD
(EXHIBIT)

EXHIBIT C

RESOLUTION OF THE BOARD REGARDING
SUBSTANTIAL CARE BY A RESIDENT GRANDPARENT

WHEREAS, Texas Education Code 25.001(b)(9) requires the District to admit a nonresident student into the District if the grandparent resides in the District and provides a substantial amount of after school care for the student as determined by the Board.

NOW THEREFORE BE IT RESOLVED that for the purposes of admitting a student under this provision, the Board of **Stockdale Independent School District** defines a substantial amount of after school care as at least 3 hours per school day for 4 days during the regular school week;

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent to waive the Board-adopted substantial care requirement on the basis of a student's extenuating circumstances and has established the following substantial care criteria for the Superintendent to apply.

For a student who does not meet the Board-adopted substantial care definition above, the Superintendent will consider the following criteria, including but not limited to:

1. The number of hours in a typical school day the grandparent provides after school care;
2. The number of days in a typical school week the grandparent provides after school care;
3. The scheduling and commuting needs of the student's parent;
4. Any unique medical and/or developmental needs of the student; and
5. Any other relevant issues.

Adopted this 14th day of August, 2017, by the Board.

Board President: _____

Secretary: _____