

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 9, 2016

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 9, 2016

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

Board member's absent: Craig Clancy and Teri Wolff

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills; Programs and Testing Coordinator; Roxanne Moczygamba, Elementary Principal; Lee Dockery, Ace Program, Academic Liaison; Priscilla Torres

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.

Ms. Torres; Academic Liaison with the Ace Program and Venicia Monita; Stockdale ISD Teacher and Ace Program Teacher, along with Students from the Stockdale ISD Ace Program gave a presentation on the reading program Write Brain Books. The Fourth Grade Students participating in the program each published a book that they have written. Several of the students gave a short description of their book, and what it meant to them. One of the students also read a book that was published to the Board.

Audience with people wishing to address the Board:

No one addressed the Board

Pam Burrier administered the Oath of Office to the following Board members:

District 5 Member; Teri Dugi; and District 7 Member; Salvador Urrabazo, Jr.

District 2 Member; Craig Clancy; was absent, and will be sworn in prior to the next Board Meeting.

The election was cancelled as members were unopposed.

A motion was made by Barry Osborne and second by Mauro Monita to reorganize the Board as follows;

President – Sal Urrabazo

Vice President – Teri Wolff

Secretary – Teri Dugi

The motion passed unanimously.

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 presented preliminary pricing information on the remodeling of the multi-purpose building for Life Skills classrooms, at a preliminary cost of \$666,000.00 from LMC Corporation. Mr. Darilek will bring further information during the coming months.

Mr. Darilek addressed the Board with the possibility of early payoff the HS Track, Time Warrants from Fund Balance prior to the starting of the reconditioning of the multi-purpose building project.

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Mr. Darilek also presented information on the purchase of a new or used portable building to be used for additional Special Education needs at the High School, with more information and possible action at the June Board Meeting.

Mr. Darilek made a recommendation to approve the Consulting Agreement with Sodexo/Amendment for 2016-2017. A motion was made by Barry Osborne and second by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Mr. Darilek made a recommendation to approve the Bid Proposal for Cause no. 15-07-0414-CVW; Mobile Home 14X66, Smithey MH Park, Lot 12, Street Stockdale Texas, in the amount of \$300.00. A motion was made by Pat Donsbach and second by Barry Osborne to accept the recommendation. 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 7:15 p.m.

The Board reconvened to open session at 8:05 p.m.

Closed Session Agenda Items:

- Mr. Darilek made a recommendation to renew Nancy McMahan; Probationary Contract, Yvette Diaz; Term Contract, and the non-renewal of Jeanelle Hardwick. A motion was made by Barry Osborne and second by Teri Dugi to accept the recommendation. The motion passed unanimously.
- Mr. Darilek made a recommendation to hire Shannon Brockman as Elementary Classroom Teacher for the 2016-2017 School Year. A motion was made by Pat Donsbach and second by Teri Dugi to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Hope Day to be held Friday, May 13th
- Preliminary Tax Values
- Employee of the Month;
 - Elementary; Jacquelyn Cunningham
 - Junior High; M'Lis Labus
 - High School; Joshua Heimann
- May 18th, Board Training in Victoria, Texas

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:15 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary