

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 8, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 8, 2013

Board members present: Sal Urrabazo, Pat Donsbach, Mauro Monita, Craig Clancy, Teri Dugi, and Teri Wolff.
Board member's absent: Barry Osborne

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Athletic Director, Josh West; Principals, Sandra Lynn, Sharon Dunn and Lee Dockery

Call to order at 6:30p.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.

Mr. Darilek and Board President, Sal Urrabazo presented Leroy Sanchez a plaque in appreciation for his years of service to Stockdale ISD as a Board Member.

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 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.

Becky Stewart reviewed the proposed budget amendment for 2012-2013. Mr. Darilek made a recommendation to approve the 2012-2013 Budget Amendment as presented. A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2013-2014 Salaries, Stipends Personnel Days as presented in Option A. A motion was made by Pat Donsbach and second by Craig Clancy. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Multi Year Chromebook Lease for the High School. A motion was made by Teri Dugi and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

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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 7:20 p.m.
The Board reconvened to open session at 7:45 p.m.

Closed Session Agenda Items

- Mr. Darilek advised the Board of the resignation of Ashley West from Coaching, she will remain as Junior High Teacher.
- Mr. Darilek made a recommendation to approve the Term Contract of Teachers as presented by the Campus Administrators. 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 hire Katy Wiatrek as Teacher/Coach. A motion was made by Teri Dugi and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Mr. Darilek discussed the moving of the electrical at the football field, in preparation for moving the stands
- Employee recognition
 - Elementary: Barbara Freasier/Teacher of the Month
 - Junior High: Daphne Gordon /Teacher of the Month
 - High School: Melissa Rust /Teacher of the Month

Mrs. Dockery made a presentation on the 21st Century Grant. If awarded the Grant will provide funding for an after school and summer program (The ACE Program). The program will include The Karnes City, Kennedy, Pettus, Pawnee and Runge School Districts.

Motion to adjourn was made by Teri Dugi and second by Teri Wolff. The motion passed unanimously.
Meeting adjourned at 8:15 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary