

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 12, 2019

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 12, 2019.

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

Board member's absent: Teri Wolff

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

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.

Hold a Tax Rate Hearing and Adoption of the 2019 Tax Rate

Mr. Fuller made a recommendation to adopt the property tax rate for 2019 at \$1.41.

- \$.97 for the purpose of maintenance and operations, and
- \$.44 for the purpose of payment of principal and interest on debts.

A motion was made by Brian Stahl and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Craig Clancy and seconded by Tanner Voelkel to approve the Tax Discounts as presented. The motion passed unanimously.

Audience with people wishing to address the Board:

No one addressed the Board

Teri Dugi made a motion to approve the previous Board Minutes as presented. The motion was seconded by Brian Stahl, and 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.

Mr. Fuller reviewed information relating to the adoption of a prevailing wage rate for projects relating to the November 2018 Bond. Teri Dugi made a motion to adopt the Federal Davis Bacon Wage Rate as the Districts prevailing wage rate. The motion was seconded by Brian Stahl, and passed unanimously.

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Mr. Fuller made a recommendation to update the 2019-2020 District Calendar to align to new testing dates. A motion was made by Mauro Monita and seconded by Craig Clancy to adopt the revised 2019-2020 District Calendar as presented. The motion passed unanimously.

Mrs. Moczygemba presented the 2019-2020 Student Code of Conduct. Mr. Fuller made a recommendation to adopt the 2019-2020 Student Code of Conduct. A motion was made by Craig Clancy and seconded by Brian Stahl to adopt the 2019-2020 Student Code of Conduct. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Resolution regarding Extracurricular Status of 4-H Organization. A motion was made by Mauro Monita and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Mr. Fuller made a recommendation to approve the Adjunct Faculty Agreement as presented. A motion was made by Teri Dugi and second by Craig Clancy 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 6:47 p.m.

The Board reconvened to open session at 7:50 p.m.

Closed Session Agenda Items:

- Brian Stahl made a motion to table discussion on Superintendent Salary, pending further information to be provided prior to the September 9th Board Meeting. The motion was seconded by Tanner Voelkel, and passed unanimously.

Superintendent Report

- Bond/Construction progress
- 86th Legislative Update for Trustees to be 08/27/2019 in Floresville
- Insurance Claim/Special Programs Building

Motion to adjourn was made by Teri Dugi and seconded by Brian Stahl. The motion passed unanimously. Meeting adjourned at 7:55 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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Attachment | **B**

EXTRACURRICULAR STATUS REQUEST

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Stockdale ISD

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

WILSON COUNTY

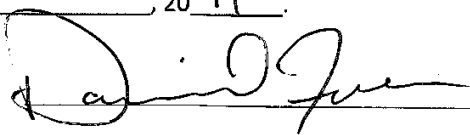
County Texas 4-H Organization as approved for recognition and eligible
for extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district
whose rules shall be final.

Approved this 12 day of August, 20 19.



Board of Trustee



Superintendent