

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING

**February 10, 2020**

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 10, 2020.

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

Board member's absent: Brian Stahl

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills

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.

The Board and attendees moved to the construction site for a walk through.

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 seconded by Craig Clancy and passed unanimously.

Business Manager, Becky Stewart, reviewed the current Financial Reports and Stockdale ISD bills provided to the Board answering any questions concerning the reports.

Mr. Fuller made a recommendation to approve the adjustment to the District Contribution to Employer-Sponsored Health Insurance as presented. A motion was made by Teri Wolff and seconded by Craig Clancy to accept the recommendation. The motion passed unanimously.

A motion was made by Teri Dugi and seconded by Mauro Monita to approve the Order for Election to be held May 2, 2020 for Districts 1 and 6. The motion passed unanimously.

Mr. Fuller provided the Board with an overview of the 2018-2019 Texas Academic Performance Report (TAPR)

Public Comments: No one addressed the Board

Mr. Fuller made a recommendation to approve Policy DNB(LOCAL) as presented. A motion was made by Mauro Monita and seconded by Craig Clancy. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Floresville DAEP Shared Services Arrangement for 20120-2021. A motion was made by Tanner Voelkel to accept the recommendation. The motion was seconded 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 7:20 p.m.

The Board reconvened to open session at 7: 55 p.m.

Closed Session Agenda Items:

- No action taken.

Superintendent Report

- Teacher Recognition
  - HS – Stephen Hajovsky
  - JH – Karen Coston
  - ELEM – Tanya Eller
- Bond/Construction Update
- March Board Meeting- meeting will be 03-16-2020 due to Spring Break
- Floresville JJAEP shared Services Arrangement
- Board Training

Motion to adjourn was made by Teri Dugi and second by Craig Clancy. The motion passed unanimously.  
Meeting adjourned at 8:05 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary