

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**June 9, 2008**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 9, 2008 at 6:30 p.m.

Board members present:

Sal Urrabazo, Jr.; Teri Wolff; Barry Osborne; Teri Dugi; Leroy Sanchez; and Pat Donsbach. Member absent: Rick Rutland. Also present were Interim Superintendent; Vicki Wehmeyer, Business Manager; Becky Stewart, Administration Secretary; Rena Mills, Roxanne Seidel, Sandra Lynn, Michelle Hartmann and Doug Wozniak.

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.

President Sal Urrabazo requested to move into closed session at this time.

**CLOSED SESSION:**

The Board was called into closed session at 6:35 p.m.

The Board reconvened to open session at 7:05 p.m.

Item number 14:

Closed Session Agenda Items

- President Sal Urrabazo, acknowledged the receipt of the resignation of Karl Van Matre.
- Interim Superintendent; Vicki Wehmeyer, made a recommendation to hire James Williams, High School Social Studies-World Geography, Gov/Eco, and Kendra Wuest, Educational Facilitator/Coordinator of Student Services. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation, the motion passed unanimously.
- A motion was made by Pat Donsbach and seconded by Teri Wolff to hire Vicki Wehmeyer as Superintendent of Schools. The motion passed unanimously. Mr. Urrabazo also stated contract terms were discussed and requested that Business Manager, Becky Stewart begin preparation of the Superintendent Contract.

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Item number 2:

Audience with people wishing to address the Board.

No one signed in to address the Board.

Item number 3:

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

Item number 4:

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

Item number 5:

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

Item number 6:

A motion was made by Teri Wolff and seconded by Pat Donsbach to approve the renewal of the Interlocal Agreement with Floresville ISD for Transportation Services. The motion passed unanimously.

Item number 7:

A motion was made by Pat Donsbach and seconded by Teri Wolff to set the 2008-09 lunch prices as follows:

Elementary     \$1.75

Secondary      \$2.00

Adults         \$2.75

The motion passed unanimously.

Item number 8:

Mrs. Wehmeyer advised the Board of the Non-District Student Transfer for 2008-09. A motion was made by Teri Dugi and seconded by Leroy Sanchez to approve the Student Transfers as presented. The motion passed unanimously.

Item number 9:

Roxanne Seidel shared information stating that the 2008 Local Education Agency (LEA) Determination Status for Stockdale ISD is Meets Requirements.

Item number 10:

A motion was made by Barry Osborne and seconded by Leroy Sanchez to approve the ESC-20 RDSPD shared services agreement. The motion passed unanimously.

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Item number 15:

Superintendent Report

- Mrs. Wehmeyer gave an update on the construction progress on the high school
- Mrs. Wehmeyer advised the Board of the Budgeted Hearing set for June 30, 2008 at 6:30 pm.

Motion to adjourn made by Barry Osborne and seconded by Teri Dugi. 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