

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 14, 2009

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 14, 2009 at 6:30 p.m.

Board members present:

Sal Urrabazo; Teri Dugi; Barry Osborne; Teri Wolff; and Leroy Sanchez.

Members absent:

Rick Rutland and Pat Donsbach

Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administration Secretary, Rena Mills, Roxanne Seidel, Athletic Director; James Wood Tennis Coach; Lester Jackson, Chris Lammers with O'Connell Robertson and Dr. Harvey Graves; President Pinnacle.

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.

Elementary Principal; Michelle Hartmann, Junior High Principal; Sharon Dunn and High School Principal; Sandra Lynn presented and reviewed the Campus Improvement Plans for each campus.

Roxanne Seidel presented and reviewed the District Improvement Plan.

Mrs. Wehmeyer made a recommendation to approve the District and Campus Improvement Plans as presented. A motion was made by Teri Dugi and seconded by Barry Osborne accept the recommendation. The motion passed unanimously.

Chris Lammers with O'Connell Robertson presented Mrs. Wehmeyer and Board President Sal Urrabazo with a monetary donation of \$250.00.

Mr. Lammers also addressed the Board and answered questions regarding the Stockdale ISD Facility Study/Master Plan.

Coach James Wood introduced Dr. Harvey Graves, President and CEO of Pinnacle Medical Management Corp. Dr. Graves addressed the Board and answered questions concerning the random drug testing program for students involved in extracurricular school activities.

Mrs. Wehmeyer made a recommendation to move forward with the random drug testing program. A motion was made by Teri Wolff and seconded by Teri Dugi to approve the recommendation. The motion passed unanimously.

Coach Wood and Coach Lester Jackson advised the Board on the site location chosen for the future construction of the tennis courts.

Mrs. Wehmeyer provided the Board with a sketch and estimated cost of the future construction of a new Ag facility which is a part of the facility study prepared by O'Connell Robertson.

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A motion was made by Barry Osborne and seconded by Leroy Sanchez 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 Barry Osborne and seconded by Leroy Sanchez to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

Roxanne Seidel presented and reviewed with the Board, Stockdale ISD 2009-2010 Highly Qualified Teacher Reports for each campus and the district.

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

The Board was called into closed session at 8:45 p.m.

The Board reconvened to open session at 9:40 p.m.

Closed Session Agenda Items

- No action was taken

Superintendent Report

- Mrs. Wehmeyer advised the Board of Workers Compensation refund received on the maximum loss fund
- Mrs. Wehmeyer advised Board that The National Center for Educational Achievement recognized the Stockdale Elementary as part of the 2009 Just for the Kids Campaign for Higher Performing Schools in Texas
- Mrs. Wehmeyer advised the Board that during the Christmas break, PSI will be doing the window testing at the New High School. At this time the floors and railings will also be addressed.

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 9:50 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary