

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 13, 2012

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 13, 2012

Board members present: Sal Urrabazo, Craig Clancy, Pat Donsbach, Leroy Sanchez, Teri Dugi and Barry Osborne.

Board member's absent: Teri Wolff

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs Testing Coordinator, Roxanne Seidel; Wilson County Insurance Agent, Frank Pruski; Wilson County Appraisal District, Brian Stahl; Principals Sandy Lynn, Sharon Dunn and Lee Dockery

Call to order at 6:31 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.

Assistant Chief Appraiser, Brian Stahl presented the Wilson County Appraisal District 2012 Operating Budget. A motion was made by Barry Osborne and second by Teri Dugi to approve the WCAD 2012 Operating Budget as presented. The motion passed unanimously.

Mr. Darilek presented retired School Board Member, Rick Rutland with a plaque for his 18 years of service to Stockdale ISD.

Mr. Darilek presented the Teacher of the Year Award's, with Pat Rutland recognized at Elementary, Jennifer Martin at Junior High and Charlin Akin at High School.

Audience with people wishing to address the Board:

No one signed in to address the Board.

Frank Pruski presented a quote for TAPS Property and General Liability Insurance coverage. Mr. Pruski also answered questions from the Board regarding the coverage and limits of the proposed policies.

Mr. Darilek made a recommendation to renew the TAPS Property and General Liability Insurance. A motion was made by Pat Donsbach and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2012-2013 Athletic Handbook. A motion was made by Barry Osborne and second by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

A motion was made by Pat Donsbach and second by Leroy Sanchez to approve the previous Board Minutes. 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 Barry Osborne and second by Teri Dugi to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

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Mr. Darilek made a recommendation to renew the 2012-2013 Unemployment Compensation Program. A motion was made by Pat Donsbach and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve TRANE as the vendor for the Cool Schools Grant. A motion was made by Pat Donsbach and second by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

Roxanne Seidel and High School Principal Sandy Lynn presented information on the revisions of EIAA (LOCAL) Policy. A motion was made by Craig Clancy and second by Leroy Sanchez to approve the revisions to Policy EIAA (LOCAL) as presented. The motion passed unanimously.

Principals Sandy Lynn, Sharon Dunn and Lee Dockery presented The Campus Improvements Plans for High School, Junior High and Elementary.

The date for the Tax Rate Hearing was set for Thursday, August 30, 2012

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

The Board was called into closed session at 7:50 p.m.

The Board reconvened to open session at 8:25 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to hire:
 - Christopher Dottino as Elementary Special Education Teacher
 - Nancy McMahan as High School Special Education Teacher
 - Nicole Nuding as 7th Grade Math Teacher
 - Daphne Gorden as Junior High Content MasteryA motion was made by Pat Donsbach and second by Teri Dugi to accept the recommendation for employment. The motion passed unanimously.
- A motion was made by Craig Clancy and second by Barry Osborne to begin the process for the sale of the property at 505 South 9th Street. The motion passed unanimously.

Superintendent Report

- Construction:
 - Tennis Courts, New Cafeteria
- Information from Texas Department of Transportation on future road construction on Hwy 123 & 87
- Preliminary 2012 AYP Results
- Board Training 09/17/2012 – Local Policy Review

Motion to adjourn was made by Barry Osborne and second by Leroy Sanchez. The motion passed unanimously. Meeting adjourned at 8:38 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary