

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
May 8, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 8, 2017.

Board members present: Sal Urrabazo, Teri Wolff, Barry Osborne, Mauro Monita, Tanner Voelkel, Teri Dugi and Craig Clancy

Board member's absent:

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygamba; Principals, Sharon Dunn; Technology Director, Billy Polasek; GVEC General Manager and CEO, Darren Schauer.

Call to order at 6:30 p.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

Pam Burrier administered the Oath of Office to the following Board members:

Mauro Monita District 1

Tanner Voelkel District 4

Teri Wolff District 6

The election was cancelled as members were unopposed.

A motion was made by Barry Osborne and second by Craig Clancy to reorganize the Board as follows;

President – Sal Urrabazo

Vice President – Teri Wolff

Secretary – Teri Dugi

The motion passed unanimously.

John Lackness presented information to the Board on the prospect of an Internet Radio Broadcasting of local sporting events and local news. Mr. Darilek made a recommendation to approve participating with Texas Radio to have games broadcast via internet. A motion was made by Barry Osborne to accept the recommendation; the motion was second by Mauro Monita. The motion passed unanimously.

Mr. Darilek made a recommendation to accept a donation from The Stockdale Education Foundation, in the amount of \$12,592.00. The proceeds are awarded to Teachers in the form of grants. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

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Billy Polasek; Technology Director presented information on the accessibility and cost effectiveness of the E-Rate Update – Internet Access, with GVEC.Net. Darren Schauer, General Manager and CEO of GVEC provided additional information as to the time line of construction and cost to the District. Mr. Darilek made a recommendation to proceed with GVEC.Net to upgrade the District Internet. A motion was made by Craig Clancy and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

A motion was made by Barry Osborne and second by Mauro Monita to approve the previous Board Minutes as presented. The motion passed unanimously.

Business Manager; Becky Stewart reviewed the current Financial Reports and Stockdale ISD bills provided to the Board, and answered questions concerning the reports.

Mr. Darilek advised the Board that the Bus Bid for the 2002 Int., awarded to Kevin Dugi was never acted on, and that Stockdale ISD is still in possession of the bus. Mr. Darilek made a recommendation to accept the second bid received from Mr. Jose Rodriguez in the amount of \$1,050.00. A motion was made by Barry Osborne and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Consulting Agreement with Sodexo Services of Texas Limited Partnership for 2017-2018. A motion was made by Mauro Monita and second by Teri Wolff to accept the recommendation. 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 7:17 p.m.  
The Board reconvened to open session at 9:00 p.m.

Closed Session Agenda Items:

- No Action

Dates for Superintendent Interviews are as follows:

- Friday, May 19, 2017 beginning at 6:00 pm
- Saturday, May 20, 2017 beginning at 8:00 am

Superintendent Report

- Staff Recognition
  - High School – Christa Ploch
  - Junior High – Macie Neill
  - Elementary – Consuelo Ayala
  - Teacher Appreciation – Week of May 1<sup>st</sup>
  - National School Nurse Day/Paraprofessional Day – May 10<sup>th</sup>
  - National Educational Bosses (Superintendent) Week – May 22<sup>nd</sup>
  - Local Substitute Teacher Appreciation Week – May 22<sup>nd</sup>
- May 17<sup>th</sup>/Board Training in Victoria
- Ace Grant Program in the 5<sup>th</sup> Year
- Graduation May 26<sup>th</sup>

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Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously.  
Meeting adjourned at 9:07 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary