

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 8, 2016

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 8, 2016

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

Board member's absent: Craig Clancy

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator; Roxanne Moczygemba, Principals, Lee Dockery; Frost Bank, Capital Markets Division, Kevin Escobar

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.

Mr. Escobar reviewed the various bids received for the Time Warrants Series 2016, with a recommendation to proceed with Broadway Bank, with a five year fixed interest rate of 1.27%.

A motion by Trustee Teri Wolff and seconded by Trustee Barry Osborne that the Board of Trustees accept the Financial Advisor's recommendation concerning the acceptance of bids relating to the sale of obligations designated as "Stockdale Independent School District Time warrants Series 2016". The motion passed unanimously

A motion by Trustee Teri Dugi and seconded by Trustee Mauro Monita that the Board of Trustees adopt an Order by The Board of Trustees authorizing the issuance of "Stockdale Independent School District Time Warrants, Series 2016". The motion passed unanimously

Hold a Tax Rate Hearing and Adoption of the 2016 Tax Rate

Mr. Darilek made a recommendation to adopt the property tax rate for 2016 at \$1.34.

- \$1.04 for the purpose of maintenance and operations, and
- \$.30 for the purpose of payment of principal and interest on debts.

A motion was made by Barry Osborne and seconded by Terri Dugi to accept the recommendation.

The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Tax Discounts as follows;

- October (3%), November (2%), and December (1%).

A motion was made by Teri Wolff and seconded by Teri Dugi to approve the Tax Discounts as presented. The motion passed unanimously.

Audience with people wishing to address the Board:

No one addressed the Board

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Mr. Darilek made a recommendation to approve the 2016-2017 Athletic Handbook, with adjustments to dates as discussed. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously

A motion was made by Barry Osborne and seconded 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.

Roxanne Moczygemba reviewed the Policy Update 105. Teri Dugi 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 105. The motion was seconded by Teri Wolff. The motion passed unanimously.

Roxanne Moczygemba reviewed Local District Update 2016-2. Teri Dugi made a motion that the Board adopt FFA(LOCAL): Student Welfare-Wellness and Health Services, as presented. The motion was seconded by Teri Wolff. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Resolution of the Board Regarding Hazardous Traffic Conditions. A motion was made by Mauro Monita and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2016-2017 Appraisal Calendar as presented. A motion was made by Teri Wolff and seconded by Teri Dugi 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 7:05 p.m.

The Board reconvened to open session at 7:45 p.m.

After Returning from Closed Session:

- Based upon the Superintendent's briefing in Closed Session, Teri Wolff made a motion to uphold the Superintendent's decision not to accept resignation of Mrs. Shannon Brockman at this time, and to authorize the Superintendent to take whatever actions are necessary in order to file a written complaint against Mrs. Brockman on behalf of this Board with The State Board for Educator Certification, seeking sanctions against her, pursuant to section 21.210 of The Texas Education Code, should Mrs. Brockman fail to perform her current employment contract with this District. The motion was seconded by Tanner Voelkel. The motion passed unanimously.

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Superintendent Report

- Mrs. Dockery advised the Board of the purchase of new playground equipment
- The new portable building has been installed
- LMC is waiting on approvals from the City of Stockdale to begin the reconditioning of the Multi-Purpose Building
- Contracted Services for Grounds Maintenance
- Mr. Darilek advised the Board that Ag Teacher; Josh Heimann has been seeking land to house show animal pens. He has contacted the City of Stockdale and reached an agreement for portion of five-acre tract, located at 11979 CR 401, Stockdale Texas with a long term lease agreement
- All Staff Breakfast, August 15th

Motion to adjourn was made by Barry Osborne and second by Tanner Voelkel. The motion passed unanimously. Meeting adjourned at 8:00 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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ORDINANCE TO SET TAX RATE

Date: 08/08/2016

On this date, we, the Board of Trustees of the Stockdale Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2016 at a total tax rate of \$ 1.34 be assessed and collected by the duly specified assessor and collector as follows:

\$1.040 for the purpose of maintenance and operation, and

\$.30 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: Sal G. G. J.
President

Attest: Jew Dougi
Secretary

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Tax Discounts as follows;

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Stockdale ISD

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(EXHIBIT)

EXHIBIT B

RESOLUTION OF THE BOARD REGARDING HAZARDOUS TRAFFIC CONDITIONS

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of **Stockdale ISD** to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

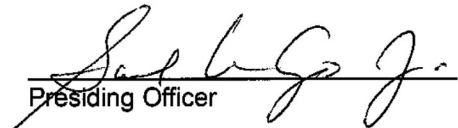
WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of **Stockdale ISD** has determined that a hazardous condition exists because there is no walkway where students must walk along or cross: **Highway 123 and Highway 87/97**;

And the Board of Trustees of **Stockdale ISD** has identified the following specific hazardous areas in which such conditions exist:

1. The blocks bounded by Highway 123 South, Mayer Street, South Eleventh Street, East Street, Twelfth Street and Business 87 East.
2. The blocks bounded by Highway 123 North, East Wheeler Street, West Free Timber Street, and West Wheeler Street.
3. The blocks bounded by West Main Street crossing Highway 87/97 and South Cemetery Street.

Adopted this 8th day of August, 2016, by the Board of Trustees.



Presiding Officer



Secretary