

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
May 11, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 11, 2015

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

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;  
Administration Secretary, Rena Mills; Principals, Sandra Lynn and Lee Dockery; Athletic Director Joshua West and High School UIL Coordinator; John Martin, SISD Education Foundation; Sharon West

Call to order at 6:30p.m.

President Sal Urrabazo reserved the right to call a short recess if 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.

Sharon West with the SISD Education Foundation presented the Board with a donation in the amount of \$8,696.26. This donation was awarded to several SISD Teachers through grants. Mr. Darilek made a recommendation to accept the donation. A motion was made by Pat Donsbach and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

John Martin, High School UIL Coordinator, advised the Board of the High School UIL Academic District and Regional results. Mr. Martin also introduced the students that advancing to State.

Athletic Director, Josh West introduced the Varsity Football, Bi-District Qualifiers, he also recognized those receiving District Honors

Coach Lorena Martinez introduced the Varsity Volleyball Team, Bi-District Qualifiers; she also introduced those receiving District Honors

Coach Lorena Martinez introduced the Girls Varsity Track members that advanced to Area and Regionals

Coach Lester Jackson introduced the regional and state qualifiers in Cross Country, and the regional qualifiers in Tennis

Coach JC Lynn introduced the Regional and State qualifying Powerlifting Individuals

Coach McIver introduced the Regional qualifying team in Golf

Coach Remmers introduced the Boys Varsity Track members that advanced to Area, Regionals and those competing at State

Coach Michael Soto introduced the Varsity Baseball Team Bi District Champs and Area Qualifiers. He also introduced those receiving District Honors

Audience with people wishing to address the Board:

No one addressed the Board

Pam Burrier administered the Oath of Office to the following Board members:

Pat Donsbach, District 4 and Barry Osborne, District 3.

The election was cancelled as members were unopposed.

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A motion was made by Barry Osborne and second by Teri Dugi to reorganize the Board as follows;  
President – Sal Urrabazo  
Vice President – Teri Wolff  
Secretary – Pat Donsbach  
The motion passed unanimously.

A motion was made by Barry Osborne 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 2014-2015 Budget Amendment as presented. 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 to approve the 2015-2016 Consulting Agreement/Amendment with Sodexo. A motion was made by Pat Donsbach and second by Teri Wolff 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 7:26 p.m.  
The Board reconvened to open session at 7:40 p.m.

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to hire Susan Loep as High School English Teacher and Jeanelle Hardwick as High School Science Teacher. A motion was made by Pat Donsbach and second by Teri Wolff to accept the recommendation. The motion passed unanimously

Superintendent Report

- Teacher Recognition
  - High School; John Martin
  - Junior High; Jennifer Martin
  - Elementary; Rhea Rutland
- Board Training May 20<sup>th</sup>, Victoria
- Budget Hearing set for June 30<sup>th</sup> at 6:30 pm
- Senate Bill 149 (Students not successfully passing at least one end of course)

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

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Salvador Urrabazo Jr., President

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Pat Donsbach, Secretary