

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING

June 30, 2011

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Thursday, June 30, 2011 at 6:00 p.m.

Board members present President: Sal Urrabazo, Jr., Barry Osborne, Leroy Sanchez, Rick Rutland and Teri Wolff.

Members absent: Teri Dugi and Pat Donsbach

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills

Call to order at 6:30 p.m.

President Sal Urrabazo Jr. 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 551.701, 551.072, 551.074, and 551.082.

Business Manager, Becky Stewart discussed the proposed budget for 2011-2012 and answered questions.

A motion was made by Barry Osborne and second by Teri Wolff to adopt the proposed budget for 2011-2012. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2010-2011 Budget Amendment as presented. A motion was made by Rick Rutland and second by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

A motion was made by Leroy Sanchez to approve the Sodexo Cafeteria Consulting Agreement for 2011-2012 and second by Barry Osborne. The motion passed unanimously

Mr. Darilek updated the Board on the Ag Shop construction progress. He also updated the Board on the demolition of the structure on the Salter property.

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 7:20 p.m.

Salvador Urrabazo Jr, President

Teri Wolff, Secretary