

**STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING**

June 30, 2015

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Tuesday, June 30, 2015 at 6:30 p.m.

Board members present President: Sal Urrabazo, Jr., Mauro Monita, Teri Dugi, Barry Osborne and Teri Wolff.
Members absent: Pat Donsbach and Craig Clancy

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Craig Pruski; LaVernia Insurance Agent

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.

Craig Pruski with LaVernia Insurance presented the proposed renewal of the TAPS/Property-Causality Insurance.

Mr. Darilek made a recommendation to approve the TAPS/Property-Causality Insurance Renewal as presented. A motion was made by Barry Osborne and second by Teri Wolff to accept the recommendation.. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Interlocal Agreement for the Tejas School Services Purchase Cooperative. A motion was made by Teri Dugi and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the 2014-2015 Budget Amendment as presented. A motion was made by Mauro Monita and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

Business Manager, Becky Stewart discussed the proposed budget for 2015-2016 and answered questions concerning the proposed budget.

Mr. Darilek made a recommendation to adopt the Proposed 2015-2016 as presented. A motion was made by Teri Dugi and second by Barry Osborne to adopt the proposed Budget for 2015-2016. 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 7:02 p.m.

The Board reconvened to open session at 7:07 p.m.

Closed Session Agenda Items:

Mr. Darilek made a recommendation to hire Kimberly Carver as High School CTE Teacher. A motion was made by Barry Osborne and second by Mauro Monita to accept the recommendation. The motion passed unanimously

Motion to adjourn was made by Teri Dugi and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 7:10 p.m.

Salvador Urrabazo Jr, President

Pat Donsbach, Secretary