

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**August 11, 2008**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 11, 2008 at 6:30 p.m.

Board members present:

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

Mrs. Wehmeyer introduced FCCLA Sponsor, Debbie Ramirez and Jaci Campbell. Mrs. Ramirez advised the Board of the FCCLA competition where Jaci Campbell received a Gold Medal at the National Level in Orlando Florida.

Item number 4:

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

Item number 5:

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

Item number 6:

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

Item number 7:

A motion was made by Pat Donsbach and seconded by Leroy Sanchez to approve the 2008–2009 Appraisal Calendar.

Item number 8:

A motion was made by Teri Wolff and seconded by Pat Donsbach to approve the Carl Perkins Grand Shared Services Agreement with Floresville ISD. The motion passed unanimously.

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Item number 9:

A motion was made by Teri Wolff and seconded by Barry Osborne to set a tentative date of September 8, 2008 for the Tax Rate Hearing pending receipt of Certified Values, from the Wilson County Appraisal District. The motion passed unanimously.

Item number 10:

Mrs. Wehmeyer advised the Board of the City of Stockdale's request to share the cost of the construction of the Detention Pond at the Elementary. A motion was made by Teri Wolff and seconded by Barry Osborne to reconsider the City's request at a later date. The motion passed unanimously.

Item number 11:

Mrs. Wehmeyer advised the Board of establishing the District Goals and upcoming Board Training.

Item number 12:

Mrs. Wehmeyer advised the Board of the procedures for bad weather dismissal.

Item number 13:

The campus principals advised the Board of their Campus themes for 2008-2009  
Elementary: Go Green Initiative  
Junior High: No Excuses  
High School: Making a Difference

Superintendent Report

- Mrs. Wehmeyer advised the Board of the Accountability Ratings as follows;
  - Stockdale ISD            Recognized
  - Stockdale HS            Academically Acceptable
  - Stockdale JH            Recognized
  - Stockdale EL            Exemplary
- Mrs. Wehmeyer provided information on the "End of course exams"
- Mrs. Wehmeyer updated the Board on the High School construction

Motion to adjourn made by Barry Osborne and seconded by Pat Donsbach. The motion passed unanimously. Meeting adjourned at 7:50 p.m.

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Salvador Urrabazo Jr., President

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Teri Wolff, Secretary