

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING  
**September 16, 2013**

The Board of Trustees of the Stockdale Independent School District held a special meeting on Monday, September 16, 2013 at 6:30 pm.

Board members present:

Sal Urrabazo; Teri Dugi; Teri Wolff; Craig Clancy; Barry Osborne; and Mauro Monita

Members absent: Pat Donsbach

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary; Rena Mills and Cameron L. Gulley, CPA

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.

Mr. Darilek advised the Board that no bids for received for the Grandstand and Pressbox Renovations, and that he would move forward with the Buy Board Contractors.

Mr. Darilek made a recommendation to approve the Combined Audit Proposal and Engagement Letter, from Cameron L. Gulley, CPA. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed unanimously.

The Board recessed at 6:36 pm and reconvened at 6:45pm

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

Mr. Darilek made a recommendation to approve the Annual Financial Report for the Year Ending June 30, 2012 as presented. A motion was made by Teri Wolff and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:17 p.m.

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Salvador Urrabazo Jr., President

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Pat Donsbach, Secretary