

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 9, 2012

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 09, 2012

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

Board member's absent:

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs Testing Coordinator, Roxanne Seidel; TASB Risk Management Fund representative, Adrian Peña; Food Service Director, Brenda McElroy and SODEXO Consultant Ammie Whaley

Call to order at 6:30 p.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.

Audience with people wishing to address the Board:

No one signed in to address the Board.

Adrian Peña presented a quote for Property and General Liability Insurance coverage. Mr. Peña also answered question from the Board regarding the coverage and limits of the proposed policies. No action was taken.

Brenda McElroy and Ammie Whaley advised the Board that the Federal Laws concerning the Child Nutrition Reauthorization Act are changing the ways we now feed our students. The new laws take effect July 1, 2012. Two of the biggest changes are:

- Federally mandated price increase for paid lunch students
- Increase of meal offerings

Information on the proposed Cafeteria rates was also presented.

Mr. Darilek made a recommendation to approve the 2012-2013 Cafeteria Rates as follows;

- Elementary School Lunch \$2.05
- Middle School Lunch \$2.30
- High School Lunch \$2.30

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

A motion was made by Barry Osborne and second by Pat Donsbach to approve the previous Board Minutes as presented. The motion passed unanimously.

Becky Stewart, Business Manager, reviewed the current Financial Reports provided to the Board, and answered questions concerning the reports.

A motion was made by Barry Osborne and second by Teri Wolff to approve paying the Stockdale ISD bills as presented. The motion passed with Teri Dugi abstaining.

Mr. Darilek made a recommendation to approve the Walsh Anderson 2012-2013 Retainer Program Renewal. A motion was made by Pat Donsbach and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

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Mr. Darilek made a recommendation to approve the 2012-2013 Appraisal Calendar. A motion was made by Barry Osborne and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to adopt the 2012-2013 Stockdale ISD Student Code of Conduct. A motion was made by Pat Donsbach and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Roxanne Seidel presented the Performance Objects and District Improvement Plan, highlighting the areas updated for the new year. Mr. Darilek made a recommendation to approve the Measurable Objects and District Improvement Plan as presented. A motion was made by Leroy Sanchez and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Teri Wolff made a motion that the board add (LOCAL) policy as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 94. The motion was second by Barry Osborne and 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 8:33 p.m.

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

Closed Session Agenda Items

- Mr. Darilek made a recommendation to hire Lorena Martinez as High School Spanish Teacher, and Lesley Barrera as Elementary Teacher. A motion was made by Pat Donsbach and second by Leroy Sanchez. The motion passed unanimously.

Superintendent Report

- Mr. Darilek informed the Board of cost of replacing the commercial water heaters at the High School Gym.
- Construction;
 - Tennis Courts, New Cafeteria
- Mr. Darilek reviewed the 2012-2013 Board Meeting dates, with the possible change to the March 2013 meeting date

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 9:00 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary