

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 11, 2014

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 11, 2014

Board members present: Sal Urrabazo, Barry Osborne, Mauro Monita, Pat Donsbach and Teri Dugi
Board member's absent: Teri Wolff and 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, Lee Dockery and Sharon Dunn also present was Frances Ehrlich with the ACE Program

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

Mr. Darilek recognized the 2013-2014 Teachers of the Year;

- Elementary – Mary Jill Skaggs
- Junior High – Leslie Thomas
- High School – Kerri Darilek

Frances Ehrlich with the ACE Program, presented a Video Presentation reviewing the Ace Program at Stockdale Elementary for 2013-2014, she also provided information on the students activities, staff and attendance.

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.

Mr. Darilek made a recommendation to not enter into the Interlocal Agreement between Floresville ISD and Stockdale ISD, for Transportation Services. A motion was made by Barry Osborne and second by Mauro Monita. The motion passed unanimously.

Teri Dugi made a motion that the board add, revise, or delete (LOCAL)policies as recommended by TASB Policy Service and according the Instruction Sheet for TASB Localized Policy Manual Update 100. Pat Donsbach seconded the motion. The motion passed unanimously.

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

The Board did not enter into closed session

Superintendent Report

- Staff luncheon, August 21st
- Mrs. Moczygemba presented the preliminary Texas Education Agency 2014 Accountability Summary

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:45 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary

Instruction Sheet
TASB Localized Policy Manual Update 100

District Code	Stockdate ISD	Action To Be Taken	Note
AIB (LEGAL)		Replace policy	Revised policy
BQA (LEGAL)		Replace policy	Revised policy
BQB (LEGAL)		Replace policy	Revised policy
CKE (LEGAL)		ADD policy	See explanatory note
CMD (LEGAL)		Replace policy	Revised policy
CPC (LEGAL)		Replace policy	Revised policy
CPC (LOCAL)		Replace policy	Revised policy
CHD (LEGAL)		Replace policy	Revised policy
CRD (LOCAL)		Replace policy	Revised policy
DCB (LOCAL)		Replace policy	Revised policy
DCD (LOCAL)		Replace policy	Revised policy
DEB (LEGAL)		ADD policy	See explanatory note
DECB (LEGAL)		Replace policy	Revised policy
DMA (LEGAL)		Replace policy	Revised policy
DI (LEGAL)		Replace policy	Revised policy
EIC (LEGAL)		Replace policy	Revised policy
FDA (LOCAL)		Replace policy	Revised policy
FEA (LEGAL)		Replace policy	Revised policy
FL (LOCAL)		Replace policy	Revised policy
GB (LEGAL)		ADD policy	See explanatory note
GBA (LEGAL)		Replace policy	Revised policy
GBAA (LEGAL)		Replace policy	Revised policy
GKA (LEGAL)		Replace policy	Revised policy
GKB (LOCAL)		Replace policy	Revised policy