

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**April 12, 2010**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, April 12th, 2010 at 6:30 p.m.

Board members present:

Sal Urrabazo; Teri Dugi; Barry Osborne; Teri Wolff; and Leroy Sanchez.

Board member absent:

Rick Rutland and Pat Donsbach

Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administration Secretary, Rena Mills, Roxanne Seidel, Wilson County Appraisal District representative, Brian Stahl; and Patty Marques

Call to order at 6:44 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.

Wilson County Appraisal District representative, Brain Stahl answered questions concerning the Wilson County Appraisal District 2011 budget. . A motion was made by Barry Osborne and seconded by Teri Wolff to approve the 2011 Wilson County Appraisal District Budget as presented. The motion passed unanimously.

Mrs. Patty Marques spoke to the Board representing a group of elementary parents, requesting consideration for a new multi propose building at the elementary campus. Mr. Urrabazo advised of the current facilities study and plan, and that the multi propose building could be added to the list of projects. Mr. Urrabazo also discussed the establishment of the facilities committee.

Sal Urrabazo read the Certification of Unopposed Candidates for the Stockdale ISD Board, making a recommendation to cancel the election under section 2.052 Texas Election Code, Rick Rutland is unopposed candidate for District 2, Teri Dugi unopposed candidate for District 5 and Sal Urrabazo is unopposed candidate for District 7. A motion was made by Barry Osborne and seconded by Leroy Sanchez to accept the recommendation to cancel the election. 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 Teri Wolff and seconded by Teri Dugi to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

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A motion was made by Teri Wolff to approve the Salaries for 2010-2011, Personnel Days and Other Stipends as presented. The motion was seconded by Barry Osborne. The motion passed unanimously.

Ms. Seidel reviewed the local updated 87.

Teri Dugi made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 87. The motion was seconded by Barry Osborne. The motion passed unanimously.

Mrs. Wehmeyer made a recommendation to sell the 1998 Ford Taurus. A motion was made by Teri Wolff and seconded by Leroy Sanchez to accept the recommendation, the motion passed unanimously.

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

The Board was called into closed session at 7:55 p.m.

The Board reconvened to open session at 9:15 p.m.

**Closed Session Agenda Items**

- Mrs. Wehmeyer made a recommendation to hire Sonya Pruski as Counselor. 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.

**Superintendent Report**

- Mrs. Wehmeyer discussed a date for July Board Training
- Mrs. Wehmeyer advised the board that the Elementary campus will be adjusting the recess time to prior to lunch, as to after lunch.
- Special called Board Meeting will be set for Thursday, April 15 at 5:00 pm

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 9:82 p.m.

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Salvador Urrabazo Jr., President

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Teri Wolff, Secretary