

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 10, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 10, 2013

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

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Athletic Director, Josh West and Elementary Principal; Lee Dockery

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.

Audience with people wishing to address the Board:
No one signed in to address the Board.

Duncan Morrow with Southwest Securities presented information on the Financing Bids received for the Time Warrants, Series 2013.

Mr. Darilek made a recommendation that the Board of Trustees adopt an order authorizing obligations designated as "Stockdale Independent School Districts Time Warrants, Series 2013".

A motion was made by Teri Wolff and second by Teri Dugi to approve the recommendation. The motion passed unanimously.

A motion was made by Pat Donsbach 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.

Becky Stewart reviewed the proposed budget amendment for 2012-2013. Mr. Darilek made a recommendation to approve the 2012-2013 Budget Amendment as presented. A motion was made by Barry Osborne and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Business Manager, Becky Stewart reviewed the preliminary Budget Information for 2013-2014. No action taken.

Mr. Darilek presented information on the bid process and timeline from O'Connell Robertson on moving the grandstand and press box. Mr. Darilek made a recommendation to approve the architectural and engineering services to relocate the existing grandstand and press box presented by O'Connell Robertson. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

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A motion was made by Barry Osborne and second by Teri Dugi to appoint David Deason as candidate for the Wilson County Appraisal District Board of Directors. 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 7:20 p.m.

The Board reconvened to open session at 8:40 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to hire; Samantha Kolenda/classroom teacher, Malissa McArthur/ classroom teacher and Robin Hamiter as Elementary Counselor. A motion was made by Teri Dugi and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Superintendent Report

- New bus purchase
- Agreement with Head Start in final negotiations
- Board Policy Update 97
- Passing of House Bill 5
- Preliminary test scores

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:45 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary