

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 11, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 11, 2019.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita and Teri Dugi
Board member's absent: Tanner Voelkel, Brian Stahl and Craig Clancy
Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs & 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

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.

A motion was made by Teri Wolff and seconded by Mauro Monita to approve the Order for Election to be held May 4, 2019 for Districts 2, 5 and 7. 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 112. The motion was second by Teri Dugi, and passed unanimously

Mr. Fuller made a recommendation to approve the Teacher Data Portal of the Texas Assessment Management System Waiver as presented. A motion was made by Mauro Monita and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller reviewed the Wilson County Area Superintendents 2019 Legislative Priorities. Mr. Fuller made a recommendation to approve the Resolution regarding Wilson County Legislative Priorities as presented. A motion was made by Teri Dugi to accept the recommendation and second by Teri Wolff. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Resolution regarding Education Service Center 20, TEXAS 20 Purchasing Cooperative. A motion was made by Teri Wolff to accept the recommendation and second by Mauro Monita. The motion passed unanimously.

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Mr. Fuller made a recommendation to approve the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives. A motion was made by Teri Wolff to accept the recommendation and second by Teri Dugi. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the purchases above \$25,000.00 as presented per CH(LOCAL) Policy. A motion was made by Mauro Monita and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the Monetary Contributions from Commerce Bank Texas in the amount of \$5,000.00, ME Plumbing in the amount of \$2,500.00, A & C Oil in the amount of \$2,500.00 and Stevens Trucking in the amount of \$5,000.00 for the High School Gym Scoreboards. A motion was made by Mauro Monita and second by Teri Wolff 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 7:50 p.m.

Closed Session Agenda Items:

- A motion was made by Teri Wolff and second by Teri Dugi to extend the Superintendent Contract for 2 years and grant a raise as discussed during the Jan 14th meeting in Closed Session. The motion passed unanimously
- Contract Abandonment Re: Michael Soto. Mr. Fuller made a recommendation to proceed in terms that Michael Soto did not have good cause for contract abandonment. A motion was made by Teri Wolff to accept the recommendation, and second by Teri Dugi. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - HS - Kenneth King
 - JH – Rebecca Pavlovsky
 - ELEM – Brigit Lucas
- March meeting – March 18, 2019 changed do to Spring Break
- 2018 Bond Update
- February 15, District-Wide Early Release due to hosting UIL

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:55 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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Board of Trustees

Sal Urrabazo, Jr., President
Teri Wolff, Vice President
Teri Dugi, Secretary
Brian Stahl
Craig Clancy
Mauro Monita
Tanner Voelkel

Stockdale Independent School District

503 South Fourth Street
PO Box 7
Stockdale, Texas 78160
Phone 830-996-3551 Fax 830-996-1071
Daniel Fuller, Superintendent

Principals

Sandra Lynn, High School
Sharon Dunn, Junior High
Donna Lee Dockery, Elementary

Programs & Testing Coordinator

Roxanne Moczygemba

Athletic Director

Andrew King

Recommendation for Teacher Data Portal of the Texas
Assessment Management System Waiver

The Districtwide Educational Improvement Committee met on February 6, 2019. The Committee unanimously voted to recommend to the Board the Teacher Data Portal of the Texas Assessment Management System (TAMS) Waiver for the 2018 – 2019, 2019 – 2020, and 2020 – 2021 school years.

Respectfully,

Roxanne Moczygemba
Programs and Testing Coordinator

Board Vote: For 4 Against — Abstain — Absent 3

Date Board Approved: 2/11/19

Daniel Fuller
Superintendent

Salvador Urrabazo, Jr.
Board President

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**Wilson County Area Superintendents
2019 Legislative Priorities**

Keep TRS Pension Program as a Defined Benefit

Educators have contributed to TRS during their years of service. TRS must be monitored, with adjustments made as needed, to ensure continued long-term viability.

Recommendations:

Continue the current defined benefit pension program for TRS members.

Increase funding for TRS-Active Care and explore additional options

An increase in state funding will assist with increased healthcare costs associated with TRS-ActiveCare and TRS-Care. In addition, alternatives to TRS-ActiveCare that would provide additional options to districts while sustaining the current system for those districts that remain in the system.

Recommendations:

Protect the Teacher Retirement System Insurance plan (TRS-Care) by advocating for increased funding and exploring alternatives to TRS-ActiveCare

Increase Funding for Texas Public Schools

In our school funding system, as local school taxes increase, state funding decreases, leaving per student funding flat. Over time this has saved the state billions of dollars----additional funding not being reinvested in public schools for innovative programs or high-quality teachers. By 2019, the state share of funding will be only 38 percent and without reinvestment, it will continue to decline.

Recommendations:

Increase the state's overall investment in quality education programs.

Increase the state share of the Foundation School Program to 50 percent.

Fund schools adequately by accurately reflecting the cost of education and regularly adjusting for changes in cost and student need.

Invest all current revenue dedicated to education without a reduction in state support.

Keep Public Dollars in Public Schools

Legislative action has brought greater autonomy to our public schools, allowing them to customize education based on student, community, and industry needs. Private school vouchers are a failed experiment in educational autonomy. Research shows vouchers don't deliver improved outcomes for educational innovation. Vouchers lack transparency both in the use of taxpayer dollars and public accountability for educational outcomes.

Recommendations:

Support quality school choice and innovative programs within the public school system.

Oppose any form of taxpayer subsidy to private schools and vendors, such as: Tax Credit Scholarships, Education Savings Accounts, Vouchers for Students in Special Education.

Fund Pre-K the Right Way

Despite overwhelming research that full-day pre-k can pave the way for student success, the state's lack of full-day funding and inconsistent support has short-changed an early learning foundation for many of the kids who need it most.

Recommendation:

Provide formula funding for quality, optional full-day pre-k for currently eligible students.

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Falls City ISD
Superintendent

Mr. Todd Pawelek

Board President

Mr. Wayne Lyssy

Floresville ISD
Superintendent

Dr. Sherri Bays

Board President

Mrs. Penny Smith

La Vernia ISD
Superintendent

Dr. Trent Lovette

Board President

Mrs. Cynthia Buerkle

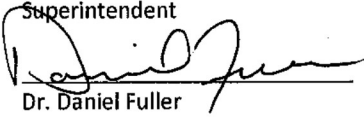
Poth ISD
Superintendent

Mrs. Paula Renken

Board President

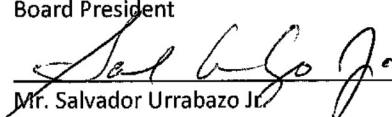
Mr. Les Miller

Stockdale ISD
Superintendent



Dr. Daniel Fuller

Board President



Mr. Salvador Urrabazo Jr.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
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RESOLUTION

WHEREAS, it is the intent of Stockdale ISD
(Name of Entity)

to join and participate in the TEXAS 20 Purchasing Cooperative, Education Service Center, Region 20.

WHEREAS, authority for this commitment is authorized by Article 791.011 Inter-local Cooperation Act as amended and would allow for substantial savings to be realized by volume purchasing of specific commercial and/or USDA commodity items.

BE IT RESOLVED, that Stockdale ISD
(Name of Entity)

Board of Trustees hereby joins in and elects to participate in the TEXAS 20 Purchasing Cooperative being organized and administered by the Education Service Center, Region 20.

BE IT FURTHER RESOLVED, that Stockdale ISD
(Name of Entity)

Board of Trustees hereby authorizes its CEO/Authorized Representative to execute such documents as are appropriate and necessary to implement the Entity's participation in said TEXAS 20 Purchasing Cooperative.

We certify the foregoing is a true and correct copy of the resolution duly adopted by

Stockdale ISD, of stockdale, Texas. In
(Name of Entity) (City)

witness thereof, I/we have hereunto set my/our hand(s) this 11th day of February, (yr.) 2019.

CEO/AUTHORIZED REPRESENTATIVE SIGNATURE: 

CEO/AUTHORIZED REPRESENTATIVE PRINTED NAME AND TITLE: Daniel Fuller, Superintendent

Name of person in charge of Food Service: Samaris Velazquez

E-Mail: samaris.velazquez

Phone: (830) 996-3551

Address: 503 South Fourth St. Stockdale, TX 78160

STOCKDALE INDEPENDENT SCHOOL DISTRICT
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INTERLOCAL AGREEMENT



Education Service Center Region 20, TEXAS 20 Purchasing Cooperative

Organization: Stockdale ISD County/District Number: 247906

General Provisions

This Interlocal Agreement is entered into by and between the Contracting Parties shown below pursuant to authority granted in and in compliance with the *Inter-local Cooperation Act, Chapter 791, Texas Government Code*. Agreement between TEXAS 20 Purchasing Cooperative and members choosing to participate in processing of USDA Foods and/or Commercial Purchasing:

TEXAS 20 Purchasing Cooperative and member agree on building an effective advisory group that can provide support to the TEXAS 20 Purchasing Cooperative team. Education Service Center Region 20, TEXAS 20 Purchasing Cooperative is a non-profit agency.

TEXAS 20 Purchasing Cooperative member agrees to comply with all requirements for receiving, handling, distributing, transporting, storing, and/or using USDA Processed Foods as provided in the TDA policy handbooks, and USDA regulations and instructions, including requirements relating to dry, chilled and frozen product received directly from USDA/TDA approved and TEXAS 20 Purchasing Cooperative awarded processors.

TEXAS 20 Purchasing Cooperative member agrees to effectively manage entitlement dedicated in TDA's electronic system to Commodity Processing and coordinate with the Co-op Coordinator the use of commodity processing balances on a timely basis.

TEXAS 20 Purchasing Cooperative member agrees on a regular basis, to track and manage USDA Foods processing inventory balances in processor's tracking system (e.g., K12, ProcessorLink, etc.); verify for accuracy end products sold through a distributor, including commodity value discounts and pounds used; verify processing option(s); delivery destination; and assigned distributor.

TEXAS 20 Purchasing Cooperative member agrees to verify receipt of end products delivered by the state contracted warehouse, awarded vendors, distributors and manufacturers, back door deliveries or directly to the direct to district warehouse to ensure:

1. End products received match delivery order form
2. End products received match bill of lading prior to signing delivery invoice
3. Damaged cases are not accepted; note damages on the bill of lading and return to driver
4. Report to processing co-op coordinator any issues and/or concerns with USDA Food processing and commercial purchasing products and services. TDA will be notified if applicable.

TEXAS 20 Purchasing Cooperative member agrees to communicate with the Co-op coordinator and USDA approved commodity processor regarding commodity pound transfers, within the co-op, to the same awarded processor. Members must provide justification when requesting to transfer pounds to a different processor through TEXAS 20 Purchasing Cooperative for evaluation to determine if notification meets requirement for TDA approval or denial.

TEXAS 20 Purchasing Cooperative member agrees to utilize processing pounds in a timely manner and comply with federal regulations to not exceed a six-month inventory supply.

TEXAS 20 Purchasing Cooperative and member ensure all initiated request for proposals follow the State and Federal procurement regulations and requirements, which include commodity processing and commercial purchasing.

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Education Service Center Region 20, TEXAS 20 Purchasing Cooperative

Organization: Stockdale ISD County/District Number: 247906

TEXAS 20 Purchasing Cooperative will provide members with procurement timeline schedule. Member agrees to meet all TEXAS 20 Purchasing Cooperative deadlines.

TEXAS 20 Purchasing Cooperative maintains procurement information, files and records for the purpose of ensuring the availability of documentation and compliance with established policies and regulatory guidelines. TEXAS 20 Purchasing Cooperative website provides a source of communication and resources for members. TEXAS 20 Cooperative team provides technical assistance to maximize resources.

TEXAS 20 Purchasing Cooperative member agrees to provide TEXAS 20 Co-op team the description of items and accurate quantity projections to ensure solicitation integrity; which includes commodity processing and commercial purchasing.

TEXAS 20 Purchasing Cooperative will conduct ongoing analysis of velocity reports comparing the estimated quantity provided to the distributor/vendor/manufacturer to the actual quantity of product purchased; which includes commodity processing and commercial purchasing.

TEXAS 20 Purchasing Cooperative shall send request for proposal invitations to all approved USDA/TDA processors. Those processors submitting the RFP by opening deadline and having completed the processing agreements with TDA will be considered. The Co-op Coordinator will negotiate pricing to designate award/non-award processors.

TEXAS 20 Purchasing Cooperative shall enter awarded processing request into TDA's electronic system (e.g. TX-UNPS, etc.) by required TDA deadline. When ordering for a new school year, TEXAS 20 Co-op member will project June carryover balance to avoid ordering excess pounds for the school year.

TEXAS 20 Purchasing Cooperative member- Direct Ship Schools only: Update TDA's electronic system (e.g. TX-UNPS, etc.) with receipt information for end products delivered directly by awarded processors. (TDA designates the Direct Ship Schools that meet required guidelines.)

TEXAS 20 Purchasing Cooperative member agrees to submit in writing the request approval to use the Direct to District option. Schools that wish to receive end product deliveries by-passing their assigned commodity warehouse and/or their assigned distributor utilizing NOI, must obtain approval, known as "Direct to District". The Direct to District option is approved by a co-op coordinator, not the State. The co-op coordinator will verify that a requesting school can meet minimum case drop loads from a processor and have a designated receiving area authorized to properly accept deliveries. If the co-op coordinator approves this option, then they, along with the school, accept the responsibility in verifying deliveries, reconciling drawdowns, resolving issues with shorts, overages, and damages, and any other issues that may arise directly with the processor. Direct to District deliveries do not require Inbound Shipments to be created into TDA's electronic system (e.g. TX-UNPS, etc.).

TEXAS 20 Purchasing Cooperative member is expected to honor all contracts and is obligated to purchase the products and or services listed on the contract from the awarded contractor. The member cannot buy these items from another vendor unless the quantity described in the contract has been exhausted, or the contract has been legally terminated. When the quantity is exhausted or the contract has

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Education Service Center Region 20, TEXAS 20 Purchasing Cooperative

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been legally terminated, the member must correctly procure the products and/or services through a new solicitation. Timely payments must be made to vendors who receive proposal awards.

Authorization

By execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action required to enter into and perform the terms of this Agreement.

School District or Public Entity

Education Service Center, Region 20

By [Signature]
Authorized Signature

By _____
Authorized Signature

Superintendent
Title

Executive Director
Title

2-13-2019
Date

Date

Becky Stewart
Contact Person

Telephone

Business Manager
Title of Contact Person

Email Address

503 South fourth st.
Street Address

Stockdale, TX 78160
City, State ZIP

STOCKDALE INDEPENDENT SCHOOL DISTRICT
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Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives

WHEREAS, Stockdale ISD

("Participant") is a local government or state agency of the State of Texas and is empowered to delegate to the public funds investment pools the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pools ("TexPool/TexPool Prime"), public funds investment pools, were created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That Participant shall enter into a Participation Agreement to establish an account in its name in **TexPool/TexPool Prime**, for the purpose of transmitting local funds for investment in **TexPool/TexPool Prime**.
- B. That the individuals, whose signatures appear in this Resolution, are authorized representatives of the Participant and are each hereby authorized to transmit funds for investment in **TexPool/TexPool Prime** and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

Authorized Representatives of the Participant

These individuals will be issued P.I.N. numbers to transact business via telephone with a Participant Service Representative.

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8	3	0	9	9	6	1	0	7	1				
	Printed Name		Fax Number										
	Business Manager		becky.stewart@stockdaleisd.org										
	Title		Email										
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8	3	0	9	9	6	1	0	7	1				
	Printed Name		Fax Number										
	Superintendent		daniel.fuller@stockdaleisd.org										
	Title		Email										
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	Title		Email										

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Authorized Representatives of the Participant (continued)

5.

<input style="width: 95%; height: 20px;" type="text"/> Signature	<input style="width: 95%; height: 20px;" type="text"/> Telephone Number
<input style="width: 95%; height: 20px;" type="text"/> Printed Name	<input style="width: 95%; height: 20px;" type="text"/> Fax Number
<input style="width: 95%; height: 20px;" type="text"/> Title	<input style="width: 95%; height: 20px;" type="text"/> Email

List the name of the Authorized Representative provided above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Printed Name

In addition and at the option of the Participant, one additional authorized representative can be designated to perform inquiry only of selected information. This limited representative cannot make deposits or withdrawals. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

1.

<input style="width: 95%; height: 20px;" type="text"/> Printed Name	<input style="width: 95%; height: 20px;" type="text"/> Title
<input style="width: 95%; height: 20px;" type="text"/> Telephone Number	<input style="width: 95%; height: 20px;" type="text"/> Fax Number
<input style="width: 95%; height: 20px;" type="text"/> Email	

C. That this resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until **TexPool/ TexPool Prime** receives a copy of any such amendment or revocation.

This resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the day of 2019.

Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant

SIGNED:

Signature

Printed Name

Title

ATTEST:

Signature

Printed Name

Title