

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 12, 2012

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 12, 2012

Board members present: Sal Urrabazo, Pat Donsbach, Craig Clancy, Mauro Monita, 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; Programs and Testing Coordinator, Roxanne Seidel

Call to order at 6:34 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.

Overview of Schools FIRST (Financial Integrity Rating System of Texas)

Business Manager, Becky Stewart provided the Board with the report regarding Stockdale ISD's "Superior Achievement" rating from TEA.
No Action was required.

Board took a short recess, and resumed the meeting at 6:52 pm

Public Comments on the Report.

No one addressed the Board

A motion was made by Craig Clancy and second by Teri Wolff to approve the previous Board Minutes. 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 Pat Donsbach and second by Teri Dugi to appoint Ray Wolff to the Wilson County Appraisal District Board of Directors. The motion passed with Teri Wolff abstaining.

A motion was made by Craig Clancy and second by Teri Wolff to approve the revisions to the 2012-2013 District Calendar presented. 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 7:07 p.m.

The Board reconvened to open session at 7:15 p.m.

Closed Session Agenda Items

- No Action Taken

Superintendent Report

- Ms. Seidel reviewed the revisions for The District Improvement Plan

Motion to adjourn was made by Teri Dugi and second by Pat Donsbach. The motion passed unanimously.
Meeting adjourned at 7:17 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary