

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 13, 2020

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 13, 2020.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Teri Dugi, Tanner Voelkel and Craig Clancy.

Board member's absent: Brian Stahl

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba

Call to order at 7:15 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.

Teri Wolff made a motion to approve the previous Board Minutes as presented. The motion was seconded by Teri Dugi and passed unanimously.

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

Mrs. Stewart reviewed the Investment Policy & Strategies: CDA(Local)/CDA(Legal).

No action required.

Mr. Fuller made a recommendation to approve the Resolution of the Board regarding review of the Investment Program. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Proposal/Purchase from Barrett & Sons for the High School Gym 20-ton Replacement unit, in the amount of \$43,289.00. A motion was made by Craig Clancy and seconded by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

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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 9:00 p.m.

Closed Session Agenda Items:

- A motion was made by Craig Clancy and seconded by Mauro Monita to extend the Superintendent Contract for 1 year and grant a 2% raise effective June 2020 as discussed in closed session. The motion passed unanimously.
- Contract Abandonment: Mr. Fuller made a recommendation to proceed in terms that an employee did not have good cause for contract abandonment. A motion was made by Tanner Voelkel to accept the recommendation, and seconded by Craig Clancy. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - HS – Jacquelyn Longino
 - JH – Rebecca Pavlovsky
 - ELEM – Jennifer Cannon
- Bond/Construction Update
- Weight Room Project
- Event Parking update

Motion to adjourn was made by Teri Dugi and seconded by Mauro Monita. The motion passed unanimously. Meeting adjourned at 9:10 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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Stockdale ISD

OTHER REVENUES
INVESTMENTS

CDA
(EXHIBIT)

EXHIBIT A

RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT PROGRAM

WHEREAS Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) (the "Act") requires the Board of Trustees of Stockdale Independent School District to (a) review the District's investment policy and investment strategies set forth in CDA(LOCAL) not less than annually and (b) adopt this resolution reflecting the Board's review and recording any changes made to the investment policy or strategies;

WHEREAS the District's investment policy for fiscal year 2019 – 2020 has been presented to the Board for its consideration and approval, as required by the Act; and

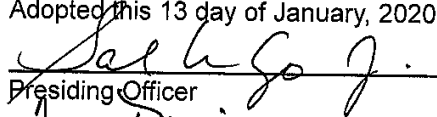
WHEREAS the District's investment policy for fiscal year 2019 – 2020 includes

no changes from the District's investment policy for fiscal year 2018 – 2019.

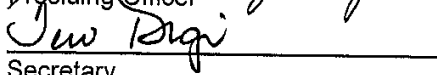
WHEREAS Government Code 2256.025 requires the Board or a designated investment committee to, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the District;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Stockdale School District has reviewed the District's investment policy, and hereby adopts the policy for fiscal year 2019 – 2020 in compliance with the Act.

Adopted this 13 day of January, 2020, by the Board of Trustees.



Presiding Officer



Secretary