

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 9, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 9, 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 & Testing Coordinator, Roxanne Moczygamba; and Members of the Safety & Security Committee

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 Mauro Monita, 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 gave a presentation from the Safety & Security Committee outlining the recommended strategies:

1. Resource Officer (achieved)
2. Universal Communication Systems
3. Guardian Plan
4. Access Control Systems with Cameras
5. Additional indoor/outdoor cameras

The Committee Members also answered questions from the Board. No Action to be taken.

Mr. Fuller made a recommendation to adopt the 2018-2019 Student Code of Conduct as presented. A motion was made by Tanner Voelkel and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

2018-2019 Student Handbook – draft review – no action taken

Mr. Fuller made a recommendation to adopt the 2018-2019 Appraisal Calendar as presented with modification to the date the summative annual appraisal report shall be placed in the teacher's personnel file by the end of the appraisal period (05/31/2019). A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

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Mr. Fuller made a recommendation to approve the Resolution of the Board Regarding Hazardous Traffic Conditions. A motion was made by Teri Wolff and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Resolution of the Board Approving Examinations for Credit for Students in Grades 6-12 who have had Prior Instruction. A motion was made by Tanner Voelkel and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the Stockdale ISD Athletic Policy and Drug Testing Program as presented. A motion was made by Mauro Monita and second by Teri Dugi. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the 2018-2019 Cafeteria Rates as presented.

- Elementary School Lunch \$2.30
- Middle School Lunch \$2.50
- High School Lunch \$2.50
- Adult Breakfast \$2.05
- Adult Lunch \$3.30

A motion was made by Teri Wolff 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 7:30 p.m.

The Board reconvened to open session at 8:46 p.m.

Closed Session Agenda Items:

- No Action taken

Superintendent Report

- Teacher recognition – updating the Teacher Recognition Program
- Update on Roofing Timeline
- Master Scheduling Progress
- Facility Management
- (LOCAL) Update 111 – for August meeting

Motion to adjourn was made by Teri Dugi and second by Tanner Voelkel. The motion passed unanimously. Meeting adjourned at 8:50 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

STOCKDALE INDEPENDENT SCHOOL DISTRICT
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Stockdale ISD

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(EXHIBIT)

**Exhibit B—Resolution of the Board Regarding
Hazardous Traffic Conditions**

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Stockdale Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the Texas Education Agency handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

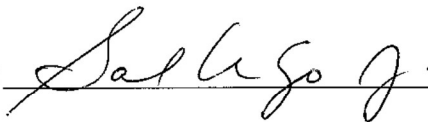
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Stockdale Independent School District has determined that a hazardous condition exists because there is no walkway where students must walk along or cross: **Highway 123 and Highway 87/97**;

And the Board of Trustees of Stockdale Independent School District has identified the following specific hazardous areas in which such conditions exist:

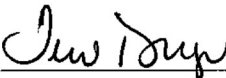
1. The blocks bounded by Highway 123 South, Mayer Street, South Eleventh Street, East Street, Twelfth Street and Business 87 East.
2. The blocks bounded by Highway 123 North, East Wheeler Street, West Free Timber Street, and West Wheeler Street.
3. The blocks bounded by West Main Street crossing Highway 87/97 and South Cemetery Street.

Adopted this 9th day of July, **2018**, by the Board of Trustees.

Presiding officer's signature: _____



Board Secretary's signature: _____



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Stockdale ISD

ALTERNATIVE METHODS FOR EARNING CREDIT
CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EHDB
(EXHIBIT)

RESOLUTION OF THE BOARD APPROVING EXAMINATIONS
FOR CREDIT FOR STUDENTS IN GRADES 6-12
WHO HAVE HAD PRIOR INSTRUCTION

WHEREAS, 19 Administrative Code 74.24(c)(9) (SBOE rules) provides that, in accordance with District policy, a student in grades 6-12 may be given credit for an academic subject in which he or she had some prior instruction if the student scores 70 percent or higher on a criterion-referenced test approved by the Board for the applicable course;

WHEREAS, Board policy authorizes administrators to offer such a student the opportunity to demonstrate mastery in a subject in order to earn course credit or a final grade in the limited circumstances described in EHDB(LOCAL);

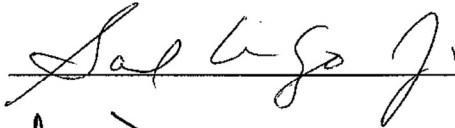
NOW, THEREFORE, BE IT RESOLVED that for each secondary subject, the Board of **Stockdale Independent School District** approves the following examinations:

- Examinations developed by the District that the Superintendent determines cover the essential knowledge and skills for each applicable subject area;
- Examinations developed by the University of Texas at Austin; and
- Examinations developed by Texas Tech University.

The authority granted by this resolution is effective until the Board revokes such authority by further action.

Adopted this 9th day of July, 2018, by the Board.

Board President: _____



Secretary: _____

