STOCKDALE INDEPENDENT SCHOOL DISTRICT BOARD TRAINING

March 23, 2015

The Board of Trustees of the Stockdale Independent School District held a Special Called Board Training meeting on Monday, March 23 2015, at 6:00 p.m.

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

Pat Donsbach and Barry Osborne. Board member's absent: Craig Clancy

Also present were Superintendent, Paul Darilek; Programs and Testing Coordinator, Roxanne Moczygemba

Education Service Center/Region 20, Executive Director; Dr. Ronny Beard and Field Service Agent; Dee Ann Drummond-Estlack

Call to order at 6:00 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.

Board Training Session:

Team of Eight Training presented by Dr. Ronny Beard and Dee Ann Drummond-Estlack

- Roles and Responsibilities
- Team Effectiveness
- Board Operating Procedures

Mr. Darilek presented the additional information requested on the Elementary Pavilion Project. A motion was made by Barry Osborne to approve the Pavilion, with no walls or slab and that the remained of the designated funds be used on future additions to the Pavilion. The motion died due to lack of a second.

After further discussion, Mr. Darilek made a recommendation to approve the Elementary Pavilion with no walls or slab and the remainder of the designated funds to be placed back into Fund Balance. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Motion to adjo	ourn made by Barry Osborne and seconded by Teri Dugi.	Motion passed
unanimously.	Meeting adjourned at 9:04 p.m.	_

Salvador Urrabazo Jr., President Pat Donsbach, Secretary