

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

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

Board members present:

Sal Urrabazo; Teri Dugi; Barry Osborne; Pat Donsbach; Teri Wolff; Leroy Sanchez and Rick Rutland. Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Sandra Lynn; Michelle Hartmann and Sharon Dunn.

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.

Audience with people wishing to address the Board.

No one signed in to address the Board.

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

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 Rick Rutland to approve paying the Stockdale ISD bills as presented. The motion passed, with Pat Donsbach abstaining.

A motion was made by Barry Osborne and seconded by Teri Wolff to approve the 2009 2010 Budget Amendment as presented. The motion passed unanimously.

Mrs. Wehmeyer made a recommendation to forgive the amount of \$20,000.00 for the construction of the new concession stand. The Stockdale Athletic Association will repay to Stockdale ISD the amount of \$10,000.00.

A motion was made by Rick Rutland and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

Mrs. Wehmeyer advised the Board of Stockdale ISD's current student enrollment of 776 and accountability ratings:

- District – Recognized
- High School – Recognized
- Junior High – Recognized
- Elementary - Exemplary

Mrs. Wehmeyer introduced the Campus Administrators, Michelle Hartmann; Sharon Dunn; and Sandra Lynn, each provided the Board with campus enrollment numbers, staff development and planning events for the upcoming school year.

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A motion was made by Teri Dugi and seconded by Barry Osborne to approve the 2009-2010 Adjunct Staff Members as presented. The motion passed unanimously.

Mrs. Wehmeyer presented information to the Board concerning proceeding with enlisting O'Connell Robertson to begin the process of preparing a facility study and master plan for future construction.

Mrs. Wehmeyer made a recommendation to approve the final high school construction decisions as follows;

- Negotiate credit of \$20,000.00 with minimum of \$15,000.00 for the damaged exterior windows.
- Replace front exterior railings
- Enlist PSI to perform the field check water spray test on 100% of the windows.

A motion was made by Teri Dugi and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Mrs. Wehmeyer advised the Board that construction on the walkway to the new concession stand has begun and will be completed by the end of the week.

A motion was made by Teri Wolff and seconded by Rick Rutland to authorize Mrs. Wehmeyer to proceed with hiring a contractor for the construction of the retaining wall at the football field, not to exceed the amount of \$25,000.00.

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

The Board was called into closed session at 8:40 p.m.

The Board reconvened to open session at 9:15 p.m.

**Closed Session Agenda Items**

- Mrs. Wehmeyer made a recommendation to hire Robert Poore, Jr. as Junior High Special Education Teacher. A motion was made by Teri Dugi and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mrs. Wehmeyer provided the Board with a copy of the map of the Stockdale ISD boundaries which was sent from Texas Education Agency for approval. After consulting with Wilson County Appraisal District and Maureen West, Mrs. Wehmeyer reported the map was accurate.

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Superintendent Report

- New High School Open House to be held 09/19/2009 Homecoming weekend at 3:30pm
- Mrs. Wehmeyer advised the Board that with the completion of the 2010 Census, we will be revising the Single Member District Boundaries and we had received information from Walsh Anderson on their redistricting services.

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:30 p.m.

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Salvador Urrabazo Jr., President

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Teri Wolff, Secretary