

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
February 6, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 6, 2017.

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

Board member's absent: Craig Clancy

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba; Principal, Sharon Dunn

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

Public Hearing "District of Innovation". Information was presented on what a District of Innovation is, the guidelines for becoming a District of Innovation and the Local Innovation Plan.

Public Comments: No one addressed the Board

Mr. Darilek made a recommendation to approve designation of the district as a District of Innovation.

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 appoint the Committee as presented to develop a local innovation plan.

A motion was made by Tanner Voelkel and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

A motion was made by Barry Osborne and second by Tanner Voelkel 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.

A motion was made by Teri Dugi and seconded by Barry Osborne to approve the Order for Election to be held May 6, 2017 for Districts 6, 4 and 1. The motion passed unanimously.

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Mr. Darilek made a recommendation to approve the Sale of Surplus Equipment(Buses) and to proceed with Bid Packages, with a minimum bid of \$1,000.00 for each bus as listed below:

- 2002 International #837
- 2008 International #940
- 2006 International #469

A motion was made by Teri Wolff and second by Mauro Monita 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 go into closed session.

Superintendent Report

- Staff Recognition
  - High School – James Williams
  - Junior High – Tammy Golla
  - Elementary – Barbara Akin
  - Counselors
  - Bus Drivers and Transportation
- Team of Eight Training, February 21, 2017 at 6:00 pm
- Small School Adjustment
- Policy Update 107

Motion to adjourn was made by Teri Dugi and second by Barry Osborne. The motion passed unanimously. Meeting adjourned at 6:55 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary