

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**March 9, 2009**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 9, 2009 at 6:30 p.m.

Board members present:

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

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.

Audience with people wishing to address the Board.

No one signed in to address the Board.

Technology Director Billy Polasek and High School Principal Sandra Lynn presented the Board with information on insurance coverage and a proposed usage fee for the student issued lap top computers. Mrs. Wehmeyer made a recommendation to purchase the insurance coverage for the lap tops, and the implementation of a computer usage fee of \$25.00 per student, with a lower fee of \$15.00 to those students qualifying for free and reduced lunch program. A motion was made by Rick Rutland and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

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

A motion was made by Pat Donsbach and seconded by Teri Wolff to table the discussion of the City of Stockdale's request to waive taxes on Lot 10, Lot 11 and Lot 12 until the April meeting. The motion passed unanimously.

A motion was made by Rick Rutland and seconded by Teri Dugi to set the date of March 24, 2009 at 6:30 pm for the facility long-term planning workshop. The motion passed unanimously.

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A motion was made by Teri Dugi and seconded by Pat Donsbach to approve the 2009-2010 School Calendar as presented. The motion passed unanimously.

**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 8:21 p.m.

Closed Session Agenda Items

- No action taken on Personnel
- Mrs. Wehmeyer made a recommendation to extend the Teacher Contracts as presented. A motion was made by Pat Donsbach and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Superintended Report

- Mrs. Wehmeyer updated the Board on the High School construction progress.
- Mrs. Wehmeyer advised the Public School week will be March 17 through March 20, and the early release and Parent conferences will be March 19<sup>th</sup>.
- Mrs. Wehmeyer advised the Board that the next regular scheduled meeting will be Tuesday, April 14, 2009.

Motion to adjourn made by Rick Rutland and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:48 p.m.

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Salvador Urrabazo Jr., President

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Teri Wolff, Secretary