

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 12, 2016

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 12, 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, Sharon Dunn and Sandra Lynn.

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. Darilek recognized the 2015-2016 Teachers of the Year, presenting each recipient with a plaque;

- Elementary – Venicia Monita
- Junior High – Jenna Cotter
- High School – James Williams

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 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 2016-2017 Budget Amendment as presented by Business Manager; Becky Stewart. A motion was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the revisions to the 2016-17 Appraisal Calendar as presented. A motion was made by Teri Wolff and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Barry Osborne made a motion that the board add EHBAF (LOCAL) as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 106. The motion was seconded by Tanner Voelkel. The motion passed unanimously.

Barry Osborne made a motion to table the action regarding FFAC(LOCAL): Wellness and Health Services-Medical Treatment, as presented. The motion was seconded by Teri Dugi. The motion passed unanimously.

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Mr. Darilek made a recommendation to approve the proposed revisions to FDA(LOCAL): Admissions Interdistrict Transfers for the 2016-2017 School Year as presented, effective 09-12-2016. Transfer fees paid for the 2016-2017 school year will be prorated and refunded effective 09-12-2016. A motion was made by Teri Wolff and seconded by Barry Osborne 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 7:20 p.m.

The Board reconvened to open session at 7:52 p.m.

After Returning from Closed Session:

- No action

Superintendent Report

- Accountability Ratings/Met Standard District Wide
- TASB Convention
- Athletic Association BBQ, Sunday 09-18-2016
- Construction is in progress on the remodeling of the Multi-Purpose Building

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:05 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary