STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
**March 12, 2012**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 12, 2012 at 6:30 p.m.

Board members present:
Sal Urrabazo, Teri Dugi, Teri Wolff, Rick Rutland and Leroy Sanchez.
Board member's absent:
Pat Donsbach and Barry Osborne

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs Testing Coordinator, Roxanne Seidel; Campus Principals; Sandra Lynn, Lee Dockery

Call to order at 6:30 p.m.
President Sal Urrabazo reserved the right to call a short recess if he 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 signed in to speak.

High School Principal Sandra Lynn reviewed the revisions to EIC(LOCAL). Mr. Darilek made a recommendation to accept the revisions as presented. Teri Wolff made a motion that the Board revise EIC (LOCAL) as presented. The motion was second by Rick Rutland, and passed unanimously.

Mr. Darilek read the Certification of Unopposed Candidates for the Stockdale ISD Board, making a recommendation to cancel the election under section 2.052 Texas Election Code, Barry Osborne is unopposed candidate for District 3, Pat Donsbach unopposed candidate for District 4.
A motion was made by Teri Dugi and seconded by Leroy Sanchez to accept the recommendation to cancel the election. 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.

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

A motion was made by Teri Wolff and second by Leroy Sanchez to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

Mr. Darilek presented the Annual Report from The Student Health Advisory Council (SHAC). The Council is recommending the possibility of hosting a Health Fair and the program "Shattered Dreams". Mr. Darilek made a recommendation that the Board approve the Councils recommendation of the program "Shattered Dreams". A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation that the Board approve the purchase of a 2009 International Special Needs Bus. A motion was made by Teri Dugi and second by Teri Wolf to accept the recommendation. The motion passed unanimously.

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A motion was made by Rick Rutland and second by Leroy Sanchez to approve the 2011-2012 Budget Amendment as presented. The motion passed unanimously.

Mr. Darilek made a recommendation that the Board adopt a Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students. A motion was made by Rick Rutland and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation that the Board adopt a Resolution to Suspend Portions of EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) for the 2011-2012 School Year Only. A motion was made by Leroy Sanchez and second by Rick Rutland to accept the recommendation. The motion passed unanimously.

A motion was made by Teri Wolff and second by Rick Rutland to table the discussion of possibly adopting policy for Naming Facilities CW (LOCAL). The motion passed unanimously.

Mr. Darilek presented information on the possibility of changing from the 9 weeks to the 6 weeks grading period. No action was taken

A motion was made by Teri Wolff and second by Leroy Sanchez to approve the Instructional Materials Allotment and TEKS Certification, 2012-2013 as presented. 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 7:48 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to approve the Term Contract of Teachers as presented by the Campus Administrators. A motion was made by Teri Wolff and second by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Construction;
  - Update on Cafeteria
  - Update on Tennis Courts
- Teacher/Staff recognitions:
  - Teacher of the month for December
    - Elementary – Kristi Stevens
    - Junior High – Neal Bennett
    - High School – Keri Darilek
    - Principals and Transportation Staff were also recognized
- Elementary Staff received the Health and Wellness Banner with a total of 97.7% participation

Motion to adjourn was made by Rick Rutland and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:00 p.m.

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Salvador Urrabazo Jr., President Teri Wolff, Secretary