

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**March 21, 2016**

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 21, 2016

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

Board member's absent: Craig Clancy, Pat Donsbach

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills; Programs and Testing Coordinator; Roxanne Moczygamba, Principal; Lee Dockery

Call to order at 6:30 p.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

Mr. Darilek read the Certification of Unopposed Candidates for the Stockdale ISD Board, making a recommendation to cancel the election under section 2.052 Texas Election Code, Craig Clancy is unopposed candidate for District 2, Teri Dugi is unopposed candidate for District 5 and Salvador Urrabazo, Jr. is unopposed for District 7.

A motion was made by Teri Wolff and seconded by Barry Osborne to accept the recommendation to cancel the election.

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 2015-2016 Budget Amendment as presented. A motion was made by Teri Wolff and second by Teri Dugi. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2016-2017 District Calendar as presented. A motion was made by Barry Osborne and second by Mauro Monita. The motion passed unanimously.

Barry Osborne 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 104. The motion was second by Teri Wolff, the motion passed unanimously.

Mr. Darilek made a recommendation to approve the Resolution regarding Extracurricular Status of 4-H Organization as presented. A motion was made by Teri Wolff and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Wilson County Adjunct Faculty Members: Nicole Demmer, Kailey Hunt and Bryan Davis. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed, with Teri Dugi abstaining.

Mr. Darilek made a recommendation to approve the Instructional Materials Allotment and TEKS Certification 2016-2017. A motion was made by Teri Dugi and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

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Mr. Darilek opened discussion on the future facility projects for Stockdale ISD. Mr. Darilek proposed future projects consisting of a Maintenance Facility and/or updating the Multi-Purpose Building for Special Education Classrooms. The Board requested seeking estimates for the Multi-Purpose Building, and further review.

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

The Board was called into closed session at 7:05 p.m.

The Board reconvened to open session at 7:20 p.m.

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 Teri Wolff and second by Barry Osborne to approve the Administrative Contracts as presented. The motion passed unanimously.

Superintendent Report

- ESC/Region 20 Board of Director Elections
- Employee of the Month;
  - Elementary; Kim McInvale
  - Junior High; Jordan Guerrero
  - High School; Theresa O'Canas
  - Food Service and Principals
- Update on DAEP participation for 2016-2017
- May 18<sup>th</sup>, Board Training in Victoria, Texas

Motion to adjourn was made by Teri Dugi and second by Barry Osborne. The motion passed unanimously. Meeting adjourned at 7:35 p.m.

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Salvador Urrabazo Jr., President

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Pat Donsbach, Secretary

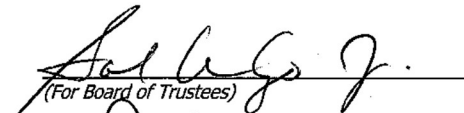
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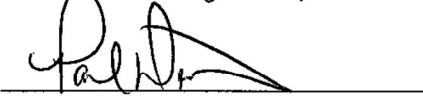
**RESOLUTION  
Regarding  
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the Stockdale Independent School District, meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Wilson County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution is subject to all rules and regulations set forth under 19 Texas Administrative Code, as interpreted by this Board and designated officials of this school district, whose rules shall be final.

Approved this 21<sup>st</sup> day of MARCH 21, 2016

  
(For Board of Trustees)

  
(Superintendent)