

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
April 11, 2016

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 11, 2016

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

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, Sharon Dunn and Sandra Lynn

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 made a recommendation that the Board accept the monetary donation of \$9,400.00 from the Stockdale Education Foundation. The proceeds will be awarded as grants to selected Teachers. A motion was made by Barry Osborne and second by Teri Wolff to accept the donation. The motion passed unanimously.

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.

Mr. Darilek made a recommendation to approve the 2016-2017 Compensation Plan as presented.

A motion was made by Craig Clancy and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek presented information on the remodeling of the multi-purpose building for Life Skills classrooms, including the construction required to bring building up to code; sprinklers systems, A/C, etc.. Mr. Darilek will bring further information and pricing for the Board for the May Board Meeting.

Mrs. Stewart provided information on the possible early payoff of the existing Time Warrants.

Mr. Darilek also advised the Board of the estimated cost received for the demolition of the current maintenance building.

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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 7:10 p.m.

The Board reconvened to open session at 7:30 p.m.

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to approve the Term Contract of Teachers as presented by the Campus Administrators. A motion was made by Barry Osborne and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Superintendent Report

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- Employee of the Month;
  - Elementary; Venicia Monita
  - Junior High; Mary Stoll
  - High School; Nancy Pavlich
  - National Library Week/Ginger Jackson
  - Administrative Professionals
- May 18<sup>th</sup>, Board Training in Victoria, Texas

Motion to adjourn was made by Barry Osborne and second by Teri Wolff. 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