

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 10, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 10, 2015

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

Board member's absent: Craig Clancy and Barry Osborne

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator; Roxanne Moczygemba, Principals, Lee Dockery

Call to order at 6:30p.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

Hold a Tax Rate Hearing and Adoption of the 2015 Tax Rate

Mr. Darilek made a recommendation to adopt the property tax rate for 2015 at \$1.34.

- \$1.04 for the purpose of maintenance and operations, and
- \$.30 for the purpose of payment of principal and interest on debts.

A motion was made by Teri Dugi and second by Terri Wolff to accept the recommendation.

The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Pat Donsbach and second by Mauro Monita to approve the Tax Discounts as presented.

The motion passed unanimously.

A motion was made by Teri Wolff and second by Teri Dugi 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 2015-2016 Athletic Handbook. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2015-2016 Student Code of Conduct. A motion was made by Mauro Monita and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

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Teri Wolff made a motion that the board adopt the proposed revisions to DEC(LOCAL) Compensation and Benefits: Leaves and Absences about 'sick leave pool'. The motion was second by Teri Dugi. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Resolution of the Board Regarding Hazardous Traffic Conditions. A motion was made by Mauro Monita and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to table the discussion for the 2015-2016 Appraisal Calendar until September. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Bid Proposal for Cause no. 09-05-0271-CVW; Part of Lot 1, Block 13, City of Stockdale, 1202 El Paso Street Stockdale Texas, in the amount of \$2000.00. A motion was made by Pat Donsbach and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Stockdale ISD Goals as presented. A motion was made by Mauro Monita and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

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

- Mr. Darilek presented Highlights of the 84th Legislative Session-2015
- Mr. Darilek provided information on the availability of Epi Pens on each campus
- Mr. Darilek provided information regarding the "Bill on Open Carry"
- Update on the Elementary Pavilion
- Roxanne Moczygemba presented the Texas Education Agency 2015 Accountability Summary for Stockdale ISD
- Mr. Darilek provided information on the Pre-K Program, regarding the guidelines for enrollment, and the tuition for students above guidelines, with Stockdale ISD Employees exempt from tuition.

Motion to adjourn was made by Teri Dugi and second by Teri Wolff. The motion passed unanimously. Meeting adjourned at 7:17 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary

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ORDINANCE TO SET TAX RATE

Date: 08/10/2015

On this date, we, the Board of Trustees of the Stockdale Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2015 at a total tax rate of \$ 1.34 be assessed and collected by the duly specified assessor and collector as follows:

\$1.040 for the purpose of maintenance and operation, and

\$.30 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: Sal A. G. J.
President

Attest: Patricia Donahue
Secretary

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Stockdale ISD

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(EXHIBIT)

EXHIBIT B

RESOLUTION OF THE BOARD REGARDING HAZARDOUS TRAFFIC CONDITIONS

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of **Stockdale ISD** to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

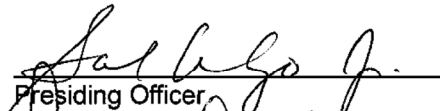
WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of **Stockdale ISD** has determined that a hazardous condition exists because there is no walkway where students must walk along or cross: **Highway 123 and Highway 87/97**;

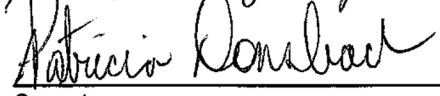
And the Board of Trustees of **Stockdale ISD** has identified the following specific hazardous areas in which such conditions exist:

1. The blocks bounded by Highway 123 South, Mayer Street, South Eleventh Street, East Street, Twelfth Street and Business 87 East.
2. The blocks bounded by Highway 123 North, East Wheeler Street, West Free Timber Street, and West Wheeler Street.
3. The blocks bounded by West Main Street crossing Highway 87/97 and South Cemetery Street.

Adopted this 10th day of August, 2015, by the Board of Trustees.



Presiding Officer



Secretary