

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 14, 2008

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 14, 2008 at 6:30 p.m.

Board members present:

Sal Urrabazo Jr.; Rick Rutland; Maureen West; Barry Osborne; Teri Dugi; Teri Wolff; and Pat Donsbach. Also present were Superintendent; Business Manager; Administration Secretary; Andrew King, Athletic Director.

Item number 1:

Call to order at 6:32 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 551.701, 551.072, 551.074, and 551.082.

Item number 3:

Mr. Blincoe introduced Athletic Director, Andrew King. The Board viewed a highlight video of the 2007 Season produced by Jeremy Hailey.

Athletic Director Andrew King, introduced members of the 2007 Area Champion Football Team. Coach King also recognized each player and acknowledging the players receiving All District Honors and All State Honors.

Item number 4:

Audience with people wishing to address the Board.

No one signed in to address the Board.

Item number 2:

Mr. Blincoe recognized and thanked the Board Members for their contribution to the District as part of Board Appreciation Month; each member was presented with a certificate of appreciation, and invited to a dinner at the Family Consumer Science Building on February 11, 2008 prior to the next regularly scheduled meeting.

Item number 5:

A motion was made by Maureen West and seconded by Teri Wolff to approve the previous Board Minutes as presented. The motion passed unanimously.

Item number 6:

Becky Stewart, Business Manager, reviewed the current Financial Reports provided to the Board, and answered any questions concerning the reports.

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Item number 7:

A motion was made by Teri Wolff and seconded by Barry Osborne to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Item number 8:

Mr. Blincoe made a recommendation to approve the Budget Amendment for 2007-2008. A motion was made by Maureen West and seconded by Teri Dugi to approve the recommendation. The motion passed unanimously.

Item number 9:

Mr. Blincoe made a recommendation to adopt the General Decision #TX20070073 Prevailing Wage Rate. A motion was made by Pat Donsbach and seconded by Teri Wolf to accept the recommendation. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:20 p.m.

The Board reconvened to open session at 12:40 a.m.

Item number 12:

Closed Session Agenda Items

- Personnel. No action taken.
- Superintendent Evaluation information. No action taken.

Item number 13:

Superintendent Blincoe gave the superintendent's report.

- Update on High School construction
- Update on Grants
- Update on City Engineering report

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 12:53 a.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary