

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
October 8, 2007

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 8, 2007, at 6:30 p.m.

Board members present;

Sal Urrabazo, Rick Rutland, Maureen West, Barry Osborne, Teri Dugi, and Teri Wolff. Members absent, Pat Donsbach. Also present were Superintendent, Assistant Superintendent, Business Manager, Administration Secretary, and P. Malcolm Gulley, CPA.

Item number 1:

Call to order at 6:30 pm.

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:

Overview of Schools FIRST (Financial Integrity Rating System of Texas)

Item number 4: Business Manager, Becky Stewart provided the Board with the report regarding Stockdale ISD's "Superior Achievement" rating from TEA.

No Action was required.

Item number 5:

Public Comments on the Report

No one addressed the Board.

Item number 6:

Mr. Gulley, Certified Public Accountant, provided the Board with the Financial Statement including Independent Auditor's report. Mr. Gulley reviewed the report with the Board, and answered questions regarding the audit. Mr. Blincoe made a recommendation to approve the 2006-2007 Audit Report as presented. A motion was made by Rick Rutland and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Item number 7:

Mr. Blincoe made a recommendation to approve to the previous Board Minutes as presented. A motion was made by Barry Osborne and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

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Item number 8:

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

Item number 9:

Mr. Blincoe made a recommendation to approve the Budget Amendment for 2007-2008. A motion was made by Rick Rutland and seconded by Maureen West to accept the recommendation. The motion passed unanimously.

Item number 10:

Mr. Blincoe made a recommendation to not approve the Wilson County Appraisal District 2008 Budget as presented. A motion was made by Teri Wolff and seconded by Barry Osborne to accept the recommendation. The motion passed, with Maureen West abstaining, and Rick Rutland voting against.

Item number 11:

Mr. Blincoe made a recommendation to approve the Energy Consumption Reduction Plan as presented. A motion was made by Teri Dugi and seconded by Maureen West to accept the recommendation. The motion passed unanimously.

Item number 12:

Mr. Blincoe made a recommendation to participate in the State of Texas Procurement Card Program. A motion was made by Maureen West and seconded by Rick Rutland to accept the recommendation. The motion passed unanimously.

Item number 13:

Mr. Blincoe and Elementary Principal, Michelle Hartmann, advised the Board of the steps being taken to ease the traffic flow during the morning drop off and afternoon pickup times.

The Board did not enter into Closed Session.

Item number 16:

Mrs. Hartmann presented the Board with a review of the Local Update 81. Mr. Blincoe made a recommendation to approve the TASB Local Update 81. A motion was made by Rick Rutland and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

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Item number 17:

High School Principal Sandra Lynn, Junior High Principal Doug Wozniak and Elementary Principal Michelle Hartmann presented to the Board the Campus Improvement Plans for each campus.

Mr. Blincoe made a recommendation to approve the Campus Improvement Plans as presented. A motion was made by Maureen West and seconded by Teri Dugi accept the recommendation. The motion passed unanimously.

Item number 18:

Superintendent Blincoe gave the superintendent's report.

- Mr. Blincoe updated the Board on the High School Construction
- Mr. Blincoe advised the Board of upcoming dates for Board training

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

Salvador Urrabazo Jr., President

Maureen West, Secretary