

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 12, 2018

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 12, 2018.

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

Board member's absent: Craig Clancy and Teri Dugi

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 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

A motion was made by Teri Wolff and second by Barry Osborne 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.

A motion was made by Teri Wolff and seconded by Mauro Monita to approve the Order for Election to be held May 5, 2017 for Districts 4 and 3. The motion passed unanimously.

Open sealed bids for sale of Surplus Equipment/Buses as follows:

Bid for 2002 International #838

No bid was received

Bid for 2008 IC #941

No bid was received

Bid for 2009 IC #530

One bid was received, and opened by the Board President as follows;

1. Rush Bus Centers in the amount of \$2,000.00

Mr. Fuller made a recommendation to accept the Bid of \$2,000.00 from Rush Bus Centers for the purchase of the 2009 IC Bus. A motion was made by Tanner Voelkel and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

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Mr. Fuller reviewed the current FDA(LOCAL) Policy and presented information outlining the proposed changes to FDA(LOCAL)Admissions-Inter District Transfers. The revised FDA(LOCAL) Policy will be presented at the next regular Board meeting, March 19,2018.

Mr. Fuller presented the Stockdale ISD Credit Profile and Bond Capacity Analysis, prepared by Victor Quiroga, Jr, Senior Vice President with Frost Bank. Mr. Fuller reviewed the Districts Bond Capacity for future growth, following the District's Long Range Plan. Mr. Fuller will bring additional information as requested by the Board.

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

The Board was called into closed session at 8:30 p.m.
The Board reconvened to open session at 9:10 p.m.

Closed Session Agenda Items:

- A motion was made by Barry Osborne and second by Tanner Voelkel to accept the resignation of Ginger Jackson. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School – Kenneth King
 - Junior High – M'Liss Labus
 - Elementary – Kristi Stevens
- March meeting – March 19, 2018 changed do to Spring Break
- Ideal Impact update – current savings seen by the District
- Possible Auction to be held during Spring Break for surplus furniture/equipment
- Update on City Council meeting-turning lane at Elementary

Motion to adjourn was made by Barry Osborne and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 9:20 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary