

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
June 10, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 10, 2019.

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

Board member's absent: Craig Clancy and Brian Stahl

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

Administration Secretary, Rena Mills; Principals; Sandra Lynn and Sharon Dunn, Adrian Pena with TASB

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: Brigit Lucas

Junior High: Ashley West

High School: James Williams

Mr. Fuller reviewed Proposals received for the Workers Compensation Plan. Mr. Fuller made a recommendation to move the Workers Compensation Plan to TASB. A motion was made by Teri Dugi and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Teri Wolff made a motion to approve the previous Board Minutes as presented. The motion was second by Teri Dugi, 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 Budget Amendment as presented. A motion was made by Tanner Voelkel and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Becky Stewart reviewed the Property Values Lag – no action taken

Mr. Fuller made a recommendation to approve the 2019-2020 ESC, Region 20 Commitment & Contract in the amount of \$59,180.20. A motion was made by Teri Dugi to accept the recommendation. The motion was second by Teri Wolff and passed unanimously.

Tanner Voelkel made a motion to give the Superintendent Hiring Authority from June 11, 2019 through August 9, 2019. The motion was second by Teri Wolff 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 6:53 p.m.

The Board reconvened to open session at 7:10 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire Callie Luna as PE Teacher/Coach. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Superintendent Report

- House Bill 3 updates
- Budget Hearing – June 27<sup>th</sup> at 6:30 pm
- Board Meeting dates for 2019-2020

Motion to adjourn was made by Teri Dugi and second by Teri Wolff. The motion passed unanimously. Meeting adjourned at 8:15 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary