

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 14, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 14, 2015

Board members present: Sal Urrabazo, Mauro Monita, Teri Dugi, Teri Wolff and Barry Osborne

Board member's absent: Pat Donsbach and Craig Clancy

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator; Roxanne Moczygemba, Principals; Sandra Lynn, , Duncan Morrow, CFA; Vice President/Capital Markets, Frost Bank

Call to order at 6:30 p.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.

Audience with people wishing to address the Board:

No one addressed the Board

Mr. Darilek presented the Board with a donation in the amount of \$5,180.00 from the Stockdale ISD Education Foundation. This donation was awarded to three Elementary Teachers through grants. Mr. Darilek made a recommendation to accept the donation. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Duncan Morrow; Vice President/Capital Markets, Frost Bank presented information on the refinancing of the Series 2006 Bond at an interest rate of 2.30%. Mr. Darilek made a recommendation to approve the refinancing of the Series 2006 Bond. A motion was made by Trustee Barry Osborne and second by Trustee Teri Dugi that the Board of Trustees adopt an order by the Board of Trustees Authorizing the issuance of "Stockdale Independent School District Unlimited Tax refunding Bonds, Series 2016" pursuant to a delegated sale. 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 reported on the continuing credit hours for the Board Members

- Pat Donsbach 3 hrs
- Teri Wolff 13 hrs
- Barry Osborne 10.5 hrs
- Craig Clancy 0 hrs
- Sal Urrabazo 10.5 hrs
- Mauro Monita 10.5 hrs
- Teri Dugi 13 hrs

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Roxanne Moczygamba presented the 2015-2016 Highly Qualified Teacher Data

- Elementary 100% Highly Qualified
- Junior High 100% Highly Qualified
- High School 100% Highly Qualified
- SISD 100% Highly Qualified

Roxanne Moczygamba presented the 2015-16 District Performance Objectives. Mr. Darilek made a recommendation to approve the Performance Objectives as presented. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Roxanne Moczygamba reviewed the 2015-16 District Improvement Plans. Mrs. Moczygamba highlighted the areas with changes and/or additions. No action, review only.

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

The Board was called into closed session at 7:10 p.m.

The Board reconvened to open session at 7:15 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to hire Janis Wenzel as High School Science Teacher. A motion was made by Teri Dugi and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Employee of the Month;
 - Elementary; Kristi Stevens
 - Junior High; Rebecca Pavlovsky
 - High School; Deborah Ramirez
 - Technology and Custodial Staff
- Superintendent Summative Evaluation
- Replacement/repair of AC unit in Elementary Cafeteria
- Team of Eight Training/February 2016
- District Calendar to be based on instructional minutes vs days for students

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

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary