

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
October 14, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 14, 2019.

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; Specialized Public Finance Inc, Managing Director, Victor Quiroga, Jr.

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.

Victor Quiroga, Jr presented the time Warrant Sale Results. The District received 3 bids for Time Warrants, with the bid being awarded to BB&T with an interest rate of 2.160%. Mr. Fuller made a recommendation to accept the bid as presented.

Teri Wolff made a motion that the Board of Trustees adopt and Order Authorizing the issuance of "Stockdale Independent School District Time Warrants, Series 2019". The motion was second by Craig Clancy and passed unanimously.

Audience with people wishing to address the Board:

No one addressed the Board

Overview of Schools FIRST (Financial Integrity Rating System of Texas)

Business Manager, Becky Stewart provided the Board with the report regarding Stockdale ISD.

Stockdale ISD passed with an C Rating=Meets Standards

No Public comment.

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 made a recommendation to approve the 2019-2020 Budget Amendment as presented. A motion was made by Craig Clancy and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mrs. Moczygamba presented information regarding the Stockdale ISD Bilingual and ESL Program Evaluation. No action required.

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

The Board did not enter into closed session

Superintendent Report

- Teacher Recognition
  - HS - Theresa O'Canas
  - JH – Jenna Cotter
  - ELEM – Callie Luna
- Bond Update - Construction Progress

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:25 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary