

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**February 9, 2009**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 9, 2009 at 6:30 p.m.

Board members present:

Rick Rutland; Leroy Sanchez; Barry Osborne; Teri Dugi; Pat Donsbach and Teri Wolff. Members absent, Sal Urrabazo. Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Roxanne Seidel, Doug Wozniak, Sandra Lynn, and Michelle Hartmann.

Item number 1:

Call to order at 6:33 p.m.

Vice President Rick Rutland 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.

Audience with people wishing to address the Board.

No one signed in to address the Board.

Discussion on student lap top insurance was tabled until the March Board meeting.

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

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

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

A motion was made by Pat Donsbach and seconded by Leroy Sanchez to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 84. The motion passed unanimously.

A motion was made by Barry Osborne and seconded by Pat Donsbach to adopt the revisions to BQA (LOCAL): Planning and Decision Making Process District Level to reflect changes in the wording about the Chairperson. The motion passed unanimously.

A motion was made by Leroy Sanchez and seconded by Barry Osborne to adopt EKB (LOCAL): Testing Programs State Assessment for Texas Security as recommended by the Texas Education Agency. The motion passed unanimously.

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Vice President Rick Rutland informed the Board of the continuing education hours required/completed as follows:

Sal Urrabazo, Jr. – 8 hrs

Rick Rutland – 8 hrs

Teri Wolff – 12.75 hrs

Teri Dugi – 12.75 hrs

Pat Donsbach – 8 hrs

Barry Osborne – 8 hrs

Leroy Sanchez – 12 hrs

An Order by the Board of Trustees of Stockdale Independent School District calling an election to be held May 09, 2009 for Districts 3, and 4. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the Order of the Election. The motion passed unanimously.

A motion was made by Teri Wolff and seconded Pat Donsbach to approve the Local Board of Trustee Certification, 2009 for delivery dates of enrichment curriculum for 2009. The motion passed unanimously.

Mrs. Wehmeyer and High School Principal Sandra Lynn presented the Board with information regarding the installation for the auxiliary buildings intercom/PA system for the New High School. A recommendation was made by Mrs. Wehmeyer to precede with the selection of the intercom systems for the New High School. A motion was made by Pat Donsbach and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

**CLOSED SESSION: (Texas Govt. Code Section 551.076 et seq)**

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

The Board reconvened to open session at 7:59 p.m.

**Closed Session Agenda Items**

- No action taken on Personnel
- Mrs. Wehmeyer made a recommendation to extend the Administrative contracts as follows; Sandra Lynn; High School Principal, Doug Wozniak; Junior High Principal, Michelle Hartmann; Elementary Principal, Becky Stewart; Business Manager; Roxanne Seidel; Programs and Testing Coordinator, James Wood; Athletic Director, and Billy Polasek; Technology Director. A motion was made by Teri Dugi and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

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Superintended Report

- Mrs. Wehmeyer updated the Board on the High School construction progress.
- Mrs. Wehmeyer advised the Board that students from Mrs. Kaweck art classes had their work displayed at Region 20 Education Service Center during the month of January.
- Mrs. Wehmeyer advised the Board that the Stockdale Elementary Campus was recognized by the Division of No Child Left Behind (Title 1, Part A) at TEA for outstanding academic performance.
- Mrs. Wehmeyer advised the Board of the completion and mail distribution of the RFP for Consulting Services for Child Nutrition Program.
- Mrs. Wehmeyer recognized the science projects on display in the Board Room; these were done by Junior High students in Mrs. Coston's class.

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

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Salvador Urrabazo Jr., President

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Teri Wolff, Secretary