

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**June 09, 2014**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 9, 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 Moczygamba; Principals, Sandra Lynn and Lee Dockery.

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

Craig Pruski with LaVernia Insurance presented the proposed renewal of the TAPS/Property-Causality and Workers Compensation Insurance.

Mr. Darilek made a recommendation to approve the Workers Comp 5 Year Policy Renewal as presented. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the TAPS/Property-Causality Insurance Renewal as presented. A motion was made by Mauro Monita and second by Teri Wolff to accept the recommendation.. The motion passed unanimously.

A motion was made by Barry Osborne and second by Teri Wolff 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 presented the 2013-2014 Budget Amendment. Mr. Darilek made a recommendation to approve the 2013-2014 Budget Amendment as presented. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2014-2015 Consulting Agreement/Amendment with Sodexo. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. 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 7:10 p.m.

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

Closed Session Agenda Items

- Mr. Darilek made a recommendation to hire Lori Quintanilla; High School/Junior High Spanish, Brandi Baker and Jacquelyn Cunningham; Elementary Teacher's. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Roxanne Moczygemba present the Preliminary STAAR Test results
- Budget Hearing to be held June 30th
- Staff Recognition/Teacher of the Year Presentation will be in July

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:40 p.m.

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Salvador Urrabazo Jr., President

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Pat Donsbach, Secretary