

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 14, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 14, 2015

Board members present: Sal Urrabazo, Mauro Monita, Teri Dugi, Pat Donsbach and Barry Osborne
Board member's absent: Craig Clancy and Teri Wolff
Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator; Roxanne Moczygemba,
Principals, Lee Dockery and Sandra Lynn; Ag Science Teacher, Josh Heimann

Call to order at 6:30p.m.

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

Audience with people wishing to address the Board:
No one addressed the Board

Mr. Darilek recognized the 2014-2015 Teachers of the Year, presenting each recipient with a plaque;

- Elementary – Jason Cunningham
- Junior High – Tabatha Borhardt
- High School – Gina Deason

Ag Teacher; Josh Heimann presented the Board with a check for \$8,600.00 from the FFA Booster Club, requesting the donation be used toward the purchase of a new Ag Truck. Mr. Darilek made a motion to accept the donation by the FFA Booster Club. A motion was made by Pat Donsbach and second by Teri Dugi to approve the recommendation, the motion passed unanimously.

Business Manager, Becky Stewart presented information on the purchase of a 2016 Chevrolet 3500HD Silverado 4X4 Crew Cab for \$39,580.00 for the Ag Department from Caldwell Country Chevrolet. Mr. Darilek made a recommendation to approve the purchase of the 2016 Chevrolet Crew Cab. A motion was made by Pat Donsbach and second by Mauro Monita to accept the recommendation, the motion passed unanimously.

A motion was made by Teri Dugi and second by Pat Donsbach 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. Mrs. Stewart also reviewed preliminary information on the 2014-2015 Audit. Certified Public Accountant; Mr. Gulley will present the 2014-2015 Audit at the October meeting.

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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

- Legal Seminar, Friday November 6th in Austin
- October Board Meeting has been moved to October 5th, 2015 at 6:30 pm
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Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:08 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary