

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 12, 2010

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, October 12th, 2010 at 6:30 p.m.

Board members present:

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

Board member's absent: Leroy Sanchez; Rick Rutland

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary; Rena Mills, Programs and Testing Coordinator; Roxanne Seidel, and Mr. Gulley, Certified Public Accountant

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. Gulley, Certified Public Accountant, provided 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 2009-2010 Audit Report as presented. A motion was made by Teri Dugi and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

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 Barry Osborne to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Mr. Darilek made a recommendation to approve the Schematic Design of the Ag Shop and Cafeteria as presented by O'Connell Robertson at the September 13th Board Meeting. A motion was made by Barry Osborne and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

A motion was made by Teri Wolff 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 88. The motion was seconded by Teri Dugi. The motion passed unanimously.

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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 7:34 p.m.

Closed Session Agenda Items

- Personnel/no action taken
- Property/no action taken

Superintendent Report

- Mr. Darilek updated the Board on the Tennis Courts
- Mr. Darilek advised the Board of upcoming events
 - Homecoming, Friday October 15th
 - Open House at the Ag Shop and Cafeteria October 15th from 4:00pm to 7:00pm
 - Bond Election to be held Nov 2nd
 - Legal Seminar Nov 5th

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:42 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary