

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**May 12, 2008**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 12, 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; High School UIL Coordinator, John Martin; Athletic Director, James Wood and Leroy Sanchez

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:

Pam Burrier administered the Oath of Office to the following Board members: Teri Wolff and Leroy Sanchez.

At this time President Sal Urrabazo recognized retiring member Maureen West for her years of service to Stockdale ISD. Mrs. West was presented a plaque stating years of service from 1999 to 2008.

A motion was made by Barry Osborne and seconded by Teri Dugi to reorganize the Board as follows;

President – Sal Urrabazo

Vice President – Rick Rutland

Secretary – Teri Wolff

The motion passed, with Sal Urrabazo and Teri Wolff abstaining.

Item number 3:

Mrs. Wehmeyer introduced John Martin, High School UIL Coordinator. Mr. Martin advised the Board of the High School UIL Academic District results, and the advancements to Regional competition, with Steven Lucas and Katie Wiatrek advancing to the State Level.

Item number 4:

Mrs. Wehmeyer introduced Jim Wood, Athletic Director. Coach Wood recognized the Varsity Track members advancing to the Regional Meet.

Coach Wood introduced Coach Jackson who recognized the Varsity Tennis Team advancing to regionals.

Coach Wood introduced Coach Mike Lynn who recognized the Varsity Girls Golf Team members advancing to regionals.

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Coach Wood introduced Coach Josh West who recognized the Varsity Baseball Team who placed 2<sup>nd</sup> in District.

Item number 5:

Audience with people wishing to address the Board.

No one signed in to address the Board.

Item number 6:

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

Item number 7:

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

Item number 8:

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

Item number 9:

A motion was made by Pat Donsbach and seconded by Teri Dugi to approve the Budget Amendment for 2007-2008 as presented. The motion passed unanimously.

Item number 10:

Mrs. Wehmeyer made a recommendation to approve pay increases as presented. A motion was made by Pat Donsbach and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Item number 11:

Mrs. Wehmeyer made a recommendation to approve the adjustment to pay scales as presented. A motion was made by Teri Dugi and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

Item number 12:

Mrs. Wehmeyer made a recommendation to approve the Staff Development Waiver Days for 2008-2009 as presented. A motion was made by Teri Wolff and seconded by Rick Rutland to accept the recommendation. The motion passed unanimously.

Item number 13:

Mrs. Wehmeyer made a recommendation to approve the "Charitable Organization Property Tax Exemption" from Stockdale Masonic Lodge No. 470. A motion was made by Barry Osborne and seconded by Teri Wolff to accept the recommendation. The motion passed, with Rick Rutland abstaining.

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Item number 14:

Mrs. Wehmeyer made a recommendation to approve the guidelines for fingerprinting fees as presented. A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

**CLOSED SESSION:**

The Board was called into closed session at 7:23 p.m.

The Board reconvened to open session at 7:55p.m.

Item number 19:

Closed Session Agenda Items

- Personnel – no action taken
- A motion was made by Teri Wolff that the Board selects and gives public notice that Vicki Wehmeyer is the finalist being considered for the superintendent position for Stockdale ISD. The motion was seconded by Pat Donsbach and passed unanimously.

Item number 20:

Superintendent Report

- Mrs. Wehmeyer advised the Board the construction meetings will be changed to the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month at 10:00am. She also advised the Board that the rock from the construction site had been moved across the street and would be made available to the public.
- Mrs. Wehmeyer advised the Board of the Legislative Council/Split Conference Football Alignment Study.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:15 p.m.

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Salvador Urrabazo Jr., President

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Teri Wolff, Secretary