

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 12, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 12, 2013

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

Board member's absent:

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs Testing Coordinator, Roxanne Seidel, Principal; Lee Dockery; Jennifer Dillingham

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.

Jennifer Dillingham presented information on establishing the Stockdale ISD Educational Foundation 501C3. Mr. Darilek made a recommendation to approve the establishment of the Stockdale ISD Educational Foundation 501C3. A motion was made by Pat Donsbach and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

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 made a recommendation to approve The Interlocal agreement with Floresville ISD (Transportation Services). A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve The Walsh Anderson Retainer Program. A motion was made by Pat Donsbach and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

A motion was made by Craig Clancy and second by Pat Donsbach to approve the 2013-2014 Appraisal Calendar as presented. The motion passed unanimously.

Mr. Darilek made a recommendation to approve The Auction Agreement for Sale of Surplus Inventory. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

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Mr. Darilek made a recommendation to approve the Resolution of the Stockdale ISD Board Regarding Hazardous Traffic Conditions. A motion was made by Mauro Monita and second by Teri Dugi. The motion passed unanimously.

Mr. Darilek provided information on the construction cost of a covered metal structure to be located at the Elementary Campus. Mr. Darilek made a recommendation to proceed with the bid process for the project. A motion was made by Craig Clancy and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

A motion was made by Barry Osborne and second by Teri Dugi to approve the 2013-2014 Stockdale ISD High School Athletic Policies as presented. The motion passed unanimously.

Roxanne Seidel presented information on the State Accountability Reports

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

The Board was called into closed session at 7:30 p.m.

The Board reconvened to open session at 8:50 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to hire; Erica Jones as Elementary/classroom teacher. A motion was made by Teri Wolff and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Orientation to the Texas Education Code Board Training for School Board Members to be held 09/23/2013 at Floresville ISD
- Tack update
- August 26 will be the Stockdale ISD Public Tax Rate Hearing
- Update on the Fire Alarm Inspections
- Teacher of the Year Awards
 - Beverly Hummel – Elementary Campus
 - Daphne Gordon – Junior High Campus
 - Joshua Heimann – High School Campus
- The Recycle Bin will be set up at the Elementary Campus

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:00 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary

**RESOLUTION OF THE STOCKDALE INDEPENDENT SCHOOL
DISTRICT BOARD REGARDING HAZARDOUS TRAFFIC CONDITIONS**

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Stockdale Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;


WHEREAS, the TEA handbook on School Transportation allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board acknowledges the Education Code 42.155 (d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross freeway or expressway, an underpass, an overpass or a bridge, and uncontrolled major traffic artery, and industrial or commercial area, or another comparable condition;

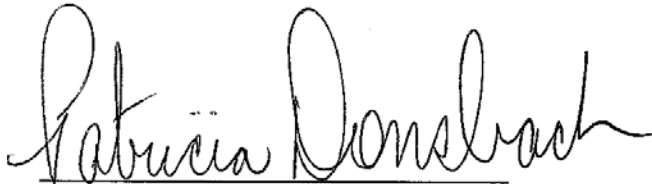
NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Stockdale Independent School District has defined hazardous traffic conditions in the same manner as state in Education Code 42.155 (d) and has identified the following specific hazardous areas in which such conditions exist:

1. The blocks bounded by Highway 123 South, Mayer Street, South Eleventh Street, East Street, Twelfth Street, and Business 87 East
2. The blocks bounded by Highway 123 North, East Wheeler Street, West Free Timber Street, and West Wheeler Street.
3. The blocks bounded by West Main Street crossing Highway 87/97 and South Cemetery Street.

Adopted this 12th day of August, 2013 by the Board of Trustees of Stockdale Independent School District



President



Secretary

Secretary