

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 13, 2014

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Thursday, November 13, 2014

Board members present: Sal Urrabazo, Barry Osborne, Mauro Monita, Teri Dugi and Teri Wolff

Board member's absent: Pat Donsbach and Craig Clancy

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba; KCISD ACE Evaluator Sherry Sommer; and Cameron L. Gulley, CPA

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

Mr. Gulley, Certified Public Accountant, provided the Board with the Financial Statement including Independent Auditor's report. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit. Mr. Gulley also provided information on Governmental Accounting Standards Board (GASB) 68

Mr. Darilek made a recommendation to approve the Annual Financial Report for the Year Ending June 30, 2014 as presented. A motion was made by Barry Osborne and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Audit Proposal and Engagement Letter, no action required

KCISD ACE Evaluator Sherry Sommer, gave a presentation on the End of Year progress for the Texas 21st Century Community Learning Centers Afterschool Centers on Education Program (ACE)

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

Mr. Darilek made a recommendation to approve the changes to the 2014-2015 Stockdale ISD Calendar as presented. A motion was made by Mauro Monita and second by Barry Osborne to accept the recommendation. 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 7:40 p.m.

The Board reconvened to open session at 7:47 p.m.

Closed Session Agenda Items

- No action taken

Superintendent Report

- Teacher Recognition
 - High School; Doug Patton
 - Junior High; Ashley West
 - Elementary; Pat Rutland
- Mr. Darilek advised the Board of the Performance Based Monitoring System (PBMAS)
- Mr. Darilek provided information on the Two Way Radios Communication Solutions for the Transportation Department

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

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary