

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 12, 2016

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 12, 2016

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

Board member's absent: Teri Wolff and Craig Clancy

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills;

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

Mr. Darilek made a recommendation to accept a donation from The Stockdale Education Foundation, in the amount of \$10,320.00. A motion was made by Teri Dugi and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

A motion was made by Barry Osborne and second by Tanner Voelkel 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 presented information on Wilson County Interlocal Agreement for Tax Collection. Mr. Darilek made a recommendation to approve the Wilson county Interlocal Agreement for Tax Collection as presented. A motion was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously.

Annual Announcement of Board Training

Mr. Darilek reported the following training hours for each Board Member:

Craig Clancy	4.5 Hours
Teri Dugi	13.5 Hours
Mauro Monita	12 Hours
Barry Osborne	11.5 Hours
Salvador Urrabazo	12 Hours
Tanner Voelkel	5.5 Hours
Teri Wolff	13.5 Hours

The Board did a walk-through of the reconditioned Multi-Purpose Building

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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 8:15 p.m.

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

After Returning from Closed Session:

- Personnel – Mr. Darilek made a recommendation to hire Deirdre Hastings as School Nurse. A motion was made by Teri Dugi and second by Barry Osborne to accept the recommendation. The motion passed unanimously.
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Superintendent Report

- Staff Recognition
 - High School – Kenneth King
 - Junior High – Ashley West
 - Elementary – Jane Garner
- Information of District of Innovation
- Early Payoff of current Bus Lease/Purchase of additional buses
- Stockdale Education Foundation Gala
- Condition of roofs on several District buildings
- Superintendent Evaluation forms

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:48 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary