

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**September 10, 2018**

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 10, 2018.

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

Board member's absent: Brian Stahl

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs & Testing Coordinator, Roxanne Moczygamba;

Call to order at 6:31 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.

Mr. Gulley, Certified Public Accountant, presented information regarding the 2017-2018 Financial Statement including Independent Auditor's report. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit. Mr. Fuller made a recommendation to approve the Annual Financial Report for the Year Ending June 30, 2018 as presented. A motion was made by Teri Wolff and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously

Audience with people wishing to address the Board:

No one addressed the Board

Mr. Fuller made a recommendation to adopt 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 Teri Wolff to accept the recommendation, and second by Craig Clancy. The motion passed unanimously.

Mr. Fuller made a recommendation to adopt the Resolution of Board Approving Examinations for Acceleration or to Earn Credit. 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 adopt the Resolution of Board-Approved Credit-by-Examination Audit Process. A motion was made by Tanner Voelkel to accept the recommendation, and second by Teri Wolff. 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 amended Stipend Compensation Schedule as presented. A motion was made by Craig Clancy and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

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Mr. Fuller made a recommendation to adopt FFAC(LOCAL) Wellness and Health Service-Medical Treatment. A motion was made by Teri Wolff that the Board adopt FFAC(LOCAL) Wellness and Health Services – Medical Treatment as presented. The motion was second by Teri Dugi. 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 7:17p.m.  
The Board reconvened to open session at 7:25 p.m.

Closed Session Agenda Items:

- No action taken

Superintendent Report

- Teacher Recognition – to begin in September 2018
- Wilson County Bond Election Agreement
- School Resource Officer Inter-Local Agreement with the City of Stockdale

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:30 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
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September 10, 2018

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)(12) (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; and

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 ISD approves the following examinations:

- 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 10<sup>th</sup> day of September, 2018, by the Board.

Board President: David L. Goff Jr.  
Secretary: Janet Goff

DATE ISSUED: 8/23/2018  
UPDATE 57  
LHDB(EXHIBIT)-RRM

Reviewed:  
09/07/2018

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STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
September 10, 2018

Stockdale ISD

ALTERNATIVE METHODS FOR EARNING CREDIT  
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDC  
(EXHIBIT C)

**Exhibit C—Resolution of Board Approving Examinations  
for Acceleration or to Earn Credit**

WHEREAS, Education Code 20.023 provides that a board of trustees must approve for each subject, to the extent available, at least four examinations that meet guidelines developed by the State Board of Education (SBOE) to be used for purposes of acceleration in an elementary grade level and to earn credit in a secondary school academic subject;

WHEREAS, Education Code 28.023 requires that the board-approved examinations include Advanced Placement (AP) examinations developed by the College Board and examinations administered through the College-Level Examination Program (CLEP); and

WHEREAS, 19 Administrative Code 74.24 (SBOE rules) further provides that the board may approve for each high school course examinations developed by Texas Tech University, the University of Texas at Austin, the District, or any other entity;

NOW, THEREFORE, BE IT RESOLVED that for each subject area in the elementary grade levels and for each secondary subject, the Board of Stockdale ISD approves the following examinations:

- For all elementary grade-level subjects, examinations that meet the requirements of 19 Administrative Code 74.24 and are developed by the following:
  - The University of Texas at Austin; and
  - Texas Tech University.In approving examinations from the University of Texas at Austin or Texas Tech University, the Board has determined that the university's certification and audit demonstrates that the examinations accurately and appropriately assess a student's knowledge and skills of the TEKS for the relevant grade level.
- For high school credit courses for which an end-of-course (EOC) assessment is required, examinations that meet the requirements of 19 Administrative Code 74.24, including:
  - Applicable AP examinations;
  - Applicable CLEP examinations.
- For all other high school credit courses, examinations that meet the requirements of 19 Administrative Code 74.24 and are developed by the following:
  - The University of Texas at Austin;
  - Texas Tech University;
  - AP examinations; and
  - CLEP examinations.

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

Adopted this 10<sup>th</sup> day of September, 2018, by the Board of Trustees.

Presiding officer: \_\_\_\_\_

Secretary: \_\_\_\_\_

DATE ISSUED: 8/23/2018  
UPDATE BY  
EHDC(EXHIBIT C)-RRM

Reviewed:  
09/07/2018

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Stockdale ISD

ALTERNATIVE METHODS FOR EARNING CREDIT  
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDC  
(EXHIBIT D)

**Exhibit D—Resolution of Board-Approved  
Credit-by-Examination Audit Process**

**Kindergarten – Grade 5**

WHEREAS, 19 Texas Administrative Code 74.24(a)(1) provides that a board of trustees must approve an audit process for credit-by-examination assessments used for kindergarten–grade 5 acceleration;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Stockdale ISD by adoption of this resolution has determined that the university's certification and audit demonstrates that the examinations accurately and appropriately assess a student's knowledge and skills of the TEKS for the relevant grade level.

**Grades 6–12**

WHEREAS, 19 Texas Administrative Code 74.24(a)(4) and 74.24(c)(1)(B) authorize a board of trustees to approve of the district's development and use of its own examinations that thoroughly test the essential knowledge and skills in the applicable grade level or subject area; and

WHEREAS, 19 Texas Administrative Code 74.24(c)(1) requires a board to approve an audit process for examinations for credit that are developed by the district.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Stockdale ISD by adoption of this resolution has determined that the university's certification and audit demonstrates that the examinations accurately and appropriately assess a student's knowledge and skills of the TEKS for the relevant grade level.

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

Adopted this 10<sup>th</sup> day of September, 2018, by the Board of Trustees.

Presiding officer: [Signature]

Secretary: [Signature]

DATE ISSUED: 8/23/2018  
UPDATE 57  
EHDC(EXHIBIT D)-RRM

Reviewed:  
08/07/2018

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