

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**January 13, 2014**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 13, 2014

Board members present: Sal Urrabazo, Pat Donsbach, Barry Osborne, Teri Wolff, Mauro Monita and Teri Dugi  
Board member's absent: Craig Clancy  
Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;  
Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba

Call to order at 6:40p.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 addressed the Board

A motion was made by Teri Wolff and second by Mauro Monita 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 reported on the continuing credit hours for the Board Members

- Pat Donsbach 5 hrs
- Teri Wolff 8.5 hrs
- Barry Osborne 8.5 hrs
- Craig Clancy 5 hrs
- Sal Urrabazo 8.5 hrs
- Mauro Monita 10.5 hrs
- Teri Dugi 8.5 hrs

Mr. Darilek made a recommendation to approve the designation of Fund Balance for the Elementary Construction Project in the amount of \$100,000.00. A motion was made by Teri Dugi and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Locally Developed Financial Policies and Procedures Manual as presented. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

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Superintendent Report

- Construction update on the Track and Bleachers
- Update on Elementary Construction Project
- Staff Recognition
  - Leslie Barrera/Elementary
  - Desiree Cooper/Junior High
  - Joshua Heimann/High School
- Edwards Risk Safety Awards
  - Rosie Heitkamp and April Garcia/Food Service
  - Kim Kintgen/Grounds and Maintenance
  - Frank Rodriguez and Santa Guevara/Custodial

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

The Board was called into closed session at 6:55 p.m.

The Board reconvened to open session at 7:45 p.m.

Closed Session Agenda Items

- A motion was made by Teri Wolff and second by Barry Osborne to extend the Superintendent Contract for 2 years, with a 2% increase for the 2014-2015 School Year. The motion passed unanimously

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:55 p.m.

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Salvador Urrabazo Jr., President

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Pat Donsbach, Secretary