

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 14, 2011

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 14, 2011 at 6:30 p.m.

Board members present:

Sal Urrabazo; Teri Wolff; Barry Osborne; Rick Rutland and Leroy Sanchez.

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 Seidel

Call to order at 6:35 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

A motion was made by Rick Rutland and seconded by Barry Osborne 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 Barry Osborne and seconded by Teri Wolff to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2010/2011 Budget Amendment as presented. A motion was made by Teri Wolff and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the extension of the current Depository contract for a two year term with Commerce Bank Texas. A motion was made by Teri Wolff and seconded by Rick Rutland to accept the recommendation. The motion passed unanimously.

A motion was made by Barry Osborne and seconded by Rick Rutland to approve the Order for Election, May 14, 2011 for Districts 1 and 6. The motion passed unanimously.

Ms. Seidel reviewed the revisions to LOCAL Update 89.

A motion was made by Rick Rutland, 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 89. The motion was seconded by Barry Osborne, the motion passed unanimously.

Ms. Seidel provided information on the Early Release Waiver Days

A motion was made by Leroy Sanchez and seconded by Teri Wolff to approve the (6) Early Release Waiver Days as presented. The motion passed unanimously.

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Ms. Seidel presented the proposed 2011/2012 District Calendar.

Mr. Darilek made a recommendation to approve the 2011/2012 District Calendar. A motion was made by Rick Rutland and seconded by Barry Osborne to accept the recommendation.

The motion passed unanimously.

A motion was made by Teri Wolff and seconded by Rick Rutland to approve the Local Board of Trustee Certification, 2011 for delivery dates of enrichment curriculum. 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 7:10 p.m.

The Board reconvened to open session at 8:00 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to approve 1 year extensions of contracts for the following:
 - Roxanne Seidel
 - Sandy Lynn
 - Sharon Dunn
 - Lee Dockery

A motion was made by Teri Wolff and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

- Property/no action taken

Superintendent Report/updates

- Mr. Darilek advised the Board of the Bad Weather make up day as May 2nd
- Purchase of the Salter Property has by finalized
- A non-mandatory pre-proposal conference was held February 1,2011, with approximately 30 contractors in attendance
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Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:10 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary