

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 10, 2007

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 10, 2007, at 6:45 p.m.

Board members present;

Sal Urrabazo Jr.; Rick Rutland; Maureen West; Barry Osborne; Teri Dugi; Teri Wolff; and Pat Donsbach. Also present were Superintendent; Business Manager; Administration Secretary; Stockdale City Manager; Carl Lambeck; Johnny Stahl, Mayor City of Stockdale; LH West, Councilman City of Stockdale; Mr. Clarence Littlefield of South West Engineers; Chris Lammers with O'Connell Robertson; and Civil Engineer, Trey Zuehl, PE.

Item number 1:

Call to order at 6:50 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.

Johnny Stahl, Mayor City of Stockdale and Mrs. Kim Howard signed in to address the Board, regarding Agenda item #3.

Item number 3:

High School Construction

Mayor Johnny Stahl addressed the Board requesting that a Drainage Study be provided to the City of Stockdale in reference to the construction of the new High School. Mr. Chris Lammers, Architect with O'Connell Robertson, introduced Civil Engineer Trey Zuehl, PE. Mr. Zuehl provided the Board and City Officials with runoff calculations. Mr. Zuehl reviewed the report, advising the Board and City Officials that the construction of the new High School would have minimal effect on future flooding. Mr. Zuehl, then addressed questions from the City Officials and Board.

Mrs. Kim Howard also addressed the Board, stating that flooding issues have previously existed in the front area of her business, and that the construct of the new High School would have an insignificant impact.

Item number 4:

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

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Item number 5:

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

Item number 6:

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

Item number 7:

Mr. Blincoe made a recommendation to approve the Budget Amendment for 2007-2008. A motion was made by Teri Wolff and seconded by Pat Donsbach to approve the recommendation. The motion passed unanimously.

Item number 8:

Mr. Blincoe and Board President Sal Urrabazo, Jr. informed the Board of the continuing education hours required/completed as follows:

Sal Urrabazo, Jr. - meets

Rick Rutland - meets

Maureen West - meets

Teri Wolff – meets

Teri Dugi - meets

Pat Donsbach – meets

Barry Osborne – meets

Item number 9:

Mr. Blincoe recommended that Stockdale ISD continue the membership with the Goliad Special Education COOP for 2007-2008. A motion was made by Maureen West and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Item number 10:

Billy Polasek, Technology Director, presented the Board the 2008-2009 Technology Plan. Mr. Polasek also advised the Board of the technology updates that been completed, and gave an overview of the 08-09 Technology Plan. Mr. Blincoe made a recommendation to accept the 2008-2009 Technology Plan. A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Item number 11:

Roxanne Seidel, Programs and Testing Coordinator advised the Board of the Regional Solid Waste Program Grant. Mr. Blincoe made a recommendation to approve the Resolution for The AACOG Grant. A motion was made by Maureen West and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

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CLOSED SESSION:

The Board was called into closed session at 8:17 p.m.

The Board reconvened to open session at 8:50 p.m.

Item number 14:

Closed Session Agenda Items

- Personnel. No action taken
- Superintendent Evaluation information. No action taken

Item number 15:

Superintendent Blincoe gave the superintendent's report.

- Update on High School construction
- Update on Grants

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:53 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary