

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 11, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 11, 2013

Board members present: Sal Urrabazo, Pat Donsbach, Mauro Monita, Barry Osborne, Teri Dugi and Teri Wolff.
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 Seidel and Paublina Marquez.

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:

Paublina Marquez addressed the Board concerning the Junior High Athletics being allowed to use the High School Gym for games.

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. A motion was made by Teri Wolff and second by Teri Dugi to approve the 2013-14 Budget Amendment as presented. The motion passed unanimously.

Mr. Darilek presented information on the total cost of the Fire Inspection and repairs.

Roxanne Seidel presented the information on policy Update 98. 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. The motion was second by Pat Donsbach and passed unanimously.

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

The Board did not enter into Closed Session

Superintendent Report

- Construction on the Track and Bleachers has begun
- Update on the construction of the Elementary Multi-Purpose Building
- Staff Recognition
 - Jason Cunningham/Elementary
 - Ashley West/Junior High
 - Chet Burrier/High School
 - Special Education Staff

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously.
Meeting adjourned at 7:05 p.m.