

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 8, 2009

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 8, 2009 at 6:30 p.m.

Board members present:

Sal Urrabazo; Rick Rutland; Teri Dugi; Pat Donsbach; Barry Osborne; Leroy Sanchez; and Teri Wolff. Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Paula Roalson, Attorney with Walsh Anderson; Carrol Norrel; Goliad Special Education Coop; Kim Pruski, LaVernia Insurance; Roxanne Seidel; Michelle Hartmann; Sandra Lynn; Doug Wozniak.

Call to order at 6:33 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.

Mrs. Wehmeyer presented Michelle Hartmann, Elementary Principal with a certificate sent from TEA for the Title 1 Part A Distinguished Performance Award.

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

The Board was called into closed session at 6:36 p.m.

The Board reconvened to open session at 6:50 p.m.

Paul Roalson, Attorney with Walsh Anderson advised the Board on the following agenda item;

1. Pursuant to Texas Government Code §§ 551.071 and 551.0821, consultation with school attorney regarding litigation in the matter styled D.J. b/n/f T.J. & J.J. v. Stockdale Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 073-SE-1108.
No action taken.

Kim Pruski with LaVernia Insurance presented the Board with information on the Workers Compensation Interlocal Agreement. A motion was made by Teri Wolff and seconded by Rick Rutland to accept option #3. The motion passed unanimously.

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

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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 Leroy Sanchez to approve the Budget Amendment for 2008-2009 as presented. The motion passed unanimously.

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

A motion was made by Rick Rutland and seconded by Pat Donsbach to set Monday, June 29th at 6:30 pm for the Budget Workshop and Budget Hearing. The motion passed unanimously.

Mrs. Wehmeyer advised the Board of the Non-District Student Transfer for 2009-10.

A motion was made by Leroy Sanchez and seconded by Teri Wolff to approve Policy Update 85 as presented. The motion passed unanimously.

A motion was made by Teri Wolff and seconded by Teri Dugi to approve the Student Insurance as presented. The motion passed unanimously.

Becky Stewart presented the Board with information on the proposed Depository Contracts. A motion was made by Leroy Sanchez and seconded by Barry Osborne to award Commerce Bank Texas a two year Depository Contract. The motion passed unanimously.

A motion was made by Teri Wolff and seconded by Rick Rutland to not approve the Wilson County Appraisal District 2010 Proposed Operating Budget as presented. The motion passed unanimously.

A motion was made by Pat Donsbach and seconded by Rick Rutland to approve the Contract to Provide Collection Related Services as presented. The motion passed unanimously.

A motion was made to approve the Staff Development Waiver Days for 2009-2010 as presented by Rick Rutland and seconded by Teri Dugi. The motion passed unanimously.

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

The Board was called into closed session at 8:10 p.m.

The Board reconvened to open session at 9:00 p.m.

Closed Session Agenda Items

- Personnel; no action taken
- Mrs. Wehmeyer made a recommendation to hire Barbara Freasier, Elementary Special Education; Leslie Day, 3rd Grade Math; Dennis Remmers, JH Special Education/Coach; Tammy Golla, 8th Grade Math; Karen Turner, Secondary Science (IPC/Physics); and Gentry Fields, District Speech Therapist. A motion was made by Pat Donsbach and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.
- Property; no action taken

Superintendent Report

- Mrs. Wehmeyer and Sal Urrabazo updated the Board on the High School construction progress. The Board will have a walk through on Monday, June 15th.
- Mrs. Wehmeyer provided the Board with information concerning the upcoming Wilson County Sesquicentennial Celebration.

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:37 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary