

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 9, 2009

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 9, 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, and Roxanne Seidel.

Call to order at 6:32 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 Rick Rutland 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 Leroy Sanchez to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Mrs. Wehmeyer made a recommendation to place \$500,000.00 into designated fund balance for construction. A motion was made by Rick Rutland and seconded by Leroy Sanchez to approve the recommendation the motion passed unanimously.

Mrs. Wehmeyer reviewed and discussed with the Board the Stockdale ISD Facility Study/Master Plan prepared by O'Connell Robertson.

Mrs. Wehmeyer discussed with the Board the moving/demolition of the annex building. The Board requested further information and will discuss options at a future date

Mrs. Wehmeyer made a recommendation to approve P. Malcolm Gulley audit proposal for the three one year periods ending June 30, 2010, 2011, 2012. A motion was made by Pat Donsbach and seconded by Barry Osborne to approve the recommendation. The motion passed unanimously.

Mrs. Wehmeyer made a recommendation to approve Lynn Ray West as District representative to Wilson County Appraisal District Board. A motion was made by Barry Osborne and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 9, 2009

Pat Donsbach made a motion to add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 86. The motion was seconded by Barry Osborne. The motion passed unanimously.

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

The Board was called into closed session at 7:38 p.m.
The Board reconvened to open session at 8:25 p.m.

Closed Session Agenda Items

- No action was taken

Superintendent Report

- Update on Stimulus proceeds
- Advised Board of monetary gift from O'Connell Roberts
- Board Training, November 21st in San Marcos

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:42 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary