

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 14, 2008

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

Board members present:

Sal Urrabazo Jr.; Barry Osborne; Teri Dugi; Teri Wolff; and Pat Donsbach. Members absent, Rick Rutland and Leroy Sanchez Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Frank Pruski with LaVernia Insurance; 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.

Item number 2:

Audience with people wishing to address the Board.

No one signed in to address the Board.

Item number 3:

Frank Pruski with LaVernia Insurance presented the Board with Insurance renewal comparison for rates from 2007-2008 to the estimated rates for 2008-2009.

Mrs. Wehmeyer recommended approving the 2 year renewal of the Property and Casualty Insurance as presented. A motion was made by Pat Donsbach and seconded by Teri Dugi to approve the recommendation. The motion passed unanimously.

Item number 4:

Frank Pruski presents the Board with the Texas Workers Compensation Comparison/Loss history report.

Item number 5:

A motion was made by Teri Wolff and seconded by Teri Dugi 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 questions concerning the reports.

Item number 7:

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

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Item number 8:

Roxanne Seidel provided the Board with a preliminary TAKS score report.

Item number 9:

Roxanne Seidel advised the Board of the Report on Gun-Fee Schools Act

Item number 10:

Mrs. Wehmeyer made a recommendation to approve the ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Item number 11:

Mrs. Wehmeyer made a recommendation to approve the Inter-local Cooperation Agreement for the Cooperative Disciplinary Alternative Education Program. A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Item number 12:

Mrs. Wehmeyer made a recommendation to approve the 2008-2009 Stockdale ISD Student Code of Conduct. A motion was made by Pat Donsbach and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Item number 13:

Michelle Hartmann presented the Board with an overview of Local Update 83. Mrs. Wehmeyer made a recommendation to approve Local Update 83. A motion was made by Barry Osborne and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Item number 14:

Becky Stewart advised the Board of the purchase of two (2) busses from Waco ISD. Mrs. Wehmeyer made a recommendation to approve the resolution regarding a finance contract of procuring "Two (2) Busses" as presented. A motion was made by Pat Donsbach and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:35 p.m.

The Board reconvened to open session at 8:05p.m.

Item number 17:

Closed Session Agenda Items

- Resignation of personnel – no action taken
- Mrs. Wehmeyer made a recommendation to hire Jenna Wiatrek and Susan Kmon as Junior High Math Teachers. A motion was made by Teri Wolff, and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Item number 20:

Superintendent Report

- Mrs. Wehmeyer updated the Board on the High School construction
- Mrs. Wehmeyer advised the Board that the fingerprinting of Stockdale ISD employees and substitutes will begin this week.

Motion to adjourn made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:25 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary