

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 11 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 11, 2017.

Board members present: Sal Urrabazo, Mauro Monita, Teri Dugi and Barry Osborne.

Board member's absent: Craig Clancy, Tanner Voelkel and Teri Wolff

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; ACE Program Director; Frances Ehrlich and ACE Program Evaluator; Sherry Sommer; Elementary Principal; Lee Dockery

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

A motion was made by Teri Dugi and second by Barry Osborne to approve the previous Board Minutes as presented. The motion passed unanimously.

ACE Program; Frances Ehrlich and Sherry Sommer gave a presentation on the End of Year 4 progress for the Texas 21st Century Community Learning Centers Afterschool Centers on Education Program (ACE)

Business Manager; Becky Stewart reviewed the current Financial Reports and Stockdale ISD bills provided to the Board, and answered questions concerning the reports.

Annual Announcement of Board Training

Mr. Fuller reported the following training hours for each Board Member:

Craig Clancy	5 Hours
Teri Dugi	13 Hours
Mauro Monita	6.5 Hours
Barry Osborne	8.5 Hours
Salvador Urrabazo	8.5 Hours
Tanner Voelkel	10.5 Hours
Teri Wolff	13 Hours

Mr. Fuller made a recommendation to adopt the Superintendent Evaluation Instrument as presented. A motion was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously.

Teri Dugi made a motion that the board adopt CH(LOCAL): Purchasing and Acquisition policy as presented. The motion was second by Barry Osborne. The motion passed unanimously.

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Mr. Fuller made a recommendation to approve the Goliad Special Education Coop Shared Services Arrangement as presented. 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 approve the Floresville DAEP Shared Services Arrangement as presented. A motion was made by Teri Dugi and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Wilson County JJAEP Agreement 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 monetary donation from the Stockdale ISD Education Foundation in the amount of \$13,300.00 to be awarded in Education Grants. A motion was made by Teri Dugi and second by Mauro Monita 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 7:25 p.m.
The Board reconvened to open session at 8:00 p.m.

Closed Session Agenda Items:

- No action taken

Superintendent Report

- Teacher Recognition
 - High School – Michael Soto
 - Junior High – Rebecca Pavlovsky
 - Elementary – Patricia Rutland
- Superintendent Evaluation forms
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Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:05 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary