

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 8, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 8, 2015

Board members present: Sal Urrabazo, Barry Osborne, Mauro Monita, Teri Dugi and Teri Wolff

Board member's absent: Craig Clancy and Pat Donsbach

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator; Roxanne Moczygemba, Principals, Sandra Lynn and Lee Dockery; Duncan M. Morrow, Vice President with Frost Bank

Call to order at 6:30p.m.

President Sal Urrabazo reserved the right to call a short recess if 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

Duncan Morrow, VP with Frost Financial Group, presented a refinancing analysis update for the Series 2007 Bond Issue. Mr. Darilek made a recommendation to move forward with the refinancing as proposed. A motion was made by Teri Dugi and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

A motion was made by Barry Osborne and second by Mauro Monita 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 2014-2015 Budget Amendment as presented. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously

A motion was made by Teri Wolff and second by Teri Dugi to table the Cafeteria Rates, no anticipated changes to the rates for 2015-2016. The motion passed unanimously.

Mrs. Stewart presented the Proposal Form for Depository Services from Commerce Bank Texas, no other proposals were received. Mr. Darilek made a recommendation to approve the Depository Contract with Commerce Bank Texas. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. 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 Update 102. Teri Dugi seconded the motion and 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 7:04 p.m.

The Board reconvened to open session at 7:10 p.m.

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to hire Kimberly McDougald and Destiny Dougherty as Elementary Teachers, and Jason Morton as High School CTE Teacher. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously

Superintendent Report

- Teacher Recognition
 - High School; Joshua Heimann
 - Junior High; Karen Coston
 - Elementary; Venicia Monita
- Mr. Darilek updated the Board on the approved Student Transfers for 2015-2016
- Budget Hearing set for June 30th at 6:30 pm
- Mr. Darilek reviewed the Board Meeting Dates for 2015-2016

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:15 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary