

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 19, 2014

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 19, 2014

Board members present: Sal Urrabazo, Barry Osborne, Teri Wolff, Mauro Monita, Pat Donsbach and Teri Dugi
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 Moczygamba; Principals, Sandra Lynn and Lee Dockery.

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 and Regional results. Mr. Martin also introduced the students that advanced to the State competition.

Athletic Director, Josh West introduced the Varsity Football, Bi-District Champs, he also recognized those receiving District Honors

Coach Jackson introduced the regional qualifiers in Tennis and Cross Country

Coach Katy Wiatrek introduced the Varsity Volleyball Team; she also introduced those receiving District Honors

Coach Lorena Martinez introduced the Girls Varsity Track members that advanced to Area and Regionals

Coach McIver introduced the Regional qualifying team in Golf

Coach Remmers introduced the Boys Varsity Track members that advanced to Area and Regionals

Coach West introduced the Girls Regional and State qualifiers in Powerlifting

Coach Salinas introduced the Varsity Baseball Team, Placing 4th in District. He also introduced those receiving District Honors

Audience with people wishing to address the Board:

No one addressed the Board

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

Mauro Monita and Teri Wolff.

The election was cancelled as members were unopposed.

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

President – Sal Urrabazo

Vice President – Teri Wolff

Secretary – Pat Donsbach

The motion passed unanimously.

High School Principal Sandra Lynn presented a power point presentation on The HB5 Graduation Requirements.

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Becky Stewart presented information the proposed Cafeteria rates for 2014-2015 with an increase of \$.05.

Mr. Darilek made a recommendation to approve the 2014-2015 Cafeteria Rates as follows;

- Elementary School Lunch \$2.15
- Middle School Lunch \$2.35
- High School Lunch \$2.35

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

A motion was made by Teri Wolff 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 and Stockdale ISD bills provided to the Board, and answered questions concerning the reports.

Mr. Darilek made a recommendation to approve the purchase of two 2006, 77 passenger schools buses from Waco ISD, at a cost of \$50,000.00. A motion was made by Teri Wolff and second by Barry Osborne to accept the recommendation. The motion passed, with Mauro Monita in opposition.

Becky Stewart presented the 2013-2014 Budget Amendment. Mr. Darilek made a recommendation to approve the 2013-2014 Budget Amendment as presented. A motion was made by Barry Osborne and second by Pat Donsbach to accept the recombination. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2014-2015 Salaries as presented. With a 2% increase at the midpoint for Administrators and Support Staff. A motion was made by Pat Donsbach and second by Teri Dugi. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement as presented. A motion was made by Barry Osborne, and second by Teri Dugi. 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 7:58 p.m.

The Board reconvened to open session at 8:36 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to approve the Term Contract Renewal of Constance Campbell. A motion was made by Teri Wolff and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

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Superintendent Report

- Update on Elementary Construction Project
- Victoria Spring Workshop, May 21, 2014
- Budget Hearing set for June 30, 2014 at 6:30 pm
- Staff Recognition
 - DeNay Simpson/Elementary
 - Tabatha Borchardt/Junior High
 - James Williams/High School

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously.
Meeting adjourned at 8:47 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary