

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 12, 2007

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 12, 2007, at 6:30 p.m.

Board members present;

Sal Urrabazo, Rick Rutland, Maureen West, Barry Osborne, Teri Dugi, Teri Wolff, and Pat Donsbach. Also present were Superintendent, Assistant Superintendent, Business Manager, Administration Secretary, Band Director, Jonathan Campbell, High School Art Teacher Patricia Kaweck and Food Service Director, Carolyn Martinez.

Item number 1:

Call to order at 6:32 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 3:

Mr. Blincoe introduced Band Director Mr. Jonathan Campbell. Mr. Campbell introduced Jeremy Hailey, Assistant Band Director along with the High School Band Members. The Band competed in the Somerset Bulldog Marching contest receiving 1st Place on October 13. On October 22, the Band earned all Ones at the UIL Region Marching Contest, advancing them to the Area Contest.

Item number 4:

Mr. Blincoe introduced High School Art Teacher Patricia Kaweck. Mrs. Kaweck had on display art selections submitted to the Guadalupe County Fair. Mrs. Kaweck recognized two students, Trevor Deason and Terry Millican, who had received Grand Champion awards for their pieces at the Guadalupe County Fair. Trevor Deason was present to show his painting.

Item number 2:

Audience with people wishing to address the Board.

Mr. Tracy Fowler, and Mrs. Frances Steele signed into address the Board, regarding communication with the District.

Item number 5:

Carolyn Martinez, Food Service Director provided the Board with the Critical Review Effort (CRE) report by the Texas Department of Agriculture Food and Nutrition Division.

Item number 6:

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

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Item number 7:

Becky Stewart, Business Manager reviewed the current Financial Reports provided to the Board, answering any questions.

Item number 8:

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

Item number 9:

Mr. Blincoe advised the Board that classes are no longer being held in the High School Annex, and that removal of materials from the building have begun. The building will be used for storage in the future.

Item number 10:

Mr. Blincoe reviewed the Efficiency Report with the Board covering the staff to student ratio.

Item number 11:

Mr. Blincoe advised the Board that the Safety Audit by Region Twenty has been completed.

CLOSED SESSION:

The Board was called into closed session at 7:57 p.m.

The Board reconvened to open session at 8:45 p.m.

Item number 14:

Closed Session Agenda Items

- School Safety Audit Recommendations. No action taken
- Personnel. Mr. Blincoe made a recommendation to hire Richard Waits as AG Science Teacher to begin December 15, 2007. A motion was made by Barry Osborn and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Item number 15:

Roxanne Seidel advised the Board that as of July 15, 2007 report date for 2006-2007 N.C.L.B. Highly Qualified Teacher, the Elementary, Junior High and High School Campuses were 100% Highly Qualified, and that as of the report date of October 15, 2007 for 2007-2008 the Junior High and High School were 100% Highly Qualified. After the report date the Elementary became 100% Highly Qualified. Currently all Stockdale ISD teachers are Highly Qualified.

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Item number 16:

Mr. Blincoe provided the Board with the results of the 2007 AYP Report

Item number 17:

Junior High Principal Doug Wozniak advised the Board of field trips planned for the Junior High Leadership Team. The group will be attending a Team Building Camp at Texas A&M University. He is also planning a possible trip to Washington DC this summer.

Item number 18:

Mr. Blincoe advised the Board that the PTO Organizations were being reestablished. The Elementary Campus, will form an organization and the Junior High and High School Campuses will combine to establish a secondary organization.

Item number 14:

Superintendent Blincoe gave the superintendent's report.

- Long Term Facility Planning meeting date

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:32 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary