

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
August 24th, 2007

The Board of Trustees of the Stockdale Independent School District held an emergency called meeting on Friday, August 24, 2007, at 5:00 p.m. Board members present President Sal Urrabazo, Jr., Maureen West, Teri Dugi, and Teri Wolff. Members not present were Rick Rutland, Pat Donsbach and Barry Osborne. Also present were Superintendent, Assistant Superintendent, Business Office Manager and Administration Secretary.

Call to order at 5:10p.m.

President Sal Urrabazo Jr. 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. Blincoe presented to the Board the Resolution authorizing borrowing money for current maintenance expenses pursuant to Texas Education Code section 45.108. A motion was made by Teri Wolff and seconded by Maureen West to adopt the Resolution as presented. The motion passed unanimously.

Item number 9:

Motion to adjourn was made by Maureen West and seconded by Teri Wolff. The motion passed unanimously. Meeting adjourned at 5:26 p.m.

Salvador Urrabazo Jr, President

Maureen West, Secretary