

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING  
**September 18, 2019**

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Wednesday, September 18, 2019 at 6:30 p.m.

Board members present; Sal Urrabazo, Teri Wolff, Mauro Monita, Brian Stahl, Teri Dugi and Tanner Voelkel.  
Members absent; Craig Clancy

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

Call to order at 6:30 p.m.

President Sal Urrabazo reserved the right to call a short recess if he 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.

Teri Wolff made a motion to approve the Resolution, to be attached to the Meeting minutes, to lease purchase five buses without seatbelts as authorized by Policy CNC(Local) due to a determination by the Board of Trustees that the District's budget does not permit the district to purchase a bus that is equipped with seat belts. The motion was seconded by Brian Stahl and passed unanimously.

Mr. Fuller gave an overview of the 2018 District Accountability Ratings. Information only, no action required.

**CLOSED SESSION: (Texas Govt. Code Section 551.071, 551.074 and 551.072 et seq)**

The Board was called into closed session at 6:45p.m.

The Board reconvened to open session at 6:50 p.m.

**Closed Session Agenda Items:**

Mr. Fuller made a recommendation to hire Susan Loep as Elementary Principal. A motion was made by Brian Stahl and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Motion to adjourn made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously.  
Meeting adjourned at 6:55 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary