

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 13, 2013

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 13, 2013

Board members present: Sal Urrabazo, Pat Donsbach, Mauro Monita, Craig Clancy, Teri Dugi, Barry Osborne and Teri Wolff.

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Athletic Director, Josh West; UIL Coordinator, John Martin, Steve Elliot; Southwest Securities

Call to order at 6:30p.m.

President Sal Urrabazo reserved the right to call a short recess if he 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.

John Martin, High School UIL Coordinator, advised the Board of the High School UIL Academic District results. Mr. Martin also introduced the students that advanced to the Regional and State competition.

Athletic Director, Josh West introduced his Coaching Staff who then introduced their teams as follows;
Coach Enriquez introduced the regional and state qualifiers in Power Lifting
Coach Jackson introduced the regional qualifiers in Cross Country
Coach Jackson introduced his regional qualifiers, with Jordan Jackson advancing to State in Tennis,
Coach West recognized Clayton Lynn who advanced to State in swimming
Coach Horne introduced Bandy Larrison who advanced to regionals in Golf
Coach Remmers and Coach Ashley West recognized the Varsity Track members advancing to the Regional Meet

Steve Elliott, Senior Vice President with Southwest Securities presented information on the Financing Plan for Time Warrants, Series 2013. Mr. Darilek made a recommendation that the Board approve the Financing Plan for Time Warrants in the amount of \$300,000.00 allowing Staff & Consultants to proceed with document preparation. A motion was made by Craig Clancy and second by Teri Wolff to approve the recommendation. The motion passed unanimously.

Pam Burrier administered the Oath of Office to the following Board members:

Sal Urrabazo Jr., Teri Dugi, Mauro Monita and Craig Clancy.

The election was cancelled as members were unopposed.

A motion was made by Barry Osborne and second by Craig Clancy to reorganize the Board as follows;

President – Sal Urrabazo

Vice President – Teri Wolff

Secretary – Pat Donsbach

The motion passed unanimously.

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May 13, 2013

Ammie Whaley and Cafeteria Manager, Brenda McElroy presented information regarding the new meal pattern, also covering the total cost for meals for the 2012-2013 school year and the proposed Cafeteria rates for 2013-2014 with an increase of \$.05 was also presented. They also addressed the immediate kitchen needs for the Elementary Cafeteria.

Mr. Darilek made a recommendation to approve the 2013-2014 Cafeteria Rates as follows;

- Elementary School Lunch \$2.10
- Middle School Lunch \$2.35
- High School Lunch \$2.35

A motion was made by Pat Donsbach and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Audience with people wishing to address the Board:

No one signed in to address the Board.

Mr. Darilek advised the Board of the three bids received on the property at 505 South 9th Street.

A motion was made by Pat Donsbach that the Board accept the bid of Wesley Jendrusch in the amount of \$58,865.08 for sale of the District real property located at 505 South 9th Street, Stockdale, Texas, authorize the Superintendent to execute a Real Estate Sale Contract with the bidder and authorize the Board President to execute a deed and other closing documents necessary to convey the property. The motion was second by Teri Dugi, The motion passed unanimously.

Mr. Darilek made a recommendation to approve the tax foreclosure sale/Cause No.1, Unit 43, Lake Valley Estates, 902 Fallbrook, LaVernia, Texas as presented. A motion was made by Pat Donsbach and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

A motion was made by Barry Osborne and second 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.

Becky Stewart reviewed the proposed budget amendment for 2012-2013. Mr. Darilek made a recommendation to approve the 2012-2013 Budget Amendment as presented. A motion was made by Barry Osborne and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2013-2014 Consulting Agreement with Sodexo. A motion was made by Teri Wolff and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

A motion was made by Pat Donsbach and second by Barry Osborne to approve the Instructional Materials Allotment and TEKS Certification, 2013-2014. The motion passed unanimously.

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Mr. Darilek made a recommendation to approve the architectural and engineering services to relocate the existing grandstand and press box presented by O'Connell Robertson. A motion was made by Teri Wolff and second 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 8:31 p.m.

The Board reconvened to open session at 8:47 p.m.

Closed Session Agenda Items

- No Action taken
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Superintendent Report

- Summer Auction of surplus equipment
- Headstart Program will be under new management. BCFS is the recipient of the Federal Headstart Grant
- Employee recognition
 - Elementary: Lori Baker/Teacher of the Month
 - Junior High: Neal Bennett /Teacher of the Month
 - High School: Christa Ploch /Teacher of the Month
- High School Graduation to be held, May 31st
- Summer Board Workshop in Victoria

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 9:02 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary