

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 14, 2014

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 14, 2014

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

Board member's absent:

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba; Principals, Sandra Lynn 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.

Public Comment per Board Policy BED (LOCAL):

No one addressed the Board

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.

Roxanne Moczygemba presented the 2014-2015 Measurable Performance Objectives to the Board. Mr. Darilek made a recommendation to approve the 2014-15 Measurable Performance Objectives as presented. A motion was made by Pat Donsbach and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Teri Wolff made a motion that the board suspend portions of EIE(LOCAL) as recommended by TASB Policy Service, the motion was second by Barry Osborne. The motion passed unanimously.

Teri Wolff made a motion that the board revise EIF(LOCAL) as recommended by TASB Policy Service, the motion was second by Teri Dugi. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Membership Renewal in Walsh Anderson's Retainer Program. A motion was made by Pat Donsbach and second by Craig Clancy to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2014-15 Appraisal Calendar as presented. A motion was made by Teri Wolff and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2014-15 Student Code of Conduct as presented. A motion was made by Pat Donsbach and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

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Teri Wolff made a motion that the board revise FM (LOCAL) as recommended by TASB Policy Service, the motion was second by Barry Osborne. The motion passed unanimously.

Roxanne Moczygamba presented The 2014 Community and Student Engagement Ratings.

CLOSED SESSION: (Texas Govt. Code Section 551.071, 551.074 and 551.072 et seq)

The Board was called into closed session at 6:54 p.m.

The Board reconvened to open session at 7:26 p.m.

Closed Session Agenda Items

- Mr. Darilek made a recommendation to hire Sondra Larcom and Robin Blocker; Elementary Teacher's, Abel Munoz as High School Science Teacher and M'Lis Labus as Junior High Math Teacher/Coach. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Superintendent Report

- TASB Convention/Dallas

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:30 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary



Stockdale Independent School District

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Paul Darilek, Superintendent

Roxanne Moczygemba, Programs and Testing Coordinator

Board of Trustees

Sal Urrabazo, Jr., President
Teri Wolff, Vice President
Pat Donsbach, Secretary
Barry Osborne II
Teri Dugi
Mauro Monita
Craig Clancy

Principals

Sandra Lynn, High School
Sharon Dunn, Junior High
Donna Lee Dockery, Elementary

**RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EIE(LOCAL)
FOR THE 2014-15 SCHOOL YEAR ONLY**

WHEREAS, Title 19, Chapter 101 of the Texas Administrative Code and section 28.0211(a) of the Texas Education Code require students in grades 5 and 8 to meet the passing standards on the reading and mathematics state-mandated assessment instruments for those grade levels to be promoted to the next grade.

WHEREAS, the **Stockdale ISD** EIE(LOCAL) policy requires students in grades 5 and 8 to satisfy the above stated promotion standards in addition to local standards of promotion to be promoted to the next grade.

WHEREAS, the essential knowledge and skills for mathematics in grades kindergarten through grade 8 found in Title 19, Chapter 111 of the Texas Administrative Code have been revised and will be implemented in the 2014-15 school year.

WHEREAS, state passing standards for the STAAR grades 5 and 8 mathematics examinations will not be established for the 2014-15 school year and only raw score data will be available.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of **Stockdale ISD** shall suspend for the 2014-15 school year only the portions of EIE(LOCAL) that require students in grades 5 and 8 to meet the passing standards on the mathematics state-mandated assessment instruments for those grade levels to be promoted to the next grade.

Adopted this 14th day of July, 2014, by the Board of Trustees.

President

Secretary