

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 13, 2016

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 13, 2016

Board members present: Sal Urrabazo, Teri Wolff, Teri Dugi, Mauro Monita, Pat Donsbach and Barry Osborne
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; Sandra Lynn, Sharon Dunn and Lee Dockery, LMC Corp, General Contractor; Zring Kareem and Tanner Voelkel

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.

Audience with people wishing to address the Board:

No one addressed the Board

Mr. Darilek advised the Board of the resignation of Trustee Pat Donsbach. A motion was made by Teri Wolff and second by Barry Osborne to accept the Trustee resignation of Pat Donsbach. The motion passed unanimously.

Mr. Darilek made a recommendation to appoint Tanner Voelkel to fill the vacant Trustee position. A motion was made by Barry Osborne and second by Teri Dugi to appoint Tanner Voelkel to the Board as Trustee for District 4. The motion passed unanimously.

Pam Burrier administered the Oath of Office to Tanner Voelkel; Appointed Board Member/District 4

Mr. Darilek presented Pat Donsbach a Plaque in appreciation for her years of service to Stockdale ISD as a Board Member.

Mr. Darilek made a recommendation to approve the 2016-2017 Cafeteria Rates as follows;

- Elementary School Lunch \$2.20
- Middle School Lunch \$2.40
- High School Lunch \$2.40
- Adult Breakfast \$2.00
- Adult Lunch \$3.25

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

A motion was made by Barry Osborne 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.

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A motion was made by Teri Wolff and seconded by Barry Osborne that the Board of Trustees Adopt a Resolution by the Board of Trustees of the Stockdale Independent School District calling for redemption of certain currently outstanding obligations designated as “Stockdale Independent School District Time Warrants, Series 2013”. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2015-2016 Budget Amendment as presented by Business Manager; Becky Stewart. A motion was made by Teri Wolff and second by Teri Dugi. The motion passed unanimously.

Becky Stewart presented information on the 2016-2017 District Compensation Plan Update, in order to meet the revised Fair Labor Standard Act Rules impacting the M2 Pay Grades, and the additional change to the Bus Drivers pay scales. Mr. Darilek made a recommendation to approve increasing salaries in Pay Grade M2 to meet the new FLSA guidelines. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Urrabazo requested tabling the discussion on the Bus Driver salary adjustments as a result of fewer days, until the July Board Meeting.

Mr. Darilek made a recommendation to approve the purchase of a 24’X64’ Double Classroom Building without Restrooms, at a cost of \$54,120.00 including set up. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek and General Contractor; Zring Kareem presented the Preliminary Proposal and Detailed Scope of Work for the remodeling of the multi-purpose building for Life Skills classrooms.

Mr. Darilek made a recommendation to proceed with LMC Corporation for the remodeling of the Multi-Purpose building. 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 adopt the 2016-17 Student Code of Conduct as presented. A motion was made by Teri Dugi and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Darilek reviewed the proposals from Texas Monarch Management Corp. and the Brokerage Store Inc. for the 2016-2017 Student Accident Insurance. Mr. Darilek made a recommendation to accept the Proposal from Texas Monarch Management Corp. for the Student Accident Insurance/Premier Plus Plan as presented. A motion was made by Barry Osborne and second by Teri Wolff 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 8:10 p.m.

The Board reconvened to open session at 8:45 p.m.

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to hire
 - Hannah Pridgen; High School Science Teacher;
 - Susan Loep , Junior High Counselor
 - Georgia Dunn; AG Science Teacher

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

Superintendent Report

- Mr. Darilek updated the Board on the approved Student Transfers for 2016-2017
- Budget Hearing set for June 30th at 6:30 pm
- Mr. Darilek reviewed the Board Meeting Dates for 2016-2017
- Mr. Darilek advised the Board of the renewal of the Computer Lease for High School Chrome Books
- Team of Eight Training

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:52 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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A RESOLUTION BY THE BOARD OF TRUSTEES OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS DESIGNATED AS "STOCKDALE INDEPENDENT SCHOOL DISTRICT TIME WARRANTS, SERIES 2013"; DIRECTING THAT THE BOARD SECRETARY, OR THE DESIGNEE THEREOF, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the *Board*) of the Stockdale Independent School District (the *District*) previously adopted an order (the *Original Order*) on June 10, 2013, authorizing the issuance of obligations designated as "Stockdale Independent School District Time Warrants, Series 2013", dated June 15, 2013, in the original principal amount of \$300,000 (the *Obligations*); and

WHEREAS, the Obligations are currently outstanding in the principal amount of \$183,000 (representing Obligations stated to mature on June 15 in each of the years 2016 through 2018); and

WHEREAS, the Obligations maturing on and after June 15, 2017 are subject to redemption on June 15, 2016, or on any date thereafter, at the option of the District; and

WHEREAS, the Original Order provides the notice requirements to effectuate the redemption of the Obligations; and

WHEREAS, it is in the best interest of the District and the residents of the District to redeem the eligible Obligations as herein provided in order to terminate the payment of interest thereon and to reduce the District's aggregate debt service requirements in the years subsequent to the redemption date; now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Obligations stated to mature on June 15 in each of the years 2017 and 2018 are eligible to be, and are hereby, redeemed prior to Stated Maturity, in the amount of \$123,000 (the *Redeemed Obligations*). The Redeemed Obligations are hereby called for redemption, and shall be redeemed, on June 15, 2016. This redemption is irrevocable upon adoption of this resolution (the *Redemption Resolution*) by the Board. The form of the Notice of Redemption is attached as Exhibit A hereto and incorporated by reference for all purposes. The District shall transfer on or before June 15, 2016 its lawfully available funds to Branch Banking and Trust Company, Charlotte, North Carolina, as the paying agent/registrars for the Redeemed Obligations (the *Redeemed Obligations Paying Agent*), to effectuate this redemption of the Redeemed Obligations on June 15, 2016.

SECTION 3: The President and Secretary of the Board are authorized and instructed to give notice of redemption described herein to the Redeemed Obligations Paying Agent for the Redeemed Obligations called for early redemption as provided in the Original Order.

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SECTION 4: The President and Secretary of the Board, or any of them, are authorized to evidence adoption of this Redemption Resolution and to do any and all things necessary or convenient to effect the redemption described herein and otherwise give effect to the intent and purpose hereof.

SECTION 5: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Redemption Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 6: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Redemption Resolution are hereby repealed to the extent of such conflict, and the provisions of this Redemption Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 7: This Redemption Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 8: If any provision of this Redemption Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Redemption Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Redemption Resolution would have been enacted without such invalid provision.

SECTION 9: It is officially found, determined, and declared that the meeting at which this Redemption Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Redemption Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

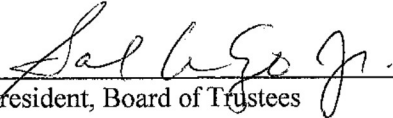
SECTION 10: This Redemption Resolution shall be in force and effect from and after its final passage, and it is so resolved.

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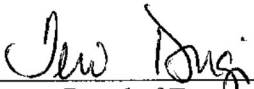
PASSED AND APPROVED, this the 13th day of June, 2016.

STOCKDALE INDEPENDENT SCHOOL
DISTRICT



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees

(DISTRICT SEAL)

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EXHIBIT A

NOTICE OF REDEMPTION

NOTICE IS HEREBY GIVEN that the Stockdale Independent School District (the *District*), acting through its Board of Trustees (the *Board*), has called for redemption the following outstanding obligations:

“Stockdale Independent School District Time Warrants, Series 2013”, dated June 15, 2013 (the *Obligations*), bearing interest, and stated to mature on June 15 in each year as follows:

<u>CUSIP No.*</u>	<u>Stated Maturity</u>	<u>Principal Amount (\$)</u>	<u>Interest Rate (%)</u>
N/A	2017	61,000	1.470
N/A	2018	62,000	1.470

THE FIFTEENTH DAY OF JUNE, 2016 (the *Redemption Date*) is the date fixed for redemption of the Obligations as authorized by the order authorizing the issuance of the Obligations and as directed by the Board pursuant to a resolution adopted on June 13, 2016. You are hereby notified that the Obligations should be presented for redemption on or before the Redemption Date and that interest shall cease to accrue from and after that date, and that on such date there shall become due and payable on each of the Obligations the redemption price equal to the principal amount thereof, without premium, plus unpaid accrued interest to the Redemption Date.

NOTICE IS FURTHER GIVEN that the Obligations will be payable at and should be submitted either in person or by certified or registered mail to Branch Banking and Trust Company, Charlotte, North Carolina at the following address:

Branch Banking and Trust Company
5130 Parkway Plaza Blvd.
Mailcode: 500-96-01-30
Charlotte, North Carolina 28217

In compliance with section 1441 of the Internal Revenue Code and the attendant regulations, the redeeming institution is required to withhold 30% of the principal amount of the bonds being redeemed unless it is provided with a Form W-9 certifying the holders social security number or federal employer tax identification number, a Form W-8 Withholding Certificate establishing a lower rate of withholding, or other documentation acceptable to the redeeming institution and the Internal Revenue Service.

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THIS NOTICE is issued and given pursuant to the redemption provisions reserved to the District in the proceedings authorizing the issuance of the Obligations.

WITNESS MY OFFICIAL SIGNATURE this June 13, 2016.

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/s/ Teri Dugi 
Secretary, Board of Trustees

*The CUSIP number is included solely for the convenience of the Obligation holders. None of the District, the Bond Counsel, or the Paying Agent/Registrar shall be responsible for the selection or the use of the CUSIP number, nor is any representation made as to its correctness on the Obligations or as indicated in any redemption notice.

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CERTIFICATE OF SECRETARY

THE STATE OF TEXAS §
 §
COUNTY OF WILSON §
 §
STOCKDALE INDEPENDENT §
SCHOOL DISTRICT §

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 13th day of June, 2016, the Board of Trustees (the *Governing Body*) of the Stockdale Independent School District (the *Issuer*) convened in regular session at its regular meeting place in the Issuer (the *Meeting*), the duly constituted members of the Governing Body being as follows:

Salvador Urrabazo, Jr.	President
Teri Wolff	Vice President
Teri Dugi	Secretary
Barry Osborne II	Trustee
Craig Clancy	Trustee
Mauro Monita	Trustee
Tanner Voelkel	Trustee

and all of such persons were present at the Meeting, except the following: Craig Clancy, thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE STOCKDALE INDEPENDENT SCHOOL DISTRICT CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS DESIGNATED AS "STOCKDALE INDEPENDENT SCHOOL DISTRICT TIME WARRANTS, SERIES 2013"; DIRECTING THAT THE BOARD SECRETARY, OR THE DESIGNEE THEREOF, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH

was introduced and submitted to the Governing Body for passage and adoption. After presentation and discussion of the Resolution, a motion was made by Trustee TERI WOLFF that the Resolution be finally passed and adopted. The motion was seconded by Trustee BARRY OSBORNE and carried by the following vote:

6 voted "For" 0 voted "Against" 0 abstained

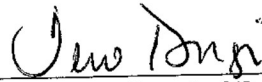
all as shown in the official Minutes of the Governing Body for the Meeting.

2. The attached Resolution is a true and correct copy of the original on file in the official records of the Issuer; the duly qualified and acting members of the Governing Body on the date of the Meeting are those persons shown above, and, according to the records of my

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office, each member of the Governing Body was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the Issuer, this 13th day of June, 2016.



Secretary, Board of Trustees
Stockdale Independent School District

(DISTRICT SEAL)