

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 11, 2016

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

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

Board member's absent: Craig Clancy

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Craig Pruski; LaVernia Insurance Agent

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.

Mr. Urrabazo requested to begin with agenda item #8 – TAPS Insurance.

Craig Pruski with LaVernia Insurance presented the proposed renewal of the TAPS/Property-Causality Insurance.

Mr. Darilek made a recommendation to approve the TAPS/Property-Causality Insurance Renewal as presented. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously

Audience with people wishing to address the Board:

No one addressed the Board

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 Budget Amendment as presented by Business Manager; Becky Stewart. A motion was made by Teri Dugi and second by Barry Osborne. The motion passed unanimously.

Becky Stewart presented information on the proposed loan amount of \$300,000.00 in Time Warrants, Series 2016, with a term of five years. Mr. Darilek made a recommendation to approve the amount of Time Warrants as presented for the remodeling of the Multi-Purpose Building. A motion was made by Teri Wolff and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Becky Stewart present information on the 2016-2017 Compensation Plan for Bus Drivers. No action taken.

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Mr. Darilek made a recommendation to adopt DNA(LOCAL) and DNB(LOCAL) policies as presented. Teri Dugi made a motion that the board adopt the two (LOCAL) policies as revised, proposed and prepared by TASB Policy Service. The motion was seconded by Teri Wolff, and passed unanimously.

Mr. Darilek made a recommendation to approve the Legal Services Retainer Agreement with Walsh Gallegos Trevino Russo & Kyle P.C. A motion was made by Barry Osborne and second by Teri Dugi 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 7:05 p.m.

The Board reconvened to open session at 7:15 p.m.

Closed Session Agenda Items:

- No action

Superintendent Report

- Team of Eight Training
- Portable building to be delivered end of July

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:18 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary