

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 9, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 9, 2017.

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

Board member's absent: Craig Clancy

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Certified Public Accountant, Mr. Gulley; Senior Vice President/Frost Bank, Victor Quiroga, Jr.

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. Gulley, Certified Public Accountant, presented information regarding the 2016-2017 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, 2017 as presented. 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 move forward with naming Ideal Impact as the Energy Savings Performance Contractor. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommend to authorize the Superintendent to negotiate and execute an Energy Savings Performance Contract and select an independent professional engineer on behalf of Stockdale ISD to review the proposed energy savings. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Victor Quiroga, Jr. with Frost Bank – presented information and a timeline for the financing plan for the issuance of Time Warrants, Series 2017. Mr. Fuller made a recommendation to approve the financing plan for the issuance of Time Warrants, Series 2017 as presented. A motion was made by Tanner Voelkel and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

A motion was made by Teri Wolff and second by Teri Dugi to approve the previous Board Minutes as presented. The motion 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.

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Mr. Fuller made a recommendation to approve the 2017-2018 Budget Amendment as presented. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives. A motion was made by Teri Dugi and second Barry Osborne. The motion passed unanimously.

Mr. Fuller advised the Board of the three bids received for the Lawn Care Services. Mr. Fuller made a recommendation to accept the Lawn Service Bid received from Scheel Mowing as presented. A motion was made by Teri Wolff and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Fuller advised the Board of the two bids received for the Pest Control Services. Mr. Fuller made a recommendation to accept the Pest Control Services Bid from Lopez Exterminating as received. A motion was made by Teri Wolff and second by Teri Dugi 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 8:00 p.m.
The Board reconvened to open session at 8:50 p.m.

Closed Session Agenda Items:

- No action taken

Superintendent Report

- Employee Recognition
 - High School – Lori Quintanilla
 - Junior High – Jenna Cotter
 - Elementary – Liza Guerra
- Updates to Stockdale ISD organizational Chart & Strategic Priorities Document
- District & Campus Performance Objectives
- Attendance
- Transportation Expenditures/Bus repairs
- Steep Creek Media Agreement/continued negotiation

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 9:05 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary