

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING

June 27, 2013

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Thursday, June 27, 2013 at 6:30 p.m.

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

Members absent: Teri Dugi and Craig Clancy

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Principals, Sharon Dunn

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.

Business Manager, Becky Stewart discussed the proposed budget for 2013-2014 and answered questions concerning the proposed budget.

Mr. Darilek made a recommendation to adopt the Proposed 2013-2014 as presented. A motion was made by Pat Donsbach and second by Barry Osborne to adopt the proposed budget for 2013-2014. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2012-2013 Budget Amendment as presented. A motion was made by Teri Wolff and second by Barry Osborne 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 7:05 p.m.

The Board reconvened to open session at 7:20 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to hire Kenneth Martinez as Teacher/Coach, Michelle Scheffler as Junior High Counselor and Leslie Thomas as Junior High Teacher. Barry Osborne made a motion to accept the recommendation. The motion was second by Mauro Monita. The motion passed unanimously.

Motion to adjourn was made by Barry Osborne and seconded by Teri Wolff. The motion passed unanimously. Meeting adjourned at 7:30 p.m.

Salvador Urrabazo Jr, President

Pat Donsbach, Secretary