STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
May 29, 2012

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Tuesday, May 29, 2012 at 6:30 p.m.

Board members present:
Sal Urrabazo; Rick Rutland; Teri Dugi; Pat Donsbach, Leroy Sanchez, Teri Wolff and Barry Osborne
Members absent:
Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Craig Clancy

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.

A motion was made by Teri Wolff and second by Teri Dugi to accept the Trustee resignation of Rick Rutland. The motion passed unanimously.

Mr. Darilek made a recommendation to appoint Craig Clancy to fill the vacant Trustee position. A motion was made by Pat Donsbach and second by Leroy Sanchez to appoint Crag Clancy to the Broad as Trustee for District 2.

Pam Burrier administered the Oath of Office to the following Appointed Board Member: Craig Clancy
A motion was made by Barry Osborne and second by Leroy Sanchez to reorganize the Board as follows;
President – Sal Urrabazo
Vice President – Teri Wolff
Secretary – Pat Donsbach
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 6:40 p.m.
The Board reconvened to open session at 7:02 p.m.
Closed Session Agenda Items

- No action taken

Motion to adjourn made by Barry Osborne and seconded by Leroy Sanchez. The motion passed unanimously. Meeting adjourned at 7:03 p.m.

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Salvador Urrabazo Jr., President Pat Donsbach, Secretary