

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 13, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 13, 2015

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

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator; Roxanne Moczygemba,
Principals, Sharon Dunn; and Financial Consultant, Larry Stavinoha;

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

A motion was made by Barry Osborne and seconded by Teri Dugi that the Board of Trustees adopt an order by the Board of Trustees authorizing the issuance of "Stockdale Independent School District Unlimited Tax Refunding Bonds, Series 2015" pursuant to a delegated sale, and delegating the authority to the Superintendent to execute certain documents relating to the Sale of the bonds. The motion passed unanimously

A motion was made by Teri Wolff and second by Mauro Monita 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 Legal Services Retainer Agreement with Walsh Gallegos Trevino Russo & Kyle P.C. A motion was made by Teri Dugi and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to update the minimum hourly wage in Pay Grade MF-Food Service to meet the Affordable Care Act required affordability threshold, from \$9.12 to \$9.33 per hour. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2015-2016 Budget Amendment as presented. A motion was made by Teri Wolff and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mauro Monita made a motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service, for DEAB(LOCAL) and DHE(LOCAL), with DEC(LOCAL) to be reviewed at the August Meeting. Barry Osborne second the motion, the motion passed unanimously.

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Teri Wolff made a motion to table the 2015-2016 Student Code of Conduct, until the August Meeting. The motion was second by Teri Dugi, the motion passed unanimously.

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

The Board was called into closed session at 6:52 p.m.
The Board reconvened to open session at 7:00 p.m.

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to hire Consuelo Ayala as Elementary Teacher, Macie Neill as Junior High ELA, and Jordan Guerrero as Junior High 8th grade Math. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed unanimously

Superintendent Report

- Mr. Darilek advised the Board of the possibility of adding an full time mechanic at the Transportation Department
- Increase of the Pre-K tuition for non-qualifying students

Financial Consultant, Larry Stavinoha presented information to the Board on The Tax ratification election. Mr. Stavinoha reviewed all the advantages and disadvantages to the Tax ratification; he also answered questions from the Board.

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:48 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary