

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 11, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 11, 2013

Board members present: Sal Urrabazo, Pat Donsbach, Mauro Monita, Teri Dugi, Barry Osborne and Teri Wolff.
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 Seidel

Call to order at 6:45p.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.

A motion was made by Teri Wolff and second by Barry Osborne 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.

A motion was made by Barry Osborne and seconded by Pat Donsbach to approve the Order for Election, May 11, 2013 for Districts 1, 2, 5 and 7. The motion passed unanimously.

Mr. Darilek reviewed the May 2010 Stockdale ISD Facility Study/Master Plan, addressing those areas which are now complete and those which are not.

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 96. The motion was second by Barry Osborne, and passed unanimously.

Teri Wolff made a motion that the Board adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. The motion was second by Mauro Monita, and passed unanimously.

Mr. Darilek made a recommendation to approve the Resolution of the Board to suspend portions of EI(LOCAL), EIA(LOCAL), and EIC(LOCAL). A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Roxanne Seidel presented an overview of The No Child Left Behind Report Card

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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 7:30 p.m.

The Board reconvened to open session at 8:10 p.m.

Closed Session Agenda Items

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

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

- Property-no action

Superintendent Report

- March Board Meeting date was changed to March 18, 2013 at 6:30pm
- Employee recognition
 - Elementary: Venicia Monita/Teacher of the Month
 - Junior High: Sally Tamez/Teacher of the Month
 - High School: Kerri Darilek/Teacher of the Month
 - Bus Drivers and Counselors

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:20 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary



Stockdale Independent School District

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Paul Darilek, Superintendent

Roxanne Seidel, Programs and Testing Coordinator

Board of Trustees

Sal Urrabazo, Jr., President

Teri Wolff, Vice President

Pat Donsbach, Secretary

Barry Osborne II

Teri Dugi

Mauro Monita

Craig Clancy

Principals

Sandra Lynn, High School

Sharon Dunn, Junior High

Donna Lee Dockery, Elementary

**RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF
EI(LOCAL), EIA(LOCAL), and EIC(LOCAL)]
FOR THE 2012-13 SCHOOL YEAR ONLY**

WHEREAS, section 39.023(c) of the Texas Education Code requires a school district to adopt a policy that requires a student's performance on an end-of-course (EOC) assessment instrument to account for 15 percent of a student's final grade for the course.


WHEREAS, **Stockdale ISD** local policy at EI(LOCAL), EIA(LOCAL), and EIC(LOCAL)] includes provisions on EOC assessments to satisfy this statutory requirement and address other provisions related to how the district will implement this statutory requirement.

WHEREAS, the Commissioner of Education has given school districts the ability to defer implementation for the 2012-13 school year of the statutory provision that requires performance on an EOC assessment to count as 15 percent of a student's final course grade.


NOW THEREFORE BE IT RESOLVED that the Board of Trustees of **Stockdale ISD** shall suspend for the remainder of the 2012-13 school year portions of the following codes:

- EI(LOCAL), at EXCEPTION, addressing partial credit for a course in which an end-of-course assessment is required;
- EIA(LOCAL), at END-OF-COURSE ASSESSMENTS, requiring a student's performance on an EOC assessment to count for 15 percent of a student's final grade for the course and addressing other related provisions regarding the 15 percent provision; and
- EIC(LOCAL), at END-OF COURSE ASSESSMENT SCORES, addressing EOC assessments and calculation of class rank.

Adopted this **11th** day of **February, 2013**, by the Board of Trustees.



 President



 Secretary