

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 08, 2010

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 08, 2010 at 6:30 p.m.

Board members present:

Rick Rutland; Teri Dugi; Barry Osborne; Teri Wolff; Pat Donsbach and Leroy Sanchez.

Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administration Secretary; Rena Mills, Chris Day and Roxanne Seidel

Board members absent:

Sal Urrabazo

Call to order at 6:31 p.m.

Vice President Rick Rutland 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.

Chris Day presented the names of the proposed Student Health Advisory council (SHAC). Mrs. Wehmeyer made a recommendation to approve the following members;

Chris Day, Mike Lynn, Barbara Wiatrek, Joe Pantalone, Rhonda Trout, Brenda Clancy, Pam McGrew, Penny Wiatrek and Vickie Marquez.

A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

A motion was made by Teri Dugi and seconded by Leroy Sanchez 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 Barry Osborne and seconded by Teri Wolff to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

An Order by the Board of Trustees of Stockdale Independent School District calling an election to be held May 08, 2010 for Districts 2,5, and 7. A motion was made by Teri Wolff and seconded by Leroy Sanchez to accept the Order of the Election. The motion passed unanimously.

Mrs. Wehmeyer made a recommendation to approve the changes to EIF (local) as presented. A motion was made by Pat Donsbach and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

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A motion was made by Barry Osborne and seconded by Leroy Sanchez to approve the Local Board of Trustee Certification, 2010 for delivery dates of enrichment curriculum. The motion passed unanimously.

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

The Board was called into closed session at 6:49 p.m.

The Board reconvened to open session at 6:59 p.m.

Closed Session Agenda Items

- Mrs. Wehmeyer made a recommendation to approve 1 year extensions of contracts for the following:
 - Becky Stewart
 - Roxanne Seidel
 - Billy Polasek
 - Sandy Lynn
 - Sharon Dunn
 - Michelle Hartmann
 - James Wood
 - Brenda McElroy

A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Mrs. Wehmeyer reviewed and discussed the Pay Application received from Greco Construction for the High School construction.

A motion was made by Teri Wolff and seconded by Barry Osborne to table the discussion on the detention pond, pending further information. The motion passed unanimously.

The Board will discuss and consider naming The Facilities Planning Committee during the month of July.

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

The Board was called into closed session at 7:42 p.m.

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

Closed Session Agenda Items

- Board discussed Superintended criteria to be used in Superintendent search. No action taken.

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Superintendent Report

- Mrs. Wehmeyer advised the Board of ;
 - The Stockdale High School Career Fair that will be held this week.
 - Stockdale Brahma Band UIL Solo and Ensemble contest results
 - Information on the new “STAAR” testing

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously.
Meeting adjourned at 8:58 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary