

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**December 8, 2008**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 8, 2008 at 6:30 p.m.

Board members present:

Sal Urrabazo, Jr.; Rick Rutland; Pat Donsbach; Leroy Sanchez; Barry Osborne; and Teri Wolff. Members absent, Teri Dugi. Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administration Secretary, Rena Mills; Doug Wozniak and Michelle Hartmann.

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 Pat Donsbach and seconded by Teri Wolff 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 Leroy Sanchez to approve paying the Stockdale ISD bills as presented. The motion passed, with Rick Rutland abstaining.

Item number 6:

Billy Polasek, Technology Director, presented the Board the 2009-2010 Technology Plan. Mr. Polasek also advised the Board of the technology updates to the Technology Plan. A motion was made by Barry Osborne and seconded by Teri Wolff to approve the 2009-2010 Plan as presented. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**December 8, 2008**

Item number 7:

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

Mrs. Wehmeyer made a recommendation to approve the Campus Improvement Plans as presented. A motion was made by Teri Wolff and seconded by Barry Osborne accept the recommendation. The motion passed unanimously.

Item number 8:

Mrs. Wehmeyer made a recommendation to approve the sale of property (delinquent tax). A motion was made by Pat Donsbach and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

**CLOSED SESSION:**

The Board was called into closed session at 7:15 p.m.

The Board reconvened to open session at 7:30p.m.

Item number 10:

Closed Session Agenda Items

- No action taken on closed session agenda items

Item number 11:

A motion was made by Pat Donsbach and seconded by Leroy Sanchez to authorize Mrs. Wehmeyer to proceed with the process of making application with Texas Department of Agriculture for the competition procurement process to contract for food services. The motion passed unanimously.

Item number 15:

Superintendent Report

- Mrs. Wehmeyer updated the Board on the High School construction

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 7:50 p.m.

---

Salvador Urrabazo Jr., President

---

Teri Wolff, Secretary