

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**December 10, 2012**

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

Board members present: Sal Urrabazo, Pat Donsbach, Craig Clancy, Mauro Monita, Teri Dugi, Barry Osborne and Teri Wolff.

Board member's absent:

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Seidel

Call to order at 6:30 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 Teri Wolff and second by Teri Dugi to approve the previous Board Minutes as presented. The motion passed unanimously.

Becky Stewart, Business Manager, reviewed the current Financial Reports and Stockdale ISD bills provided to the Board, and answered questions concerning the reports.

Mr. Darilek made a recommendation to rescind the adoption of the District Improvement Plan. A motion was made by Pat Donsbach and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

A motion was made by Barry Osborne and second by Teri Wolff to adopt the 2012-2013 Performance Objectives as presented. The motion passed unanimously.

Roxanne Seidel presented the 2012-2013 Highly Qualified Teacher Report

- Elementary 100% Highly Qualified
- Junior High 100% Highly Qualified
- High School 100% Highly Qualified
- SISD 100% Highly Qualified

Mr. Darilek made a recommendation to approve the Policy Review Session recommendations regarding (LOCAL) Policies as presented. A motion was made by Teri Dugi and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Ms. Seidel reported on the Improvement Plan: Single Program Area for PBM (Performance Based Monitoring)

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**December 10, 2012**

**CLOSED SESSION: (Texas Govt. Code Section 551.071, 551.074 and 551.072 et seq)**

The Board was called into closed session at 7:05 p.m.

The Board reconvened to open session at 7:33 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to reopen the bids for the sale of the property at 505 South 9<sup>th</sup> Street, with a minimum bid of \$75,000.00. A motion was made by Teri Wolff and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Mr. Darilek provided the Board with the Superintendent Evaluation forms for the January 2013 meeting
- Team of Eight Training will be held January 17<sup>th</sup> at 5:00pm
- Employee recognition
  - Elementary: Beverly Hummel/Teacher of the Month (November)
  - Junior High: Jennifer Martin/Teacher of the Month (November)
  - High School: Eryn Pierdolla/Teacher of the Month (November)
  - Maintenance, Custodial and Food Service Employees
- Installation of lights at the Softball Field to begin during Christmas Break
- Information regarding the High School student computer program
- Relay for Life/District participation

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:50 p.m.

---

Salvador Urrabazo Jr., President

---

Pat Donsbach, Secretary