

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
April 10, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 10, 2017.

Board members present: Teri Wolff, Mauro Monita, Tanner Voelkel, Teri Dugi and Craig Clancy

Board member's absent: Sal Urrabazo and Barry Osborne

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.

Vice President Teri Wolff reserved the right to call a short recess if deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She 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

A motion was made by Teri Dugi and second by Mauro Monita to approve the previous Board Minutes as presented. The motion passed unanimously.

Business Manager; Becky Stewart 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 2017-2018 Compensation Plan as presented.

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

Mr. Darilek made a recommendation to approve the Interlocal Agreements for DAEP and JJAEP as presented.

A motion was made by Craig Clancy and second by Mauro Monita. The motion passed unanimously.

Mr. Darilek made a recommendation to approve and adopt The Stockdale ISD District of Innovation Plan as presented through June 30, 2021. A motion was made by Teri Dugi to adopt the Stockdale ISD District of Innovation Plan and second by Tanner Voelkel. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Early Release Waiver up to Six Days as presented. A motion was made by Craig Clancy and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2017-2018 District Calendar as presented under Option 2. A motion was made by Mauro Monita and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

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Mr. Darilek made a recommendation to approve the Teacher Data Portal of the Texas Assessment Management System Waiver as presented. A motion was made by Craig Clancy and second by Mauro Monita 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 was called into closed session at 7:06 p.m.

The Board reconvened to open session at 7:55 p.m.

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to approve the Term Contract of Teachers as presented by the Campus Administrators. A motion was made by Teri Dugi and second by Craig Clancy to accept the recommendation. The motion passed unanimously.
- Board Vice President; Teri Wolff made a recommendation to accept the resignation of Superintendent; Paul Darilek effective June 30, 2017. A motion was made by Craig Clancy and second by Tanner Voelkel. The motion passed unanimously.

Vice President, Teri Wolff made a recommendation to approve the Superintendent Search Qualifications and Timeline per Board discussion. A motion was made by Teri Dugi and second by Tanner Voelkel to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Staff Recognition
  - High School – Nancy McMahan
  - Junior High – Jordan Guerrero
  - Elementary – Jennifer McElroy
  - National Library Week/April 9<sup>th</sup>
  - National Volunteers Week/April 17<sup>th</sup>
  - Administrative Professionals Day/April 26<sup>th</sup>
- May 17<sup>th</sup>/Board Training in Victoria

Motion to adjourn was made by Teri Dugi and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 8:02 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary