

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**January 11, 2010**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 11, 2010 at 8:00 p.m.

Board members present:

Sal Urrabazo; Rick Rutland; Teri Dugi; Barry Osborne; Teri Wolff; Pat Donsbach and Leroy Sanchez. Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administration Secretary, Rena Mills, and Athletic Director; James Wood

Call to order at 8:00 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 Teri Dugi 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. Sal Urrabazo also discussed information on a possible Bond Election. A Special Meeting was set for Monday, January 18<sup>th</sup> at 6:30pm to discuss and consider calling for a possible Bond Election.

A motion was made by Barry Osborne and seconded by Teri Dugi to approve paying the Stockdale ISD bills as presented. The motion passed, with Pat Donsbach abstaining.

Mrs. Wehmeyer made a recommendation to approve the Stockdale ISD Drug Testing Program. Rick Rutland made a motion to accept the recommendation; the motion was seconded by Leroy Sanchez. The motion passed unanimously.

A motion was made by Teri Wolff and seconded by Pat Donsbach to approve the 2010-2011 Technology Plan as presented.

Superintendent Report

- Mrs. Wehmeyer advised the Board that January is Board Appreciation Month, each member was presented a certificate of appreciation.
- The Board was advised of the Texas Department of State Health Services, Wilson County H1N1 Flu Vaccine Clinic to be held January 22<sup>nd</sup>
- Mrs. Wehmeyer reported on the window testing completed by PSI, the floors and railings at the New High School

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:00 p.m.

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Salvador Urrabazo Jr., President

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Teri Wolff, Secretary