

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**April 14, 2009**

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

Board members present:

Sal Urrabazo; Teri Dugi; Pat Donsbach; Leroy Sanchez; Barry Osborne and Teri Wolff. Members absent, Rick Rutland. Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Roxanne Seidel, James Wood and Harry Grove.

Call to order at 6:33 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.

James Wood; Athletic Director signed in to speak regarding Powerlifting as a sport. Harry Grove; City of Stockdale Manager signed in to speak regarding City Park upkeep-update

Mrs. Wehmeyer made a recommendation to approve the request from the City of Stockdale on Lot 10, Lot 11 and Lot 12, in regards to back taxes with the City of Stockdale preparing a letter to the County regarding settlement of taxes with a minimum payment of \$500.00. A motion was made by Pat Donsbach and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

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

The Board was called into closed session at 7:00 p.m.

The Board reconvened to open session at 7:50 p.m.

Closed Session Agenda Items

- No action taken on Personnel
- No action taken on Head Volleyball Coach

Sal Urrabazo 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, Barry Osborne II is unopposed candidate for District 3, Patricia Donsbach unopposed candidate for District 4. A motion was made by Teri Dugi and seconded by Teri Wolff to accept the recommendation to cancel the election. The motion passed with Pat Donsbach and Barry Osborne abstaining.

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

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**April 14, 2009**

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 Teri Dugi to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

A motion was made by Teri Wolff and seconded by Pat Donsbach to table changes to Policy GKD (Local) Community Relations: Non-school use of School Facilities to May meeting. The motion passed unanimously.

Mrs. Wehmeyer provided the Board with information concerning fees and guidelines to be set for Non School use of School Facilities. A motion was made by Teri Wolff and seconded by Leroy Sanchez to approve the as presented. The motion passed unanimously.

Mrs. Wehmeyer advised the Board on the out of court settlement reached with Advanced Living

Mrs. Wehmeyer made a recommendation to approve assisting the Stockdale Athletic Booster Association with the funding for construction of the new concession stand/restrooms with a maximum amount of \$20,000.00. The Stockdale Athletic Booster Association will reimburse SISD the \$20,000.00. A motion was made by Barry Osborne and seconded by Teri Wolff. The motion passed unanimously.

A motion was made by Pat Donsbach and seconded by Barry Osborne to approve a resolution for online banking with Commerce Bank Texas, Commercial cash management resolution through June 2009. The motion passed unanimously.

A motion was made by Teri Wolff and seconded by Teri Dugi to table the resolution to extend the depository contract for 2009-2010 biennium. The motion passed unanimously.

A motion was made by Teri Dugi and seconded by Barry Osborne to table the final approval of changes to Policy FDA (Local) Admissions Inter-district Transfers. The motion passed unanimously.

Mrs. Wehmeyer made a recommendation to approve the Sodexo proposal for 2009-2010 Consulting Services for the Child Nutrition Program. A motion was made by Pat Donsbach and seconded by Teri Wolff to approve the recommendation. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**April 14, 2009**

Superintended Report

- Mrs. Wehmeyer updated the Board on the High School construction progress.
- The facilities planning meeting was set for May 5<sup>th</sup> at 6:00pm
- Mrs. Wehmeyer advised the Board on the vandalism at the Food Court
- The Board was given copies of the NCLB report card prepared by Roxanne Seidel.

Motion to adjourn made by Barry Osborne and seconded by Leroy Sanchez. The motion passed unanimously. Meeting adjourned at 11:18 p.m.

---

Salvador Urrabazo Jr., President

---

Teri Wolff, Secretary