

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**October 14, 2008**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, October 14, 2008 at 6:30 p.m.

Board members present:

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

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:

Mr. Gulley, Certified Public Accountant, provided the Board with the Financial Statement including Independent Auditor's report. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit. Mrs. Wehmeyer made a recommendation to approve the 2007-2008 Audit Report as presented. A motion was made by Teri Wolff and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Item number 3:

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

Item number 4:

A motion was made by Barry Osborne and seconded by Teri Dugi to approve the previous Board Minutes as presented. The motion passed unanimously.

Item number 5:

Becky Stewart, Business Manager, reviewed the current Financial Reports provided to the Board, and answered questions concerning the reports.

Item number 6:

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 7:

A motion was made by Barry Osborne and seconded by Teri Wolff to approve the revisions to FFC (L)-Student Welfare, Student Support Services as presented. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**October 14, 2008**

Item number 8:

A motion was made by Teri Dugi and seconded by Teri Wolff to approve the revisions to DNA (L) – Performance Appraisal as presented. The motion passed unanimously.

Item number 9:

A motion was made by Barry Osborne and seconded by Teri Wolff to approve the 2008-2009 Adjunct Staff Members as presented. The motion passed unanimously.

Item number 10:

A motion was made by Teri Dugi and seconded by Barry Osborne to approve the Stockdale ISD Goals as presented. The motion passed unanimously.

Item number 11:

A motion was made by Teri Wolff and seconded by Teri Dugi to table the discussion and consideration of the construction report regarding dirt work. The motion passed unanimously.

Item number 12:

Mrs. Wehmeyer advised the Board of concerns that had been brought to her attention regarding skate boarding on the campuses. Mrs. Wehmeyer made a recommendation to purchase and post signs on the School Campuses for No Skate Boarding /No Bicycle Riding /No Roller Blading. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

**CLOSED SESSION:**

The Board was called into closed session at 8:07 p.m.

The Board reconvened to open session at 8:30p.m.

Item number 14:

Closed Session Agenda Items

- No action taken on closed session agenda items

Item number 15:

Superintendent Report

- Mrs. Wehmeyer updated the Board on the High School construction
- Mrs. Wehmeyer advised the Board that there are plans for a new School Stadium Sign to be been donated by Brent Box, and will be placed at the corner of SH 123 and Salmon Street.

Motion to adjourn made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:45 p.m.

---

Salvador Urrabazo Jr., President

---

Teri Wolff, Secretary