

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
October 30, 2017

Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, October 30, 2017.

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

Board member's absent: Sal Urrabazo and Craig Clancy

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

Call to order at 6:00 p.m.

Vice President Teri Wolff reserved the right to call a short recess if deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She 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 provided information on the current status of the Special Needs Bus, and the need for a replacement. He also presented a Customer Proposal Letter from Rush Bus Centers for the purchase of a 2018 Blue Bird, 53 Passenger Bus.

Mr. Fuller made a recommendation to approve the purchase of the school bus, from Rush Bus Centers using BuyBoard. A motion was made by Barry Osborne 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 did not enter into closed session

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 6:18 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary