

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 11, 2009

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, May 11, 2009 at 6:30 p.m.

Board members present:

Sal Urrabazo; Rick Rutland; Teri Dugi; Pat Donsbach; Barry Osborne and Teri Wolff. Members absent, Leroy Sanchez. Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administrative Secretary, Rena Mills; Roxanne Seidel; Michelle Hartmann; James Wood and John Martin.

Call to order at 6:30 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.

Audience with people wishing to address the Board.
No one signed in to address the Board.

Angelicque Schmidt representing the Stockdale PTO addressed the Board with information on the organization of the PTO and the plans for the 2009-2010 school year.

Mrs. Wehmeyer introduced John Martin, High School UIL Coordinator. Mr. Martin advised the Board of the High School UIL Academic District results, and the advancements to Regional competition, with Katie Wiatrek advancing to the State Level.

Mrs. Wehmeyer introduced Jim Wood, Athletic Director. Coach Wood introduced Coach Pantalone and Coach Enriques who recognized the Varsity Track members advancing to the Regional Meet.
Coach Wood introduced Coach Mike Lynn who recognized the Varsity Girls and Boys Golf Team members who advanced to regionals.
Coach Wood introduced Coach West and Coach Uriegas who recognized the Varsity Boys Baseball Team members advancing to the playoffs.
Coach Wood also advised the Board of the Varsity Tennis Boys Doubles Team of Fredrick Salazar and Oscar Soto who competed at the State Tennis Tournament.

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 Dugi and seconded by Teri Wolff to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

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Mrs. Wehmeyer reviewed the updates/revisions to local policy GKD – Nonschool use of School Facilities. A motion was made by Teri Wolff and seconded by Teri Dugi to approve the changes as presented. The motion passed unanimously.

Mrs. Wehmeyer reviewed the Facility use Fee Schedule (non-school use) and rental agreement. A motion was made by Teri Wolff and seconded by Rick Rutland to approve as presented. The motion passed unanimously.

Mrs. Wehmeyer reviewed the updates/revisions to local policy FDA; Admissions Inter-district Transfers. A motion was made by Pat Donsbach and seconded by Teri Dugi to approve the changes as presented. The motion passed unanimously.

Mrs. Wehmeyer made a recommendation to approve pay increases as presented. A motion was made by Pat Donsbach and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mrs. Wehmeyer made a recommendation to approve the 2009-2010 stipends and contract days as presented. A motion was made by Teri Dugi and seconded by Pat Donsbach to accept the recommendation. The motion passed, with Rick Rutland abstaining.

Mrs. Wehmeyer made a recommendation to approve the resolution for Tejas Purchasing Coop. A motion was made by Pat Donsbach and seconded by Teri Wolff 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 7:55 p.m.

Closed Session Agenda Items

- No action taken on Personnel
- A motion was made by Teri Wolff and seconded by Pat Donsbach to give Mrs. Wehmeyer authority to act on the property as discussed in closed session. The motion passed unanimously.
- Mrs. Wehmeyer made a recommendation to hire Paula Ledbetter as elementary teacher. A motion was made by Rick Rutland and seconded by Barry Osborne 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 discussed the upcoming graduation ceremonies.
- Mrs. Wehmeyer provided the provided the Board with information concerning the upcoming Wilson County Sesquicentennial Celebration with further discussion to be addressed at the June meeting

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:09 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary