

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 9, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 9, 2019.

Board members present: Sal Urrabazo, Teri Dugi, Mauro Monita, Teri Wolff, Brian Stahl and Tanner Voelkel.
Board member's absent: Craig Clancy
Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba,
Certified Public Accountant; Cameron Gulley

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.

Mr. Gulley; Certified Public Accountant presented information regarding the 2018-2019 Financial Statement including Independent Auditor's report. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit. Mr. Fuller made a recommendation to approve the Annual Financial Report for the Year Ending June 30, 2019 as presented. A motion was made by Teri Dugi and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously

A motion as made by Teri Wolff and seconded by Tanner Voelkel to the approve The Audit Proposal and Engagement Letter as presented by Mr. Gulley. The motion passed unanimously.

Audience with people wishing to address the Board:
No one addressed the Board

Teri Dugi made a motion to approve the previous Board Minutes as presented. The motion was seconded 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 reviewed the 2019-2020 Performance Objectives and made a recommendation to approve the 2019-2020 Performance Objectives as presented. A motion was made by Brian Stahl and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller reviewed the 2019-2020 District Improvement Plans. Review only, no action required

Mr. Fuller reviewed the 2019-2020 UIL Extracurricular Handbook. Review only, no action required

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

The Board was called into closed session at 7:20 p.m.

The Board reconvened to open session at 7:55 p.m.

Closed Session Agenda Items:

- Teri Wolff made a motion that the Board approve a salary increase for Mr. Fuller effective immediately as discussed in closed meeting, in exchange for the additional duties he will undertake during the construction project(s) resulting from the recent Bond election. The motion was seconded by Brian Stahl and passed unanimously.

Superintendent Report

- Bond/Construction progress
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Motion to adjourn was made by Teri Dugi and seconded by Brian Stahl. The motion passed unanimously. Meeting adjourned at 8:00 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary