

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 8, 2014

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 8, 2014

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

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygamba;

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.

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

Hold a Tax Rate Hearing and Adoption of the 2014 Tax Rate

Mr. Darilek made a recommendation to adopt the property tax rate for 2014 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 Barry Osborne and second by Craig Clancy to approve the Tax Discounts as presented.
The motion passed unanimously.

A motion was made by Teri Dugi 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 Resolution of the Board Approving Examinations for Acceleration or to Earn Credit. A motion was made by Teri Dugi and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

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Mr. Darilek made a recommendation to approve the Resolution of the Board Regarding Hazardous Traffic Conditions. A motion was made by Mauro Monita and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Adjunct Faculty Agreement as presented. A motion was made by Craig Clancy and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Resolution regarding Extracurricular Status of 4-H Organization. A motion was made by Mauro Monita and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

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

The Board did not enter into closed session

Superintendent Report

- Track Equipment purchase, pricing on the purchase of hurdles and blocks
- Mr. Darilek thanked the Board for their support with the Faculty Lunch
- Special Board Meeting to be held Monday, September 15th, at 6:30pm

Motion to adjourn was made by Teri Dugi and second by Barry Osborne. The motion passed unanimously. Meeting adjourned at 7:05 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary

ORDINANCE TO SET TAX RATE

Date: 09/08/2014

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 2014 at a total tax rate of \$ 1.34 be assessed and collected by the duly specified assessor and collector as follows:

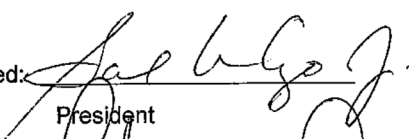
\$1.040 for the purpose of maintenance and operation, and

\$.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:


President

Attest:


Secretary

ALTERNATIVE METHODS FOR EARNING CREDIT
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDC
(EXHIBIT)

EXHIBIT C

RESOLUTION OF THE BOARD APPROVING EXAMINATIONS FOR
ACCELERATION OR TO EARN CREDIT

WHEREAS, Education Code 28.023 provides that a Board of Trustees must approve for each subject, to the extent available, at least four examinations that meet guidelines developed by the State Board of Education (SBOE) to be used for purposes of acceleration in an elementary grade level and to earn credit in a secondary school academic subject;

WHEREAS, Education Code 28.023 requires that the Board approved examinations include Advanced Placement (AP) examinations developed by the College Board and examinations administered through the College-Level Examination Program (CLEP);

WHEREAS, 19 Administrative Code 74.24 (SBOE rules) further provides that the Board may approve for each high school course, examinations developed by Texas Tech University, the University of Texas at Austin, the District, or any other entity.

NOW THEREFORE BE IT RESOLVED that, for each subject area in the elementary grade levels and for each secondary subject, the Board of Stockdale ISD approves the following examinations:

- For all elementary grade-level subjects and secondary subject courses that do not result in high school credit:
 - Examinations developed by the District that the Superintendent determines cover the essential knowledge and skills for each applicable subject area;
 - Examinations developed by the University of Texas at Austin; and
 - Examinations developed by Texas Tech University.
- For high school credit courses for which an EOC assessment is required:
 - Applicable AP examinations; and
 - Applicable CLEP examinations.
- For all other high school credit courses:
 - Examinations developed by the University of Texas at Austin;
 - Examinations developed by Texas Tech University;
 - Examinations developed by the District that the Superintendent determines to cover the essential knowledge and skills for each applicable course;
 - AP examinations; and
 - CLEP examinations.

ALTERNATIVE METHODS FOR EARNING CREDIT
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDC
(EXHIBIT)

The authority granted by this resolution is effective until the Board revokes such authority by further action.

Adopted this 8th day of September, 2014, by the Board of Trustees.

Presiding Officer: Sal G. Go Jr.

Secretary: Patricia Lombard

EXHIBIT B

RESOLUTION OF THE BOARD REGARDING HAZARDOUS TRAFFIC CONDITIONS

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of **Stockdale ISD** to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;


WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of **Stockdale ISD** has determined that a hazardous condition exists because there is no walkway where students must walk along or cross: **Highway 123 and Highway 87/97**;


And the Board of Trustees of **Stockdale ISD** has identified the following specific hazardous areas in which such conditions exist:

1. The blocks bounded by Highway 123 South, Mayer Street, South Eleventh Street, East Street, Twelfth Street and Business 87 East.
2. The blocks bounded by Highway 123 North, East Wheeler Street, West Free Timber Street, and West Wheeler Street.
3. The blocks bounded by West Main Street crossing Highway 87/97 and South Cemetery Street.

Adopted this 8th day of September, 2014, by the Board of Trustees.



Presiding Officer



Secretary

ADJUNCT FACULTY AGREEMENT



1. We encourage a plan for cross-county CEA joint appointments to consolidate travel and supervisory responsibilities at major livestock shows.
2. Remember, when you have youth chosen for National 4-H Congress, National 4-H Conference, or Texas 4-H Leadership Conference, include one of the chaperones on your adjunct list.

THE STATE OF TEXAS
COUNTY OF WILSON

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Stockdale Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Stockdale Independent School District.

Upon consideration and vote of 5 in favor, _____ is hereby named as adjunct faculty member of the Stockdale Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____ and end on the day _____ of _____, being the end of the 2014-2015 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Stockdale Independent School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of either the District Extension Administrator or District 10 County Extension Director.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Wilson County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

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**TEXAS A&M
AGRI LIFE
EXTENSION**

This appointment of the herein named Wilson County Extension Agent(s) (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Stockdale Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this 8 day of Sept, 2014.

Stockdale Independent School District

By: Sal G. G. Jr.

Adjunct Faculty Appointment Accepted By:

County Extension Agent(s)

Approved:

County/District Extension Administrator, District 10
Texas A&M AgriLife Extension Service

**ADJUNCT FACULTY APPOINTMENT
COUNTY REQUEST FORM/PRESENTATION**

Wilson County requests adjunct staff member status for the county Extension agents for the school year 2014-2015. The following faculty are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: Joslyn Kotzur Title: CEA-4-H & YD Degree: BS Date: 12/2010 Institution: Texas A&M University

Name: Bryan Davis Title: CEA-AG/NR Degree: MS Date: 08/1993 Institution: Angelo State

Name: Michelle Alewine Title: CEA-FCS Degree: BS Date: 08/2013 Institution: Tarleton

Name: Izzy Cardenas Title: 4-H Program Asst. Degree: BS Date: 08/1993 Institution: Texas A&M University

RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

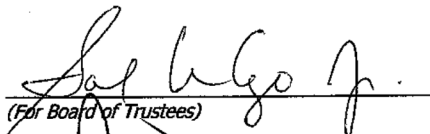
Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

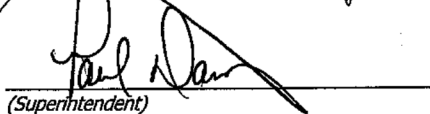
Stockdale Independent School District

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Wilson County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this 8 day of Sept, 2014.


(For Board of Trustees)


(Superintendent)