STOCKDALE INDEPENDENT SCHOOL DISTRICT MINUTES OF SPECIAL CALLED MEETING September 15, 2014

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, September 15, 2014 at 6:30 p.m.

Board members present President: Sal Urrabazo, Jr., Barry Osborne, Mauro Monita, Pat Donsbach, Teri Dugi, Teri Wolff and Craig Clancy.

Members absent: NONE.

Also present were the Superintendent, Paul Darilek; the Board's Attorney, Robert Russo, of Walsh Anderson; Jud Killian and Pat Killian, the parents of Payton Killian; and the Attorney for the Killian family, Lance Geppert.

Call to order at 6:30 p.m.

President Sal Urrabazo reserved the right to call a short recess if he deemed necessary. 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.

CLOSED SESSION: (Texas Govt. Code Section 551.071)

The Board was called into closed session at 6:32 p.m. for consultation with legal counsel. The Board reconvened to open session at 7:06 p.m.

Presentation of the Level Three dismissal appeal involving the dismissal of a parent/student grievance for being untimely filed, and the Superintendent's response.

CLOSED SESSION: (Texas Govt. Code Section 551.071, and 551.0821)

With the consent of the grievants, the Board was called into closed session at 7:32 p.m. for deliberations involving Level Three timeliness dismissal appeal.

The Board reconvened to open session at 8:00 p.m. and took the following actions:

• Board Member Craig Clancy made a motion to uphold the level two timeliness dismissal; the motion was second by Board member Teri Wolff. The motion passed unanimously with a 7 to 0 vote.

Motion to adjourn was made by Teri Wolff and seconded by Teri Dugi. The motion passed unanimously with a 7 to 0 vote. Meeting adjourned at 8:10 p.m.