

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 12, 2009

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 12, 2009 at 6:30 p.m.

Board members present:

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

Item number 1:

Call to order at 6:40 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 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 Teri Wolff and seconded by Barry Osborne to approve paying the Stockdale ISD bills as presented. The motion passed, with Rick Rutland abstaining.

A motion was made by Teri Wolff and seconded by Leroy Sanchez to approve the Stockdale ISD Gifted and Talented Education Plan III, 2008-2011. The motion passed unanimously.

A motion was made by Teri Wolff and seconded by Leroy Sanchez to approve the Stockdale ISD 2008-2009 District Improvement Plan. The motion passed unanimously.

A motion was made by Rick Rutland and seconded by Barry Osborne to approve the change to the Wilson County adjunct staff as presented. The motion passed unanimously.

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Superintended Report

- Mrs. Wehmeyer updated the Board on the High School construction progress.
- January is School Board Appreciation Month. Mrs. Wehmeyer thanked the Board for their continued dedication to the District, presenting each Board Member with a certificate of appreciation.

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

The Board was called into closed session at 7:20 p.m.

The Board reconvened to open session at 7:51p.m.

Closed Session Agenda Items

- No action taken on closed session agenda items

CLOSED SESSION: (Texas Govt. Code Section 551.001, et seq)

The Board was called into closed session at 7:53 p.m.

The Board reconvened to open session at 8:40 p.m.

Closed Session Agenda Items

- A motion was made by Barry Osborne and seconded by Teri Wolff that the Board accept the recommendations of counsel, as discussed in closed session, and to direct the District's Attorney and the Superintendent of Schools to proceed accordingly in the matter styled R. B. V. Stockdale ISD, docket number 053-SE-1008, before a Special Education Due Process Hearing Officer for the State of Texas. The motion passed unanimously.
- A motion was made by Leroy Sanchez and seconded by Teri Wolff that the Board accept the recommendations of counsel, as discussed in closed session, and to direct the District's Attorney and the Superintendent of Schools to proceed accordingly in the matter styled D.H. V. Stockdale ISD, docket number 048-SE-1008, before a Special Education Due Process Hearing Officer for the State of Texas. The motion passed unanimously.
- A motion was made by Rick Rutland and seconded by Teri Wolff that the Board accept the recommendations of counsel, as discussed in closed session, and to direct the District's Attorney and the Superintendent of Schools to proceed accordingly in the matter styled D.J. V. Stockdale ISD, docket number 073-SE-1108, before a Special Education Due Process Hearing Officer for the State of Texas. The motion passed unanimously.

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Board President Sal Urrabazo requested a short recess at 8:45 p.m.
The Board resumed the meeting at 8:50 p.m.

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

The Board was called into closed session at 8:50 p.m.

The Board reconvened to open session at 9:35 p.m.

Closed Session Agenda Items

- No action taken on Personnel
- A motion was made by Rick Rutland and seconded by Teri Wolff to extend the Superintendent Contract as discussed in closed session. The motion passed unanimously.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:36 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary