

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 5, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 5, 2015

Board members present: Sal Urrabazo, Mauro Monita, Teri Wolff, Craig Clancy and Barry Osborne
Board member's absent: Teri Dugi and Pat Donsbach
Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator; Roxanne Moczygemba,
Principals, 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. Gulley, Certified Public Accountant, via phone conference presented the Board with the Financial Statement including Independent Auditor's report. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit.

Mr. Darilek made a recommendation to approve the Annual Financial Report for the Year Ending June 30, 2015 as presented. A motion was made by Barry Osborne and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Audit Proposal and Engagement Letter, no action required

A motion was made by Teri Wolff and second by Craig Clancy 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 2015-16 Budget Amendment as presented. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek reviewed the Board Operating Procedures with the Board. Mr. Darilek made a recommendation to approve the Board Operating Procedures as presented. A motion was made by Teri Wolff and second by Barry Osborne 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 did not enter into Closed Session

Superintendent Report

- Legal Seminar, Friday November 6th in Austin
- Mr. Darilek provided the Board Members with information on Update 103, which will be presented at the November Board Meeting.
- Mr. Darilek advised the Board of a concern brought to his attention by a city resident concerning Bus Transportation within the City Limits. Mr. Darilek advised the Board of information from TEA outlining Student Transportation.
- Mr. Darilek advised the Board of requirements for reporting Health Insurance Coverage, due to the Affordable Care Act. We will contract through TRS and Wellsystem to meet the requirements for annual reporting of employee and dependent coverage information.
- Mr. Darilek provided the Board Members with a copy of a letter addressed to the Superintendent and Board. Mr. Darilek also provided a copy of his response letter.
- Employee of the Month;
 - Tanya Eller – Elementary
 - Ashley West – Junior High
 - Michelle Miller – High School

Motion to adjourn was made by Barry Osborne and second by Teri Wolff. The motion passed unanimously. Meeting adjourned at 8:00 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary