

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 15, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Thursday, June 15, 2017.

Board members present: Sal Urrabazo, Teri Wolff, Barry Osborne, Mauro Monita, Teri Dugi and Craig Clancy
Board member's absent: Tanner Voelkel
Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygamba;
Principals, Sharon Dunn; and Lone Finalist, Daniel Fuller

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

A motion was made by Barry Osborne and seconded by Craig Clancy to name Daniel Fuller as Superintendent of Stockdale ISD. The motion passed unanimously.

A motion was made by Teri Wolff and second by Teri Dugi 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 made a recommendation to approve the 2016-2017 Budget Amendment as presented by Business Manager; Becky Stewart. A motion was made by Barry Osborne and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

Teri Wolff made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108. Teri Dugi second the motion. The motion passed unanimously.

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

The Board was called into closed session at 6:55 p.m.

The Board reconvened to open session at 7:47 p.m.

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to hire Brittney Cochrum as Elementary Teacher and Stephen Hajovsky as Teacher/Coach. A motion was made by Teri Wolff, the motion was second by Craig Clancy to accept the recommendation. The motion passed unanimously.
- Safety and Security Audit – No Action

Superintendent Report

- Budget Hearing – June 29, 2017
- Student Transfers
- 2017-18 Board Meeting Dates

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:04 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary