

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 9, 2015

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 9, 2015

Board members present: Sal Urrabazo, Mauro Monita, Teri Dugi, Pat Donsbach and Barry Osborne
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 Moczygemba,
Principals; Sandra Lynn, Sharon Dunn and Lee Dockery, Stockdale City Manager; Banks Akin,
ACE Program Evaluator, Sherry Sommer

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

Stockdale City Manager; Banks Akin addressed issues of pervious runoff from the lot adjacent to the Ag Science Building. Mr. Akin requested that the curbing be extended to help alleviate some of the runoff. The City of Stockdale is also willing to supply fill dirt to help with the slope of the lot, to allow the runoff to be directed to the city street. Board President; Sal Urrabazo would like the Board to consider future uses for the lot, prior to proceeding with the City's request. No Action taken.

ACE Program Evaluator; Sherry Sommer gave a presentation on the End of Year progress for the Texas 21st Century Community Learning Centers Afterschool Centers on Education Program (ACE)

Overview of Schools FIRST (Financial Integrity Rating System of Texas)
Business Manager, Becky Stewart provided the Board with the report regarding Stockdale ISD.
Per TEA requirements Stockdale ISD passed with a maximum score of 30.
No Public comment.

High School Principal; Sandra Lynn, Junior High Principal; Sharon Dunn and Elementary Principal;
Lee Dockery presented their respective Campus Improvement Plans along with their 2015-2016 Campus Performance Objectives.

Mr. Darilek made a recommendation to approve the 2015-2016 Campus Performance Objectives as presented by the Principals. A motion was made by Teri Dugi and second by Pat Donsbach to approve the recommendation. The motion passed unanimously.

A motion was made by Mauro Monita 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.

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Mr. Darilek made a recommendation to approve the 2015-16 Budget Amendment as presented. 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 approve the 2015-16 Appraisal Calendar as presented. A motion was made by Pat Donsbach and second by Mauro Monita to accept the recommendation. 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 to the Instruction Sheet for TASB Localized Policy Manual Update 103. The motion was second by Barry Osborne, and 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 8:12 p.m.
The Board reconvened to open session at 8:30 p.m.

Closed Session Agenda Items

- No action taken

Superintendent Report

- Employee of the Month;
 - Elementary; Destiny Dougherty
 - Junior High; Jenna Cotter
 - High School; James Williams
 - Also recognized were the Educational Support Personnel
 - It is also National School Psychology Awareness Week
- Conflict of Interest Forms
- Veteran's Program to be held Wednesday, the 11th
- Proposal on repair and resurface of HS gym floor

Motion to adjourn was made by Barry Osborne and second by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:38 p.m.

Salvador Urrabazo Jr., President

Pat Donsbach, Secretary