

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
March 8, 2010

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 8th, 2010 at 6:30 p.m.

Board members present:

Sal Urrabazo; 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, Athletic Director; James Wood, Technology Director; Billy Polasek, Roxanne Seidel, Sandra Lynn, Sharon Dunn and Michelle Hartmann

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.

Audience with people wishing to address the Board.

No one signed in to address the Board.

Technology Director, Billy Polasek presented to the Board information on the approximately 185 used computers to be purchased with stimulus funds. Mrs. Wehmeyer made a recommendation authorizing Billy Polasek to purchase the computers. A motion was made by Teri Wolff and seconded by Rick Rutland to accept the recommendation. The motion passed unanimously.

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

Mrs. Wehmeyer made a recommendation to approve the Wilson County adjunct staff members. Teri Wolff made a motion to accept the recommendation; the motion was seconded by Barry Osborne. The motion passed unanimously.

A motion was made by Rick Rutland and seconded by Teri Wolff to approve the 2010-2011 School Calendar.

A motion was made by Teri Dugi and seconded by Barry Osborne to approve the Staff Development Waiver Days for 2010-2011 as presented, the motion passed unanimously.

Mrs. Wehmeyer made a recommendation to approve the Interlocal Agreement with Region VIII Education Service Center. A motion was made by Pat Donsbach and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

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

The Board was called into closed session at 6:54 p.m.

The Board reconvened to open session at 9:35 p.m.

Closed Session Agenda Items

- Mrs. Wehmeyer made a recommendation to approve the Teacher contract renewals as presented. A motion was made by Barry Osborne, and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.
- Superintendent Applications/no action taken. The Board set a discussion meeting for March 10, 2010 at 5:30pm

Superintendent Report

- Mrs. Wehmeyer informed the Board of the continuing education hours. All members have their required hours.
 - Sal Urrabazo, Jr. – 10 hrs
 - Rick Rutland – 10 hrs
 - Teri Wolff – 14.25 hrs
 - Teri Dugi – 14.25 hrs
 - Pat Donsbach – 10 hrs
 - Barry Osborne – 10 hrs
 - Leroy Sanchez – 10 hrs
- Mrs. Wehmeyer gave an update on the New High School

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:00 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary