

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 12, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 12, 2015

Board members present: Sal Urrabazo, Barry Osborne, Mauro Monita, Teri Dugi, Pat Donsbach 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 Moczygemba; Principals,
Lee Dockery; SISD Education Foundation Board Member, Sharon West

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.

Public Comment per Board Policy BED (LOCAL): No one addressed the Board

Mrs. Sharon West, Board Member of the Stockdale ISD Education Foundation a 501C3 Organization, stated that the Foundations Goals are to support Stockdale ISD Teachers by awarding Grants. SISD Teachers submit request for the Grants to purchase additional Classroom Supplies/Equipment. Mrs. West also reported on the New Year's Eve Gala, which was a great success raising \$30,000.00 for the Foundation.

A motion was made by Barry Osborne and second by Teri Wolff 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 reviewed the existing long range master construction plans from 2010. He reviewed the projects that have now been completed and those still to be considered. Business Manager, Becky Stewart also provided the Board with information on the Tax Rates of other Schools Districts in our local area, and on the estimated Tax Impact on Various Bond Amounts for future consideration.

Mr. Darilek made a recommendation to approve the designation of \$100,000.00 of Fund Balance for the Elementary Covered Structure. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the designation of \$100,000.00 of Fund Balance to update the Technology Network Infrastructure. A motion was made by Pat Donsbach and second by Mauro Montia to accept the recommendation. 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 7:40 p.m.

The Board reconvened to open session at 8:25 p.m.

Closed Session Agenda Items

- A motion was made by Teri Wolff and second by Pat Donsbach to extend the Superintendent Contract for 2 years, for the 2015-2016 School Year. The motion passed unanimously

Superintendent Report

- Teacher Recognition
 - High School; Michael Soto
 - Junior High; Tammy Golla
 - Elementary; Malissa McArthur
- School Board Recognition
- March Board Meeting has been changed to March 16th
- Team of Eight Training is scheduled for March 23rd
- Shattered Dreams Program – May 1st
- Stockdale ISD will be hosting Relay for Life, May 2nd

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:40 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary