

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 9, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 09, 2013

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

Board member's absent:

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills;

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 signed in to address the Board.

A motion was made by Barry Osborne and second by Pat Donsbach 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.

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

The Board did not enter into Closed Session

Superintendent Report

- Proposal from Hellas/Running Track Construction
- Special Called Meeting to be held Monday, September 16, 2013
- November 1st, Legal Seminar
- September 23rd, Board Training in Floresville
- September 14th, Auction of Surplus Inventory

Motion to adjourn was made by Teri Dugi and second by Barry Osborne. The motion passed unanimously. Meeting adjourned at 7:05 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary