

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 13, 2009

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 13, 2009 at 6:30 p.m.

Board members present:

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

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.

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 Pat Donsbach and seconded by Teri Wolff to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Mr. Wehmeyer provided the Board with information on the upcoming Texas Education Code Training to be held August 17, 2009 at the Education Service Center.

A motion was made by Teri Dugi and seconded by Teri Wolff to approve the renewal of the Interlocal Agreement with Floresville ISD for Transportation Services. The motion passed unanimously.

Mrs. Wehmeyer made a recommendation to adopt the 2009-2010 Stockdale ISD Student Code of Conduct. A motion was made by Pat Donsbach and seconded by Barry Osborne to accept the recommendation. 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 6:52 p.m.

The Board reconvened to open session at 7:15 p.m.

Closed Session Agenda Items

- Personnel; no action taken
- Mrs. Wehmeyer made a recommendation to hire Shannon Mills, Elementary Teacher; and Logan Lucke, Junior High Math/Coach. A motion was made by Barry Osborne and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Superintendent Report

- Mrs. Wehmeyer and Sal Urrabazo updated the Board on the High School construction progress.
- Mrs. Wehmeyer advised the Board that the purchase of the Coston Property had been finalized.

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:39 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary