

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING  
**June 30, 2016**

Board of Trustees of the Stockdale Independent School District held a special called meeting on Thursday, June 30, 2016

Board members present: Sal Urrabazo, Teri Wolff, Craig Clancy, Mauro Monita, Tanner Voelkel and Barry Osborne

Board member's absent: Teri Dugi

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

Call to order at 6:30 p.m.

President Sal Urrabazo reserved the right to call a short recess if 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.

Business Manager, Becky Stewart discussed the proposed budget for 2016-2017 and answered questions concerning the proposed budget.

Mr. Darilek made a recommendation to adopt the Proposed 2016-2017 Budget as presented.

A motion was made by Barry Osborne and second by Teri Wolff to adopt the proposed Budget for 2016-2017.

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 6:45 p.m.

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

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to hire:
  - Meghan Akin; Elementary Classroom Teacher
  - Taylor Hastings; Elementary Classroom Teacher
  - Thomas Shuttlesworth ; History Teacher/Coach
  - Erin Baumann; HS English Teacher

A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Motion to adjourn was made by Barry Osborne and second by Craig Clancy. The motion passed unanimously. Meeting adjourned at 6:58 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary