

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING AND PUBLIC TAX RATE HEARING
August 26, 2013

The Board of Trustees of the Stockdale Independent School District held a special meeting on Monday, August 26, 2013 at 6:30 p.m.

Board members present:

Sal Urrabazo; Teri Dugi; Teri Wolff; Craig Clancy; Barry Osborne; and Mauro Monita

Members absent: Pat Donsbach

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary; Rena Mills, and Frank Pruski, LaVernia Insurance

Call to order at 6:30 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.

Frank Pruski reviewed the renewal policy with Texas Assoc. of Public Schools (TAPS) effective 09/01/2013. Mr. Darilek made a recommendation to approve the renewal of the TAPS policy as presented. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Hold a Tax Rate Hearing and Adoption of the 2013 Tax Rate

Mr. Darilek made a recommendation to adopt the property tax rate for 2013 at \$1.34.

- \$1.04 for the purpose of maintenance and operations, and
- \$.30 for the purpose of payment of principal and interest on debts.

A motion was made by Teri Dugi and second by Barry Osborne to accept the recommendation.

The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Craig Clancy and second by Mauro Monita to approve the Tax Discounts as presented.

The motion passed unanimously.

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.

Public Comments on the Report.

No one addressed the Board

Motion to adjourn was made by Barry Osborne and seconded by Teri Wolff. The motion passed unanimously. Meeting adjourned at 6:50 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary

ORDINANCE TO SET TAX RATE

Date: 08/26/2012

On this date, we, the Board of Trustees of the Stockdale Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2013 at a total tax rate of \$ 1.34 be assessed and collected by the duly specified assessor and collector as follows:

\$1.040 for the purpose of maintenance and operation, and

\$.30 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: Sal Lopez Jr.
President

Attest: Patricia J. Gonzalez
Secretary