

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 11, 2016

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 11, 2016

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

Call to order at 6:30 p.m.

President Sal Urrabazo reserved the right to call a short recess if 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.

Audience with people wishing to address the Board:
No one addressed the Board

Mrs. Moczygemba provided the Board with an overview of the 2014-2015 Texas Academic Performance Report (TAPR)
Public Comments: No one addressed the Board

A motion was made by Teri Dugi and second by Teri Wolff 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.

Open sealed bids for sale of a 2006 International 77 Passenger Bus. Two bids were received, and opened by Superintendent Paul Darilek as follows;

1. \$3,000.00 from Jose Luis Rodriguez
2. \$2,000.00 from Mr. Rodriguez

Mr. Darilek made a recommendation to accept the Bid of \$3,000.00 from Mr. Jose Luis Rodriguez for the purchase of the 2006 International Bus. A motion was made by Teri Wolff and seconded by Barry Osborne to accept the bid as presented. The motion passed unanimously.

Becky Stewart reviewed the Investment Policy & Strategies: CDA(Local)/CDA(Legal).
No action required.

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

The Board was called into closed session at 7:00 p.m.
The Board reconvened to open session at 7:55 p.m.

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Closed Session Agenda Items

- A motion was made by Teri Wolff and second by Pat Donsbach to extend the Superintendent Contract for 2 years and with an increase as discussed in closed session, for the 2016-2017 School Year. The motion passed unanimously.

Superintendent Report

- Employee of the Month;
 - Elementary; Sondra Larcom
 - Junior High; Tammy Golla
 - High School; Melissa Rust
- Team of Eight Training/February 22, 2016 at 5:00pm
- School Board Appreciation Month, Mr. Darilek thanked the Board Members for their service
- JH placed 2nd overall at the JH UIL Meet in Karnes City

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:05 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary