The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, January 9, 2012 at 6:30 p.m.

Board members present:
Sal Urrabazo, Teri Dugi, Barry Osborne, Teri Wolff, Pat Donsbach and Leroy Sanchez.
Board member’s absent: Rick Rutland

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs Testing Coordinator, Roxanne Seidel; and Regina Hillis; Region 20

Call to order at 6:30 p.m.
President Sal Urrabazo reserved the right to call a short recess if he 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 signed in to address the Board

Regina Hillis with Region 20 led a presentation on CSCOPE. She provided an overview on the programs within CSCOPE; Curriculum - Assessment - Instruction - Professional Development

A motion was made by Teri Wolff and second by Leroy Sanchez to approve the previous Board Minutes as presented. The motion passed unanimously.

Becky Stewart, Business Manager, reviewed the current Financial Reports provided to the Board, and answered questions concerning the reports.

A motion was made by Pat Donsbach and second by Teri Dugi to approve paying the Stockdale ISD bills as presented. 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 7:45 p.m.
The Board reconvened to open session at 8:10 p.m.

Closed Session Agenda Items
- Personnel/no action taken
- Property/no action taken
- A motion was made by Barry Osborne and second by Teri Wolff to extend the Superintendent Contract for 1 year. The motion passed unanimously.
Superintendent Report

• School Board Recognition Month
  o Mr. Darilek presented each Board Member with Certificates of appreciation. The Board also viewed a video by the Elementary Campus, along with receiving posters and a booklet showing their appreciation to the Board.

• Construction:
  o Cafeteria is on schedule
  o Tennis Courts should begin construction this month

• Teacher/Staff recognitions:
  o Teacher of the month for December
    ▪ Elementary – Barbara Freasier
    ▪ Junior High – Karen Coston
    ▪ High School – Charlin Akin

Motion to adjourn was made by Barry Osborne and second by Leroy Sanchez. The motion passed unanimously. Meeting adjourned at 8:26 p.m.

Salvador Urrabazo Jr., President                     Teri Wolff, Secretary