

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 14, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 14, 2013

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

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Principals, Sandra Lynn, Sharon Dunn and Lee Dockery; Tommy McDougal VP/Chief Estimator Hellas Construction, Inc.

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 presented the Teacher of the Year Awards for 2012-2013

- Beverly Hummel/Elementary
- Daphne Gordon/Junior High
- Joshua Heimann/High School

Audience with people wishing to address the Board:

No one signed in to address the Board.

Mr. Tommy McDougal with Hellas Construction presented the Proposal for the construction of the New Track and Stadium Bleachers with Press Box, and answered questions from the Board. Mr. Darilek made a recommendation to approve the Proposal as presented with the Track Upgrade. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek reviewed information on the construction of the new multi-use building at the Elementary Campus. Mr. Darilek made a recommendation to purchase the 20ft eave metal building through Alpha Construction from Mueller, Inc. Steel Building Systems. A motion was made by Mauro Monita and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

High School Principal; Sandra Lynn, Junior High Principal; Sharon Dunn and Elementary Principal; Lee Dockery presented their respective Campus Improvement Plans.

A motion was made by Teri Wolff and second by Pat Donsbach 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.

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

The Board did not enter into Closed Session

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Superintendent Report

- Teacher Recognition
 - Jill Skaggs/Elementary
 - Jenna Cotter/Junior High
 - Gina Deason/High School
- November 1st, Legal Seminar

Motion to adjourn was made by Barry Osborne and second by Teri Wolff. The motion passed unanimously.
Meeting adjourned at 8:00 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary