

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 8, 2014

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 8, 2014

Board members present: Sal Urrabazo, Barry Osborne, Mauro Monita, Teri Dugi, Craig Clancy and Teri Wolff
Board member's absent: Pat Donsbach
Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba; Technology Director; Billy Polasek

Call to order at 6:30p.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.

Public Comment per Board Policy BED (LOCAL): No one addressed the Board

William Polasek, Technology Director presented information outlining the changes to the ERATE Program (ERATE Modernization Order). He also provided information and cost estimates on upgrading the District network equipment, and estimated funding from the ERATE Program for Category 2 funding.

A motion was made by Teri Dugi and second by Teri Wolff 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 reported on the continuing credit hours for the Board Members

- Pat Donsbach 3 hrs
- Teri Wolff 13.75 hrs
- Barry Osborne 3 hrs
- Craig Clancy 1 hrs
- Sal Urrabazo 3 hrs
- Mauro Monita 9 hrs
- Teri Dugi 13.75 hrs

Mrs. Moczygemba presented the 2014-15 Highly Qualified Teachers Report. Report on the following percentages;

Elementary – 87.5% Highly Qualified
Junior High – 100% Highly Qualified
High School – 100% Highly Qualified
Stockdale ISD – 98.74 Highly Qualified

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Mr. Darilek made a recommendation to approve the Teacher Data Portal of Texas Assessment Management System (TAMS) Waiver. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2014-2015 District Improvement Plan as presented. A motion was made by Teri Wolff and second by Teri Dugi 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 did not enter into closed session

Superintendent Report

- Teacher Recognition
 - High School; Ashley Moczygemba
 - Junior High; Jenna Cotter
 - Elementary; DeNay Simpson
- Superintendent Summative Evaluation – January Board Meeting
- Long Range Construction Plan-further discussion January Board Meeting
- Transportation Department
- Team of Eight Training to be set for February or March

Motion to adjourn was made by Teri Dugi and second by Barry Osborne. The motion passed unanimously. Meeting adjourned at 7:25 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary