

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 15, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Wednesday, April 15, 2015

Board members present: Barry Osborne, Mauro Monita, Pat Donsbach, Craig Clancy and Teri Wolff

Board member's absent: Sal Urrabazo and Teri Dugi

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills;

Call to order at 6:00p.m.

Vice President Teri Wolff reserved the right to call a short recess if deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She 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.

Public Comment per Board Policy BED (LOCAL): No one addressed the Board

A motion was made by Pat Donsbach and second by Barry Osborne 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.

Mr. Darilek made a recommendation to approve the 2014-2015 Budget Amendment as presented. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed unanimously

Mr. Darilek made a recommendation to approve the Pay Increase for 2015-2016 and the 2015-2016 Stipends and Personnel Days as presented.

A motion was made by Pat Donsbach and second by Craig Clancy to accept the recommendation. The motion passed unanimously

A motion was made by Barry Osborne and second by Mauro Monita to approve the Instructional Materials Allotment and TEKS Certification, 2015-2016. The motion passed unanimously

Pat Donsbach made a motion that the board adopts the proposed revisions to DNA (LOCAL) about the Performance Appraisal Evaluation of Teachers to be effective at the start of the 2015-2016 school year. The motion was second by Barry Osborne and 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 6:24 p.m.

The Board reconvened to open session at 6:30 p.m.

Closed Session Agenda Items:

- 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 Barry Osborne to accept the recommendation. The motion passed unanimously

Superintendent Report

- Teacher Recognition
 - High School; Christa Ploch
 - Junior High; Daphne Gordon
 - Elementary; Brigit Lucas
 -
- Board Training May 20th, Victoria
- Relay for Life, May 2nd

Motion to adjourn was made by Barry Osborne and second by Mauro Monita. The motion passed unanimously. Meeting adjourned at 6:34 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary