

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING  
July 24, 2017

Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, July 24, 2017.

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

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.

Mr. Fuller made a recommendation to approve the 2017-2018 Student Code of Conduct as presented. A motion was made by Teri Wolff and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Resolution of the Board Regarding Hazardous Traffic Conditions. A motion was made by Teri Wolff and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the revised 2017-2018 School Calendar. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to accept the Stockdale ISD Athletic Policy and Drug Testing Program as presented. A motion was made by Barry Osborne and second by Teri Wolff. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING  
July 24, 2017

**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 7:20 p.m.

Closed Session Agenda Items:

- Mr. Fuller made a recommendation to hire;
  - Bradley Brantley as Teacher Coach
  - Shelly Oltmanns as JH Math Teacher

A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation.

The motion passed unanimously.

Motion to adjourn was made by Barry Osborne and second by Teri Wolff. The motion passed unanimously.

Meeting adjourned at 7:25 p.m.

---

Salvador Urrabazo Jr., President

---

Teri Dugi, Secretary