

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 14, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 14, 2013

Board members present: Sal Urrabazo, Craig Clancy, Mauro Monita, Teri Dugi, Barry Osborne 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 Seidel, High School Principal, Sandra Lynn and High School Journalist Sponsor, Charlin Akin

Call to order at 6:35 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.

Audience with people wishing to address the Board:

No one signed in to address the Board.

Charlin Akin, High School Journalist Sponsor presented information on the High School Hall of Fame recognition program of individuals who have contributed to Stockdale ISD.

A motion was made by Teri Wolff and second by Barry Osborne 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 6 hrs
- Teri Wolff 11.75 hrs
- Barry Osborne 1 hrs
- Craig Clancy 1 hrs
- Sal Urrabazo 6 hrs
- Mauro Monita 5 hrs
- Teri Dugi 11.75 hrs

Mr. Darilek made a recommendation to approve the Resolution concerning dumping of domestic waste. A motion was made by Craig Clancy and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

A motion was made by Teri Wolff and second by Teri Dugi to approve the revisions to the 2012-2013 District Calendar as presented. The motion passed unanimously

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

The Board was called into closed session at 7:03 p.m.

The Board reconvened to open session at 9:05 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to hire Chester Burrier/High School Physics/IPC and Ashley Moczygemba/HS Life Skills. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.
- A motion was made by Barry Osborne and second by Teri Wolff to extend the Superintendent Contract for 2 years. The motion passed unanimously

Superintendent Report

- Board Appreciation Month:
 - Mr. Darilek presented each Board Member with Certificates of appreciation.
- Team of Eight Training will be held January 17th at 5:00pm
- Employee recognition
 - Elementary: Kay Deagen/Teacher of the Month
 - Junior High: Ashley West/Teacher of the Month
 - High School: James Williams/Teacher of the Month
- Installation of lights at the Softball Field and the moving of the outfield fence
- The Ag Department will be purchasing a new trailer

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously.
Meeting adjourned at 9:15 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary

**RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT**

STATE OF TEXAS §
 §
COUNTY OF WILSON §

On this day, the Board of Trustees of the Stockdale Independent School District adopted by vote the following resolution:

WHEREAS, the Stockdale Independent School District is located in Wilson County and

WHEREAS, this District has become aware that Gordon Clifford Swenson has applied to the Texas Commission on Environmental Quality, under the registration number 710926, to dump domestic human waste from portable toilets and septic tanks within Wilson County; and

WHEREAS, the Texas Commission on Environmental Quality is currently accepting written comments regarding the Gordon Clifford Swenson permit, registration number 710926; and

WHEREAS, the dumping of domestic waste presents a danger to the health of Wilson County's population, could contaminate drinking water, would create noxious odors that would be detrimental to Wilson County; and

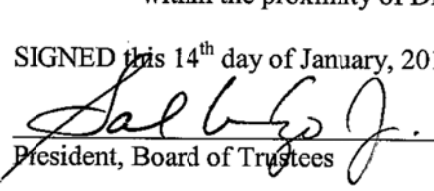
WHEREAS, the risks associated with dumping domestic waste within the County's boundaries could result in other serious health risks;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT:

1. That the Board of Trustees opposes the Texas Commission on Environmental Quality application number 710926 and asserts that said application should be denied. Additionally, the Board of Trustee respectfully requests a public hearing to prevent the site registration.

2. That the Board of Trustees authorizes the Superintendent to submit this resolution to Bridget C. Bohac, Chief Clerk (Mc-105) P.O. Box 13087, Austin, Texas 78711-3087 as our official comments regarding application number 710926 by December 31, 2012; to sign the Save Nixon Petition on behalf of this District; and to take any other lawful actions to prevent the dumping of hazardous waste on properties adjacent to or within the proximity of District campuses.

SIGNED this 14th day of January, 2013.



President, Board of Trustees



Secretary, Board of Trustees