

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**February 11, 2008**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 11, 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; Beaver Wallace, District Operations Supervisor with STS Transportation; Principals: Sandy Lynn, Doug Wozniak, Michelle Hartmann; and Jackie Wells.

Item number 1:

Call to order at 6:35 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 2:

Audience with people wishing to address the Board.

Jackie Wells signed in to speak regarding the selection of the Athletic Director.

Item number 3:

A motion was made by Teri Dugi and seconded by Pat Donsbach to approve the previous Board Minutes as presented. The motion passed unanimously.

Item number 4:

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

Item number 5:

A motion was made by Pat Donsbach and seconded by Maureen West to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

Item number 6:

Wallace Beaver, District Operations Supervisor with STS Transportation addressed the Board providing an update on the transportation operations, and the need to sell three buses currently not in use. A motion was made by Maureen West and seconded by Teri Dugi to proceed with the sell of Stockdale ISD busses #2, #31 and #47. The motion passed unanimously

Item number 7:

Mr. Blincoe made a recommendation to approve the 2008 Text Book Committee as presented. A motion was made by Maureen West and seconded by Rick Rutland to accept the recommendation. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**February 11, 2008**

Item number 8:

A motion was made by Maureen West and seconded Pat Donsbach to approve the Local Board of Trustee Certification, 2008 for delivery dates of enrichment curriculum. The motion passed unanimously.

Item number 9:

Michelle Hartmann provided the Board with an overview of the Local Policy update 82. A motion was made by Teri Dugi and seconded by Barry Osborne to accept the Local Policy Update 82. The motion passed unanimously.

Item number 10:

Mr. Blincoe provided the Board with a copy of the Statement of Impact Amendment for Southwest Schools (Charter School), County-District #101-838.

No action taken.

Item number 11:

Mr. Blincoe and Board President Sal Urrabazo informed the Board of the continuing education hours required/completed as follows:

Sal Urrabazo, Jr. - meets

Rick Rutland - meets

Maureen West - meets

Teri Wolff - meets

Teri Dugi - meets

Pat Donsbach – meets

Barry Osborne – meets

An Order by the Board of Trustees of Stockdale Independent School District calling a election to be held May 10, 2008 for Districts 1, and 6. A motion was made by Pat Donsbach and seconded by Teri Dugi to accept the Order of the Election. The motion passed unanimously.

At this time President Sal Urrabazo, requested to move to agenda item #17.

Item number 17:

Superintendent Report

- Mr. Blincoe and Sandy Lynn provided the Board with an update on the High School Construction, presenting the Board with various materials to be considered and selected for the interior and exterior of the High School.
- Mr. Blincoe also updated the Board on the progress with the City to obtain the building permits.

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**February 11, 2008**

- Michelle Hartmann advised the Board with new information on the Pre-K Grant for 2009-2010 school years. Roxanne Seidel advised the Board that we were not awarded the Recyclable Grant from the Alamo Area Council of Governments (AACOG)

**CLOSED SESSION:**

The Board was called into closed session at 7:55 p.m.

The Board reconvened to open session at 9:10p.m.

Item number 16:

Closed Session Agenda Items

- Discuss Administrative evaluations

Mr. Blincoe made a recommendation to extend contracts for Michelle Hartmann, Joyce Homeyer, Sandra Lynn and Roxanne Seidel; to extend a two year contract to Doug Wozniak; to extend the non certified contracts for Billy Polasek and Becky Stewart. A motion was made by Barry Osborne and seconded by Pat Donsbach to accept the recommendation. The motion passed with Rick Rutland abstaining.

- Athletic Director

Mr. Blincoe made a recommendation to reassign and extend a two year contract to James Wood for Athletic Director/Head Football Coach. A motion was made by Pat Donsbach and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mr. Blincoe requested that the Board reenter into closed session to further discuss personnel issues and Superintendent Evaluation and Contract.

**CLOSED SESSION:**

The Board was called into closed session at 9:15 p.m.

The Board reconvened to open session at 10:10 p.m.

- Personnel – No action taken
- Superintendent Evaluation and Contract – No action taken

Motion to adjourn made by Rick Rutland and seconded by Maureen West. The motion passed unanimously. Meeting adjourned at 10:15 p.m.

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Salvador Urrabazo Jr., President

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Maureen West, Secretary