

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
November 15, 2010

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, November 15, 2010 at 8:00 a.m.

Board members present: Sal Urrabazo, Rick Rutland, Teri Dugi, Pat Donsbach, and Teri Wolff.

Members absent: Leroy Sanchez, Barry Osborne

Also present were Superintendent, Paul Darilek; Administration Secretary, Rena Mills; Chris Lammers with O'Connell Robertson and Victor Quiroga with Southwest Securities.

Call to order at 8:00 a.m.

President Sal Urrabazo reserved the right to call a short recess if she 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.

Mr. Darilek reviewed the Bond Election results;

For	456
<u>Against</u>	<u>322</u>
Total	778

A motion was made by Rick Rutland and seconded by Teri Dugi to approve the Order Canvassing Returns and Declaring the Results of a Bond Election held in Stockdale Independent School District on November 2, 2010. The motion passed unanimously.

Victor Quiroga, Jr. with Southwest Securities presented information on the Financing Plan for \$3,250,000 Unlimited Tax School Building Bonds.

Mr. Darilek made a recommendation to approve authorizing Southwest Securities to move forward with the sale of Bonds. A motion was made by Teri Wolff and seconded by Pat Donsbach accepting the recommendation. The motion passed unanimously.

Chris Lammers with O'Connell Robertson discussed and answered questions from the Board concerning the proposal for professional services. Mr. Darilek made a recommendation to approve the Proposal for Professional Services as presented with an amendment adding the Topographical Survey under "Fee for Services".

A motion was made by Teri Dugi and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 8:30 a.m.

The Board reconvened to open session at 8:45 a.m.

Closed Session Agenda Items

- No action taken

Motion to adjourn made by Rick Rutland and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:52 a.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary