

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 16, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 16, 2015

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

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 Moczygamba; Principals, 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.

Public Comment per Board Policy BED (LOCAL): No one addressed the Board

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, Barry Osborne, II is unopposed candidate for District 3, Patricia Donsbach unopposed candidate for District 4.

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

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 made a recommendation to approve the Early Release Waiver as presented. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2015-2016 District Calendar as presented. A motion was made by Mauro Monita and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Mr. Darilek presented the Board with a copy of the Work Order Documents and Price Proposal Category/Summary from LMC Corporation for the Elementary Pavilion. After discussion the Board requested addition information and agreed to address the agenda item at the next Board Meeting.

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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 7:00 p.m.

The Board reconvened to open session at 7:17 p.m.

Closed Session Agenda Items:

Superintendent Report

- Teacher Recognition
 - High School; James Williams
 - Junior High; Tabatha Borchardt
 - Elementary; Kay Deagen
 - Principals
 - Food Service
- Team of Eight Training is scheduled for Monday, March 23rd
- Board Training May 20th, Victoria
- Installation of projectors at the High School

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:28 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary