

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 9, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 9, 2015

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

Board member's absent: Teri Dugi

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygamba; Principals, 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.

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

Mrs. Moczygamba provided the Board with a Power Point Presentation of the 2013-2014 Texas Academic Performance Report (TAPR)

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.

A motion was made by Mauro Monita and seconded by Teri Wolff to approve the Order for Election, May 9, 2015 for Districts 3, and 4. The motion passed unanimously.

Mr. Darilek made a recommendation to approve Policy Update 101 as recommended by TASB. A motion was made by Pad Donsbach and second by Teri Wolff to accept the recommendation. 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 7:35 p.m.

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Closed Session Agenda Items

- Mr. Darilek made a recommendation to approve 1 year extensions of Administrative Contracts for the following:
 - Roxanne Moczygemba
 - Sandy Lynn
 - Sharon Dunn
 - Lee Dockery
 - Becky Stewart
 - Josh West
 - Billy Polasek

A motion was made by Barry Osborne and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Teacher Recognition
 - High School; Lori Quintanilla
 - Junior High; Rebecca Pavlovsky
 - Elementary; Barbara Akin
 - Transportation Department
 - Counselors
- March Board Meeting has been changed to March 16th
- Team of Eight Training is scheduled for March 23rd
- Board Training May 20th, Victoria
- Relay for Life – May

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

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary