

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 3, 2014

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 3, 2014

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

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

Call to order at 6:30p.m.

Vice President Teri Wolff reserved the right to call a short recess if he deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She 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:

Mrs. Pat Killian addressed the Board with concerns regarding the procedures for athlete's returning into an Athletic Sport

Mr. Darilek read the Certification of Unopposed Candidates for the Stockdale ISD Board, making a recommendation to cancel the election under section 2.052 Texas Election Code, Mauro Monita is unopposed candidate for District 1, Teri Wolff unopposed candidate for District 6.

A motion was made by Teri Dugi and seconded by Craig Clancy to accept the recommendation to cancel the election. The motion passed unanimously

A motion was made by Barry Osborne 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.

Becky Stewart provided the Board with information for The Proposed Updated 2014-2015 District Salary Scales. Mr. Darilek made a recommendation to approve the 2014-2015 District Salary Scales as presented. A motion was made by Barry Osborne and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2014-2015 District Calendar as presented. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

A motion was made by Pat Donsbach and second by Mauro Monita to approve the Instructional Materials Allotment and TEKS Certification, 2014-2015. The motion passed unanimously.

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

The Board was called into closed session at 7:18 p.m.

The Board reconvened to open session at 7:35 p.m.

Closed Session Agenda Items

- No action taken

Superintendent Report

- Construction update on the Track and Bleachers
- Update on Elementary Construction Project
- Team of Eight Training will be held March 24th at 6:00pm
- The Education Foundation will hold a fundraiser December 31, 2014
- Staff Recognition
 - Lacey Miller/Elementary
 - Sally Tamez/Junior High
 - Michael Soto/High School
 - Principals; Sandra Lynn, Sharon Dunn and Lee Dockery
 - Transportation/Bus Drivers

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously.
Meeting adjourned at 7:48 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary