

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 13, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 13, 2019.

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

Board member's absent:

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

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 announced the results of the School Board Election as follows:

Districts 4 & 5, unopposed.

Election held May 4, 2019 for District 2:

Craig Clancy: 3 Early Votes
6 Election Day Votes

Wesley Gordon: 0 Early Votes
6 Election Day Votes

Pam Burrier administered the Oath of Office to the following Board members:

Sal Urrabazo, Jr. District 4

Teri Dugi District 5

Craig Clancy District 2

A motion was made by Tanner Voelkel and second by Brian Stahl to reorganize the Board as follows;

President – Sal Urrabazo

Vice President – Teri Wolff

Secretary – Teri Dugi

The motion passed unanimously.

Brian Stahl made a motion to approve the previous Board Minutes as presented. The motion was second by Teri Dugi, 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 2018-2019 Budget Amendment as presented. 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 purchases over \$25, 000.00 per CH(LOCAL) listed below:

- A: Barret & Sons, Inc. 20 ton York Split System for Gymnasium \$34,817.00
- B: Hillyard - Auto Scrubbers for Maintenance/Custodial \$30,310.00
- C: O'Connell Robertson - Schematic Design \$36,675.00
- D: O'Connell Robertson - Design Development \$48,900.00
- E: O'Connell Robertson - Construction Documents \$85,575.00
- F: O'Connell Robertson - Construction Administration \$61,125.00

A motion was made by Brian Stahl to accept the recommendation and second by Craig Clancy. The motion passed unanimously.

Teri Wolff made a motion that the Board of Trustees adopt a compensation plan for the 2019-2020 school year that provides compensation increase for all employees, including those whose contracts for the 2019-2020 school year begin earlier than the date the final compensation plan is adopted, in an amount to be determined at a future date, contingent upon available funds and/or any legislation that may be enacted between now and that time and that is effective for all work performed for the 2019-2020 school or contract year. I note for the record that the Board has not previously adopted any final salary schedule or hiring schedule for the 2019-2020 school year; and the Board is not adopting one with this motion. The motion was second by Teri Dugi and passed unanimously.

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

The Board was called into closed session at 6:55 p.m.

The Board reconvened to open session at 7:35 p.m.

Closed Session Agenda Items:

- No action

Superintendent Report

- Teacher Recognition
 - HS - Erin Baumann
 - JH – Shelly Waguespack
 - ELEM – Kim McInvale
- 2018 Bond Update
- Student Transfers 2019-2020
- ESC20 86th Legislative Update Sessions for School Boards – Floresville Aug. 2019

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 7:45 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary