

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
September 17, 2012

The Board of Trustees of the Stockdale Independent School District held a Special Called Board Meeting on Monday, September 17th, 2012, at 7:30 p.m.

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

Board member's absent:

Also present were Superintendent, Paul Darilek; Programs Testing Coordinator, Roxanne Seidel; Consultant TASB Policy Service, Kathy London and Mauro Monita

Call to order at 7:30 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.

A motion was made by Barry Osborne and second by Teri Dugi to accept the Trustee resignation of Leroy Sanchez. The motion passed unanimously

Mr. Darilek made a recommendation to appoint Mauro Monita to fill the vacant Trustee position. A motion was made by Barry Osborne and second by Teri Wolff to appoint Mauro Monita to the Broad as Trustee for District 1.

Pam Burrier administered the Oath of Office to the following Appointed Board Member:
M Monita

Issues relating to Board governance police/no action taken

Recommendations for possible policy revisions/no action taken

Motion to adjourn made by Barry Osborne and seconded by Pat Donsbach. Motion passed unanimously. Meeting adjourned at 9:22 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary