

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 10, 2011

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 10, 2011 at 6:30 p.m.

Board members present:

Sal Urrabazo; Teri Dugi; Teri Wolff; Barry Osborne; Rick Rutland and Pat Donsbach.

Board member's absent: Leroy Sanchez;

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary; Rena Mills, Programs and Testing Coordinator; Roxanne Seidel; Attorney Robert Russo, Walsh, Anderson.

Call to order at 6:30 p.m.

President Sal Urrabazo reserved the right to call a short recess if he 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 signed in to address the Board

Mr. Robert Russo with Walsh Anderson made a presentation to the Board concerning the redistricting process and changes to the trustee election system. Mr. Russo answered questions concerning this process from the Board members.

A motion was made by Barry Osborne and seconded by Teri Dugi to approve the previous Board Minutes as presented. The motion passed unanimously.

Becky Stewart, Business Manager, reviewed the current Financial Reports provided to the Board, and answered questions concerning the reports.

A motion was made by Pat Donsbach and seconded by Rick Rutland to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

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

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

The Board reconvened to open session at 8:30 p.m.

Closed Session Agenda Items

- Personnel/no action taken
- Property/no action taken
- A motion was made by Rick Rutland and seconded by Pat Donsbach to extend the Superintendent Contract for 1 year with the changes discussed in closed session. The motion passed unanimously.

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Superintendent Report/updates

- Special called Board Meeting has been set for January 24th
- Ms. Seidel provided information to the Board on the Update 89, to be presented at the next regular meeting
- January is Board Appreciation Month; Mr. Darilek presented each Board Member with a Certificate of Appreciation

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:38 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary