

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 18, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 18, 2013

Board members present: Sal Urrabazo, Pat Donsbach, Mauro Monita, Craig Clancy, Barry Osborne and Teri Wolff.

Board member's absent: Teri Dugi

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Seidel; High School Principal, Sandra Lynn

Call to order at 6:31p.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 Mauro Monita to table the recognition presentation. The motion passed unanimously.

Audience with people wishing to address the Board:
No one signed in to address the Board.

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, Mauro Monita is unopposed candidate for District 1, Craig Clancy unopposed candidate for District 2, Teri Dugi is unopposed candidate for District 5 and Salvador Urrabazo, Jr. is unopposed candidate for District 7.

A motion was made by Teri Wolff and seconded by Craig Clancy to accept the recommendation to cancel the election. The motion passed unanimously.

A motion was made by Teri Wolff and second by Mauro Monita to approve the previous Board Minutes as presented. The motion passed unanimously.

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

Mr. Darilek made a recommendation to approve the extension of the current Depository contract for a two year term with Commerce Bank Texas. A motion was made by Pat Donsbach and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Early Release Wavier up to Six Days for the 2013-14 School Year. A motion was made by Craig Clancy and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

A motion was made by Pat Donsbach and second by Mauro Monita to approve the 2013-2014 District Calendar as presented. The motion passed unanimously.

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Mrs. Lynn addressed the Board concerning the rescinding of EIAA (LOCAL) policy. A motion was made by Teri Wolff that the Board rescind the EIAA (LOCAL) policy effective with the 2013-2014 school year effective July 1, 2013. Pat Donsbach seconded the motion. 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 7:02 p.m.
The Board reconvened to open session at 7:40 p.m.

Closed Session Agenda Items

- No Action taken

Superintendent Report

- Employee recognition
 - Elementary: Jennifer Cannon/Teacher of the Month
 - Junior High: Mike Lynn /Teacher of the Month
 - High School: Gina Deason /Teacher of the Month
 - Also recognized where the Principals, High School, Sandra Lynn; Junior High Sharon Dunn and Elementary, Lee Dockery
- Becky Stewart presented the Board with information on possible revisions to the Teacher Pay Scale for their review

Motion to adjourn was made by Barry Osborne and second by Teri Wolff. The motion passed unanimously. Meeting adjourned at 7:52 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Be it Resolved by the Stockdale ISD Board of Trustees that:
Board of Trustees

Commerce Bank Texas Bank, Depository, located at Wilson County,
Name of Depository Bank *Name of County*

State of Texas, being a bank as that term is defined in section 45.201 of the Texas Education Code, and

Stockdale ISD (CDN: 247-906) agree to extend for an additional
Name of District

two-year term from 07012013 through 06302015, the existing terms and conditions for banking services and rates previously agreed to in the Depository Contract in effect from 07012009 through 06302011.

This agreement to extend is allowed under Texas Education Code, Section 45.205 Subchapter G.

AGREED AND ACCEPTED on behalf of Stockdale ISD
Name of District

this the 18th day of March, 2013.

[Signature]
Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the 21st day of MARCH, 2013.

Commerce Bank Texas
Typed Name of Depository
[Signature]
Signature of Authorized Bank Officer
Chief Executive Officer
Title of Authorized Bank Officer

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF WILSON

Before me, the undersigned authority in and for said county and state, on this day personally appeared Daniel B. Cunroy known to me to be the person whose name is subscribed to the foregoing *Authorized Bank Officer* instrument on behalf of the Depository named therein, and known to me to be an officer authorized to execute the foregoing instrument on behalf of said Depository, and acknowledged to me that (s)he executed the same as the act and deed of said Depository, for the purpose therein expressed and in the capacity therein stated.

Given under my hand and seal of office this the 21st day of MARCH, 2013.

[Signature]
Signature of Notary

Notary Public in and for WILSON County, Texas

