

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
March 2, 2020

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday March 2, 2020 at 4:30 p.m.

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

Members absent: Brian Stahl and Craig Clancy

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; and Administration Secretary, Rena Mills

Call to order at 4:30 p.m.

President Sal Urrabazo reserved the right to call a short recess if she 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 reviewed the process of ranking, and outlined the different factors used to determine the overall rank of the two bids that were received. Mr. Fuller made a recommendation to approve the ranking of the Competitive Sealed Proposals for the SARA Rebate Elementary School Parking Lot Improvements project as listed below:

1. R.L. Rhode General Contracting, Inc. - \$244,315.57
2. JR Sitework, Inc - \$254,186.00

A motion was made by Mauro Monita and seconded by Teri Wolff to accept the recommendation to approve the ranking of the sealed proposals as presented. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the construction contract for the SARA Rebate Elementary School Parking Lot Improvements project, awarded to R.L. Rohde General Contracting, Inc for the amount of \$244,315.57. A motion was made by Tanner Voelkel and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the 2019-2020 Budget Amendment as presented. A motion was made by Teri Dugi and seconded by Teri Wolff to accept the recommendation. The motion 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 4:40 p.m.

The Board reconvened to open session at 4:45 p.m.

Closed Session Agenda Items:

1. No action taken

Motion to adjourn made by Mauro Monita and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 4:47 p.m.