

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 11, 2011

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 11, 2011 at 6:30 p.m.

Board members present:

Sal Urrabazo; Teri Wolff; Teri Dugi, Pat Donsbach; Barry Osborne and Leroy Sanchez.

Board member's absent: Rick Rutland;

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs Testing Coordinator, Roxanne Seidel; Billy Polasek, Technology Director and John Martin.

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. Darilek read the Certification of Unopposed Candidates for the Stockdale ISD Board, making a recommendation to cancel the election under section 2.052 Texas Election Code, Leroy Sanchez is unopposed candidate for District 1, Teri Wolff unopposed candidate for District 6.

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

Billy Polasek addressed the Board with information on proposals for continuing with the Vision 2020 Student Computer Program at the High School. The proposals were from both Apple Computer, and Dell, on three year lease programs.

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 Teri Wolff and seconded by Leroy Sanchez to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Mr. Darilek made a recommendation to approve Cameron Gulley, CPA audit proposal for the three one year periods, 2011, 2012 & 2012. A motion was made by Teri Wolff and seconded by Teri Dugi to approve the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to adopt EHBB (LOCAL): Special programs Gifted and Talented Students. A motion was made by Leroy Sanchez, and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

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Mr. Darilek made a recommendation to accept the proposal from Kellogg Brown & Root Services, Inc. (KBR), for the “supply and install construction of four (4) new tennis courts complete.” At a proposed NTE cost of \$390,000.00. A motion was made by Teri Wolff and seconded by Leroy Sanchez 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 7:30 p.m.

The Board reconvened to open session at 7:50 p.m.

Closed Session Agenda Items

- Having been previously notified of being proposed for non-renewal, and having failed to submit a request for a non-renewal hearing, Teri Wolff made a motion to non-renew the employment contracts of Jennifer Hopper and Dana Long, effective at the end of this school year, based on a program change, and to authorize the Board President to execute the Notice of Non-Renewal for delivery to the named employees by the Superintendent. The motion was seconded by Teri Dugi, and passed unanimously.
- Mr. Darilek made a recommendation to hire David Davis as High School History/Defensive Coordinator. Pat Donsbach made a motion to accept the recommendation. The motion was seconded by Barry Osborne, and passed unanimously.

Superintendent Report/updates

- D. Wilson will be conducting a Progress Meeting, April 12th at 2:00pm
- Goliad Special Education Coop is in the process of interviewing for Director
- The new Sound Systems has been installed in the High School Gym. The system was donated by IPC Corporation and the Stockdale Athletic Association

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:10 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary