

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
April 14, 2008

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

Board members present:

Sal Urrabazo Jr.; Rick Rutland; Maureen West; Barry Osborne; Teri Dugi; Teri Wolff; and Pat Donsbach. Also present were Interim Superintendent; Business Manager; Administration Secretary; Band Director, Jonathan Campbell; FCCLA Sponsor, Debbie Ramirez; Athletic Director, 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.

Item number 2:

Mrs. Wehmeyer introduced the Band Director, Jonathan Campbell. Mr. Campbell wished to acknowledge Mr. and Mrs. Joe Cotter and Cotter Industries for the donation made to the Stockdale Band in the amount of \$2,620.00 to purchase two Yamaha Trumpets. Mr. Campbell also recognized members of the band that tried out and qualified for the All Region High School Concert Band, also members of the high school band members that earned a 1 rating on their solo's and ensembles at the UIL Solo and Ensemble contest held in February. Devon Rodriguez received a One on his solo and will be completing at the State UIL Solo and Ensemble Contest in May. Mr. Campbell also recognized members of the Junior High Band that earned a place on the Junior High All Region Concert Band.

Item number 3:

Mrs. Wehmeyer introduced FCCLA Sponsor, Debbie Ramirez. Mrs. Ramirez advised the Board of the FCCLA competition where Jaci Campbell had placed 2nd at the Regional level advancing to the State Level where she placed First in State. Jaci will also be competing at the National Level in Orlando Florida. Mrs. Ramirez introduced Jaci Campbell. Jaci presented to the Board a description of her event, which is Career Investigation.

Item number 4:

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

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Item number 5:

A motion was made by Teri Wolff and seconded by Maureen West to approve the previous Board Minutes as presented. The motion passed unanimously.

Item number 6:

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

Item number 7:

A motion was made by Maureen West and seconded by Teri Dugi to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

Item number 8:

Vicki Wehmeyer advised that Board of the upcoming compliance with SB 9 Fingerprinting for Certified Employees to begin in July. Also, addressed were the costs involved with the Non Certified Employees Fingerprinting process. The Board requested to further discuss the fees associated with the fingerprinting at the May Board meeting. No Action taken.

Item number 9:

Open sealed bids for busses. No bids were received.

Item number 10:

Open sealed bids for sale of real property. Two bids were received, and opened by Board President Sal Urrabazo as follows;

1. \$2,500.00 from Cindy Miller
2. \$12,501.00 from Spencer Lambeck

A motion was made by Teri Wolff and seconded by Maureen West to accept the bid received from Spencer Lambeck, pending review of modifications made to the contract by Spencer Lambeck with legal council. The motion passed unanimously.

Item number 11:

Mrs. Wehmeyer read the Certification of Unopposed Candidates for the Stockdale ISD Board, making a recommendation to cancel the election under section 2.052 Texas Election Code, Leroy Sanchez is unopposed candidate for District 1, Teri Wolff unopposed candidate for District 6. A motion was made by Maureen West and seconded by Teri Dugi to accept the recommendation to cancel the election. The motion passed with Teri Wolff abstaining.

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Item number 12:

Mrs. Wehmeyer made a recommendation to approve the 2008-2009 Stipends and contracted days as presented. A motion was made by Pat Donsbach and seconded by Maureen West to accept the recommendation. The motion passed unanimously.

Item number 13:

Roxanne Seidel, Testing Coordinator provided the Board with the report on the 3rd, 5th and 8th grade preliminary TAKS/reading scores.

Item number 14:

Roxanne Seidel provided the Board with an overview of the contract with Vado Media LLC, a messaging system. Mrs. Wehmeyer made a recommendation to approve the agreement with Vado Media LLC. A motion was made by Rick Rutland and seconded by Maureen West to approve the recommendation. The motion passed unanimously.

Item number 15:

Mrs. Wehmeyer made a recommendation to approve the amount of \$10,000.00 and greater as the change order amount that must be Board approved on the High School Project. A motion was made by Rick Rutland and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:55 p.m.

The Board reconvened to open session at 8:50p.m.

Item number 19:

Closed Session Agenda Items

- Sal Urrabazo advised the Board of the resignation of Mary Denson, who will retire at the end of the school year.
- Mrs. Wehmeyer made a recommendation to hire Michael Enriquez as Coach/ Elementary PE Teacher and to contract with Judy Childress for 2008-09 school year. A motion was made by Rick Rutland and seconded by Maureen West to accept the recommendations. The motion passed unanimously.
- A motion was made by Rick Rutland and seconded by Teri Dugi to precede with the Superintendent search as discussed in closed session. The motion passed unanimously.

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Item number 20:

Monday, April 21st 2008 at 6:30pm was set for the Budget Workshop

Item number 21:

Superintendent Report

- Mrs. Wehmeyer provided update on the pre-construction meeting and advised the board that construction should begin within the next week. There also will be construction meetings held every two weeks on Thursdays at 10:00am at the Administration Office.
- Mrs. Wehmeyer advised the Board that a date will be set for the upcoming groundbreaking ceremony for the High School.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:15 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary