

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 8, 2008

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 8, 2008 at 6:30 p.m.

Board members present:

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

Item number 1:

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.

Item number 2:

Audience with people wishing to address the Board.

No one signed in to address the Board.

President Sal Urrabazo, requested to move to agenda item #8

Item number 8:

Junior High Principal, Doug Wozniak presented proposed changes to the teacher evaluation procedures. A motion was made by Pat Donsbach and seconded by Rick Rutland to accept the proposed changes as presented. The motion passed unanimously.

Item number 3:

A motion was made by Pat Donsbach and seconded by Barry Osborne 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 questions concerning the reports.

Item number 5:

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

Item number 6:

The Board set October 20, 2008 as the date for The Team Building Training

Item number 7:

The board set September 29, 2008 for the Tax Rate Hearing and Public Hearing on School FIRST

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Item number 11

Superintendent Report

- Mrs. Wehmeyer advised the Board of the enrollment for the start of the 2008-2009 school year.
- Mrs. Wehmeyer updated the Board on the High School construction

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 7:40 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary