

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**November 10, 2008**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 10, 2008 at 6:30 p.m.

Board members present:

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

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:

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 4:

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

Item number 5:

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

Item number 6:

Roxanne Seidel advised the Board that as of September 15, 2008 report date that the Elementary and High School Campuses had 100% Highly Qualified Teachers, and after the report date Junior High became 100% Highly Qualified.

Item number 7:

Roxanne Seidel provided the Board with the results of the 2008 AYP Report:

Stockdale ISD-meets AYP; Stockdale HS-meets AYP; Stockdale JH- meets AYP;  
and Stockdale EL-meets AYP

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Item number 8:

A motion was made by Teri Dugi and seconded by Teri Wolff to table the discussion and consideration of the construction report regarding dirt work. The motion passed unanimously.

Item number 9:

Mrs. Wehmeyer made a recommendation to approve the Wilson County Appraisal District Proposed Budget Amendment based on the request for this year. A motion was made by Pat Donsbach and seconded by Rick Rutland to accept the recommendation. The motion passed unanimously.

Item number 10:

Mrs. Wehmeyer made a recommendation to approve the Wilson County Appraisal District 2009 (Jan. 1, 2008-Dec. 31 2009) operating budget as presented. A motion was made by Pat Donsbach and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

Item number 11:

High School Principal, Sandra Lynn, presented to the Board information on the furniture packages for the new high school.

Mrs. Wehmeyer made a recommendation to allow Mrs. Lynn to negotiate and select the package. A motion was made by Pat Donsbach and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

**CLOSED SESSION:**

The Board was called into closed session at 7:31 p.m.

The Board reconvened to open session at 8:35p.m.

Item number 14:

Closed Session Agenda Items

- No action taken on closed session agenda items

Item number 15:

Superintendent Report

- Mrs. Wehmeyer updated the Board on the High School construction
- Mrs. Wehmeyer advised the Board that there are possible future plans for construction of a new football concession stand and restrooms to be sponsored by the Stockdale Athletic Association.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:55 p.m.

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Salvador Urrabazo Jr., President

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Teri Wolff, Secretary