

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 9, 2012

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, October 9, 2012

Board members present: Sal Urrabazo, Pat Donsbach, Craig Clancy, Mauro Monita and Barry Osborne.
Board member's absent: Teri Dugi, Teri Wolff

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Seidel; and Mr. Cameron Gulley, CPA

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.

Mr. Gulley, Certified Public Accountant, provided the Board with the Financial Statement including Independent Auditor's report. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit.

Mr. Darilek made a recommendation to approve the Annual Financial Report for the Year Ending June 30, 2012 as presented. A motion was made by Barry Osborne and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

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

A motion was made by Craig Clancy and second by Pat Donsbach to approve the previous Board Minutes. 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 Wilson County adjunct Staff Members; Lisa Linebarger, Joselyn Kotzur and Ismaro Cardenas. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Resolution regarding Extracurricular Status of 4-H Organization as presented. A motion was made by Pat Donsbach and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the bid for the Tax Foreclosure Property as presented. A motion was made by Pat Donsbach and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

Barry Osborne made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 95. The motion was second by Craig Clancy. The motion passed unanimously.

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A motion was made by Pat Donsbach and second by Barry Osborne to table the Wilson County Appraisal District Board of Directors – Recall of member discussion. The motion passed unanimously.

CLOSED SESSION: (Texas Govt. Code Section 551.071, 551.074 and 551.072 et seq)

The Board did not enter into closed session

Superintendent Report

- Construction:
 - Mr. Darilek provided the Board with information on the construction cost of an 8 lane all weather track
- Teachers of the Month
 - Elementary: Denay Simpson
 - Junior High: Desiree Cooper
 - High School: Charlin Akin
- Information on the upcoming Team of Eight Training
- Mr. Darilek updated the Board on the end of the first six week period, also on the progress of CSCOPE

Motion to adjourn was made by Barry Osborne and second by Pat Donsbach. The motion passed unanimously. Meeting adjourned at 7:49 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary

**RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

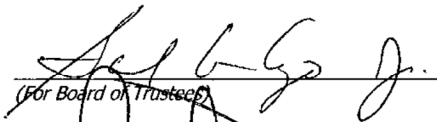
Be it hereby resolved that upon this date, the duly elected Board of Trustees of the
_____Stockdale Independent School District_____

(Complete name of school district)


meeting in public with a quorum present and certified, did adopt this resolution that recognizes the
____Wilson_____ 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 9 day of October, 2012



(for Board of Trustees)



(Superintendent)