

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING-TEAM OF EIGHT  
April 27, 2021

Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, April 27, 2021.

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

Board member's absent:

Also present were Superintendent, Daniel Fuller; Education Service Center/Region 20, Field Service Agents; Ed Vara and Ruthie Kneupper, and Blaine Akin.

Call to order at 5:30 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.

Mr. Fuller made a recommendation to accept the monetary donation from the Stockdale Education Foundation in the amount of \$5,100.00, for the High School Grant. A motion was made by Teri Dugi and seconded by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Fuller reviewed the Trustee's training hours as follows:

Craig Clancy	Tier 2-3hrs; Tier 4 – SB1566
Teri Dugi	Tier 2-3hrs; Tier 3-6hrs; Tier 4 – SB1566
Mauro Monita	Tier 2 -3hrs; Tier 3-6hrs; Tier 4 – SB1566
Brian Stahl	Tier 2 - 3hrs; Tier 4 – SB1566
Salvador Urrabazo	Tier 2 - 3hrs; Tier 3 – 4hrs; Tier 4 – SB1566
Tanner Voelkel	Tier 2-3hrs; Tier 3 – 4hrs; Tier 4 – SB1566
Teri Wolff	Tier 2 - 3hrs; Tier 4 – SB1566

Teri Wolff made a motion that we approve the ranking of the single proposal submitted for selection of a General Contractor for the Demolition, Site Preparation and Construction of New Weight Room, as recommended by the administration, authorize the Superintendent to negotiate and execute a contract in accordance with the procedures set out in Texas Government Code, Section 2269.254, and if a contract cannot be negotiated with the sole proposer, to bring the matter back to the Board for further action. The motion was seconded by Craig Clancy. The motion passed unanimously.

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Board Training Session:

Team of Eight Training presented by Ed Vara and Ruthie Kneupper

- Mission, vision, Core Values
- Strategic Plan Priorities Update
- Goal Revisions
- Program Review
- Other

Motion to adjourn was made by Teri Wolff and seconded by Teri Dugi. The motion passed unanimously.  
Meeting adjourned at 8:45 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary