

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 13, 2010

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 13th, 2010 at 6:30 p.m.

Board members present:

Sal Urrabazo; Teri Dugi; Teri Wolff; Rick Rutland; Barry Osborne 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, and Chris Lammers with O'Connell Robertson;

Call to order at 6:31 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

Hold a Tax Rate Hearing and Adoption of the 2010 Tax Rate

Mr. Darilek made a recommendation to approve the property tax rate for 2010 at \$1.24.

- \$1.04 for the purpose of maintenance and operations, and
- \$.20 for the purpose of payment of principal and interest on debts.

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

The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Barry Osborne and seconded by Pat Donsbach to approve the Tax Discounts as presented. The motion passed unanimously.

Overview of Schools FIRST (Financial Integrity Rating System of Texas)

Business Manager, Becky Stewart provided the Board with the report regarding Stockdale ISD's "Superior Achievement" rating from TEA.

No Action was required.

Chris Lammers with O'Connell Robertson made a presentation on the schematic design of the Ag Shop and Cafeteria. Mr. Lammers answered questions regarding the designs of the buildings. Further discussion and action will be addressed at the next regular Board Meeting.

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A motion was made by Barry Osborne and seconded by Rick Rutland 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 Pat Donsbach 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 Pat Donsbach and seconded by Rick Rutland to accept the recommendation. The motion passed unanimously.

A motion was made by Rick Rutland that the Board authorize the purchase of real property located at 700 South 6th Street and 609 South 7th Street, Stockdale, Texas for a purchase price of \$70,590, authorize the Superintendent to sign a real estate sales contract with the seller, and authorize the Superintendent to tender the purchase price and other costs and execute closing documents on behalf of the District. Barry Osborne second the motion. The motion passed unanimously.

Mr. Darilek made a recommendation to approve amending the 2010-2011 School Calendar as presented. A motion was made by Rick Rutland and seconded by Teri Dugi to accept the recommendation. 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 7:45 p.m.

The Board reconvened to open session at 8:55 p.m.

Closed Session Agenda Items

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

Superintendent Report

- Mr. Darilek provided informational material on finance
- Mr. Darilek provided information on the Local Update 88

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:00 p.m.