

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 10, 2012

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 10, 2012

Board members present: Sal Urrabazo, Leroy Sanchez, Teri Dugi and Barry Osborne.
Board member's absent: Teri Wolff, Craig Clancy and Pat Donsbach

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

Call to order at 6:35 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.

A motion was made by Leroy Sanchez and second by Barry Osborne to approve the previous Board Minutes. 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 Leroy Sanchez and second by Barry Osborne to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

Mr. Darilek made a recommendation to assign \$500,000.00 of the unassigned fund balance for future projects. A motion was made by Barry Osborne and second by Teri Dugi to approve the recommendation. The motion passed unanimously.

The Board did not enter into closed session

Superintendent Report

- Construction:
 - HVAC issues/Cafeteria
- Information on the Bid Packages for the sale of the property
- Local Policy Training for 09/17/2012

Motion to adjourn was made by Barry Osborne and second by Leroy Sanchez. The motion passed unanimously. Meeting adjourned at 7:00 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary