

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 20, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 20, 2017.

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Tanner Voelkel, Teri Dugi 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, Sharon Dunn and 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.

Audience with people wishing to address the Board:

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 as follows:

Mauro Monita is unopposed candidate for District 1

Tanner Voelkel is unopposed candidate for District 4

Teri Wolff is unopposed candidate for District 6

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

A motion was made by Teri Dugi and second by Teri Wolff 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 2016-2017 Budget Amendment as presented. A motion was made by Tanner Voelkel and second by Barry Osborne. The motion passed unanimously.

Open sealed bids for sale of Surplus Equipment/Buses as follows:

Bid for 2002 International 66 Passenger #837

Two bids were received, and opened by the Superintendent as follows;

1. Kevin Dugi \$1,500.00
2. Jose Rodriguez \$1,050.00

Mr. Darilek made a recommendation to accept the Bid of \$1,500.00 from Mr. Kevin Dugi for the purchase of the 2002 International Bus.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 20, 2017

Bid for 2008 International 71 Passenger #940

A bid was received, and opened by the Superintendent as follows;

1. Jose Rodriguez \$3,000.00

Mr. Darilek made a recommendation to accept the Bid of \$3,000.00 from Mr. Jose Rodriguez for the purchase of the 2008 International Bus.

Bid for 2006 International 77 Passenger #469

A bid was received, and opened by the Superintendent as follows;

1. Jose Luis Rodriguez

Mr. Darilek made a recommendation to accept the Bid of \$2,750.00 from Mr. Jose Luis Rodriguez for the purchase of the 2006 International Bus.

A motion was made by Teri Wolff and second by Teri Dugi to accept the bid's as presented above. The motion passed unanimously.

Teri Wolff made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual update 107 with the following changes:

Wait to adopt DEE(LOCAL) due to proposed revisions beyond Update 107 recommendations.

The motion was second by Teri Dugi. The motion passed unanimously.

Teri Wolff made a motion that the board adopt DEE(LOCAL): Compensation and Benefits-Expense Reimbursement and DEC(LOCAL): Compensation and Benefits – Leaves and Absences and table FM(LOCAL): Student Activities as presented. The motion was second by Tanner Voelkel. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Instructional Materials Allotment and TEKS Certification 2017-2018. A motion was made by Teri Wolff and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to proceed with the proposed innovation plan. A motion was made by Teri Dugi to accept the recommendation and second by Teri Wolff. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 20, 2017

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

The Board was called into closed session at 6:55 p.m.

The Board reconvened to open session at 7:35 p.m.

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to approve 1 year extensions of Administrative Contracts for the following:
 - Roxanne Moczygemba
 - Sandy Lynn
 - Sharon Dunn
 - Lee Dockery
 - Becky Stewart
 - Josh West
 - Billy Polasek

A motion was made by Teri Wolff and second by Barry Osborne to approve the Administrative Contracts as presented. The motion passed unanimously.

Superintendent Report

- Staff Recognition
 - High School – Randy McIver
 - Junior High – Jenna Cotter
 - Elementary – Brigit Lucas
 - March 6th/School Principal's Day
 - Week of March 6th/National School Breakfast Week
- Goliad ISD will withdraw from the Goliad Special Education Coop, effective 09/01/2018
- Update on repairs to Library

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:40 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary