

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING  
August 28, 2019

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Wednesday, August 28, 2019 at 6:30 p.m.

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

Members absent; Craig Clancy, Brian Stahl and Teri Dugi.

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills; Architect with O'Connell Robertson, Jarrod Sterzinger

Call to order at 6:30 p.m.

President Sal Urrabazo reserved the right to call a short recess if he 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.

Jared Sterzinger with O'Connell Robertson reviewed and answered questions from the Board on the Ranking of Proposals. Mr. Fuller made a recommendation to approve The Ranking of Proposals in Connection with CSP for Science Classroom and Gymnasium addition, approving the expenditure and authorizing the Superintendent to negotiate and execute a contract. A motion was made by Teri Wolff and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mr. Fuller advised the Board of a Grant received towards the purchase of 3 busses in the amount of \$126,408.00. Mr. Fuller made a recommendation to approve the Bus Lease purchase of 5 buses over a 6-year term with an interest rate of 2% to 3%. A motion was made by Teri Wolff and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the Education Foundation donation of \$3,650.00. A motion was made by Tanner Voelkel and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller reviewed the insurance proposals received from LaVernia Insurance and TASB for the Property Insurance. Mr. Fuller made a recommendation to continued coverage with TASB. A motion was made by Teri Wolff and seconded by Tanner Voelkel 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 7:00 p.m.

The Board reconvened to open session at 7:03 p.m.

**Closed Session Agenda Items:**

Mr. Fuller made a recommendation to amend the Stipend Schedule as discussed in closed session. A motion was made by Tanner Voelkel to accept the recommendation. The motion was seconded by Mauro Monita, and passed unanimously.

Motion to adjourn made by Mauro Monita and seconded by Tanner Voelkel. The motion passed unanimously. Meeting adjourned at 7:05 p.m.