

STOCKDALE INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

January 24, 2011

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, January 24, 2011, at 6:45 p.m.

Board members present:

President Sal Urrabazo, Jr., Teri Dugi, Pat Donsbach and Barry Osborne.

Members absent: Leroy Sanchez, Teri Wolff and Rick Rutland.

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary; Rena Mills, Programs and Victor Quiroga, Jr.; Southwest Securities Financial Advisor

Call to order at 6:45p.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.

Victor Quiroga Jr. presented to the Board the Pricing results for \$3,250,000 Unlimited Tax Qualified School Construction Bonds, Series 2011

A motion was made by Pat Donsbach and seconded by Teri Dugi that the Board of Trustees adopt an Order Authorizing the Issuance of "Stockdale Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011 (Direct-Pay Subsidy Bonds)"

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 7:08 p.m.

The Board reconvened to open session at 7:25 p.m.

Closed Session Agenda Items

- Personnel/no action taken

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:27 p.m.

Salvador Urrabazo Jr, President

Teri Wolff, Secretary