

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**October 17, 2016**

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 17, 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; School Nurse, Barbara Wiatrek; Certified Public Accountant; Cameron Gulley

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

Barbara Wiatrek reviewed the proposed changes to the FFAC(LOCAL). Teri Wolff made a motion that the board adopt FFAC(LOCAL) policy as revised, proposed and prepared by TASB Policy Service. The motion was second by Barry Osborne. The motion passed unanimously.

Mr. Gulley, Certified Public Accountant, presented information regarding the 2015-2016 Financial Statement including Independent Auditor's report. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit.

Mr. Darilek ask the Board to go into a short recess. The Board adjourned at 6:54pm and reconvened at 7:05pm

Mr. Gulley continued discussion on the 2015-16 Audit.

Mr. Darilek made a recommendation to approve the Annual Financial Report for the Year Ending June 30, 2016 as presented. A motion was made by Barry Osborne and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

A motion as made by Teri Dugi and second by Teri Wolff to the approve The Audit Proposal and Engagement Letter as presented by Mr. Gulley. The motion passed unanimously.

Overview of Schools FIRST (Financial Integrity Rating System of Texas)

Business Manager, Becky Stewart provided the Board with the report regarding Stockdale ISD.

Stockdale ISD passed with an A Superior Rating, scoring a 92.

No Public comment.

A motion was made by Barry Osborne and seconded by Teri Wolff to approve the previous Board Minutes as presented. The motion passed unanimously.

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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 presented the 2016-17 District Performance Objectives and District Improvement Plans. Mr. Darilek made a recommendation to approve the Performance Objectives as presented. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Junior High Principal; Sharon Dunn and Elementary Principal; Lee Dockery presented their respective Campus Improvement Plans along with their 2016-2017 Campus Performance Objectives. High School Principal, Sandra Lynn was called away during the Board Meeting, and the Board agreed to table the High School presentation.

Mr. Darilek made a recommendation to approve the 2016-2017 Campus Performance Objectives as presented by the Principals. A motion was made by Barry Osborne and second by Mauro Monita to approve the recommendation. The motion passed unanimously.

High School Principal; Sandra Lynn, returned to the Board Meeting and presented the High School Campus Improvement Plans along with the 2016-2017 Campus Performance Objectives. Mr. Darilek made a recommendation to approve the High School 2016-2017 Campus Performance Objectives as presented by Mrs. Lynn. A motion was made by Mauro Monita and second by Teri Wolff to approve the recommendation. The motion passed unanimously.

**CLOSED SESSION: (Texas Govt. Code, Chapter 551, Section 551.071, 551.074, 551.072 and 551-0821 et seq)**

The Board was called into closed session at 8:15 p.m.

The Board reconvened to open session at 8:50 p.m.

After Returning from Closed Session:

- Personnel - No action
- Student Transfer – Mr. Darilek made a recommendation to approve the Student Transfer application for Waiver of Fees. A motion was made by Teri Wolff and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Staff Recognition
  - High School – JC Lynn
  - Junior High – Desi Cooper
  - Elementary – Meghan Akin
- Legal Seminar – November 7<sup>th</sup>
- Education Foundation Skeet Shoot

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:56 p.m.

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Salvador Urrabazo Jr., President

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Teri Dugi, Secretary