

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 19, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 19, 2018.

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

Board member's absent:

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

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.

Audience with people wishing to address the Board:

No one addressed the Board

Mr. Fuller read the Certification of Unopposed Candidates for the Stockdale ISD Board, making a recommendation to cancel the election under section 2.052 Texas Election Code as follows:

Brian Stahl is unopposed candidate for District 3

Tanner Voelkel is unopposed candidate for District 4

A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation to cancel the election. The motion passed unanimously

A motion was made by Teri Wolff and second by Teri Dugi to approve the previous Board Minutes as presented. The motion 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 2017-2018 Budget Amendment as presented. A motion was made by Craig Clancy and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the 2018-2019 District Calendar as presented under Option 1. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Instructional Materials Allotment and TEKS Certification 2018-2019. A motion was made by Teri Dugi and second by Teri Wolff to accept the recommendation. The motion passed unanimously

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Mr. Fuller made a recommendation to approve the Adjunct Faculty Agreement with Stockdale ISD as presented. A motion was made by Craig Clancy and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Teri Wolff made a motion that the Board Adopt FDA (LOCAL): Admissions: Inderdistrict Transfers Draft #2 as presented. The motion was second by Tanner Voelkel and passed unanimously.

Mr. Fuller proposed establishing a committee of 12 members comprised of Teachers, Parents and Community Business Owners to further research Safety Options for School Districts. The committee would then present to the Board recommendations of a Safety Plan for the District.

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

The Board was called into closed session at 7:05 p.m.

The Board reconvened to open session at 9:55 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to approve 1 year extensions of Administrative Contracts for the following:
 - Roxanne Moczygemba
 - Sandy Lynn
 - Sharon Dunn
 - Lee Dockery
 - Becky Stewart
 - Josh West
 - Billy Polasek

Superintendent Report

- Teacher Recognition
 - High School – Gina Deason
 - Junior High – Macie Neill
 - Elementary – Barbara Akin
- Facilities Planning; Mr. Fuller reported on the Public Auction held March 15th
- District Update 110 will be presented during the April Board Meeting

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 10:05 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary