

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 14, 2014

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 14, 2014

Board members present: Sal Urrabazo, Barry Osborne, Teri Wolff, Mauro Monita, Craig Clancy, Pat Donsbach and Teri Dugi

Board member's absent:

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygamba; Principals, Sandra Lynn, Sharon Dunn and 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 addressed the Board

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.

Becky Stewart presented the 2013-2014 Budget Amendment. Mr. Darilek made a recommendation to approve the 2013-2014 Budget Amendment as presented. A motion was made by Barry Osborne and second by Teri Dugi to accept the recombination. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2014-2015 Stipends and Personnel Days as presented. A motion was made by Pat Donsbach and second by Mauro Monita. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Interlocal Agreements for DAEP and JJAEP. A motion was made by Teri Wolff and second by Teri Dugi. The motion passed unanimously.

Teri Wolff made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and According to the Instruction Sheet for TASB Localized Policy Manual. Pat Donsbach second the motion. The motion passed unanimously.

Barry Osborne made a motion that the board revise the local policies as recommended by Mr. Darilek. Teri Dugi second the motion. The motion passed unanimously.

Mrs. Moczygamba reviewed the 2012-2013 Federal Report Card for Texas Public Schools.

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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 6:55 p.m.

The Board reconvened to open session at 7:25 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to approve the Term Contract of Teachers as presented by the Campus Administrators. A motion was made by Teri Dugi and second by Barry Osborne to accept the recommendation. The motion passed unanimously.
- Mr. Darilek made a recommendation to hire Erin Baumann as 2014-15 HS English Teacher. A motion was made by Pat Donsbach and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Update on Elementary Construction Project, Mr. Darilek provided information for the Texas Administrative Code on School Facilities Standards for Construction
- Staff Recognition
 - Tonya Eller/Elementary
 - Karen Coston/Junior High
 - Ashley Moczygemba/High School
 - Ginger Jackson/Librarian
 - Administrative Professionals

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:40 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary