

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 10, 2014

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 10, 2014

Board members present: Sal Urrabazo, Barry Osborne, Teri Wolff, Mauro Monita and Teri Dugi

Board member's absent: Craig Clancy and Pat Donsbach

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba

Call to order at 6:30p.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 Mauro Monita and second by Barry Osborne 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.

A motion was made by Barry Osborne and seconded by Teri Dugi to approve the Order for Election, May 10, 2014 for Districts 1, and 6. The motion passed unanimously.

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

The Board was called into closed session at 6:35 p.m.

The Board reconvened to open session at 6:55 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to approve 1 year extensions of Administrative Contracts for the following:
 - Roxanne Moczygemba
 - Sandy Lynn
 - Sharon Dunn
 - Lee Dockery
 - Becky Stewart
 - Josh West
 - Billy Polasek

A motion was made by Teri Wolff and seconded by Barry Osborne 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
- The March Board Meeting will be moved to March 3rd at 6:30 pm
- Upcoming Board Training dates
- New Athletic District Alignment
- Staff Recognition
 - Constance Rankin/Elementary
 - Leslie Thomas/Junior High
 - Mike Lynn/High School
 - Counselors; Sonya Pruski, Michelle Scheffler and Robin Hamiter

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:10 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary