

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 10, 2010

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 10th, 2010 at 6:30 p.m.

Board members present:

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

Board member's absent:

Also present were Superintendent, Vicki Wehmeyer; Business Manager, Becky Stewart; Administration Secretary; Rena Mills, Programs and Testing Coordinator; Roxanne Seidel, Athletic Director; James Wood, Chris Lammers and Erin Groffman with O'Connell Robertson.

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.

John Martin, High School UIL Coordinator. Mr. Martin advised the Board of the High School UIL Academic District results, and the advancements to Regional competition, with Katie Wiatrek and Moises Holguin advancing onto the State Level.

Sharon Dunn, Junior High Principal recognized five students whom scored 100% on the TAKS Reading

Mr. Campbell, High School Band Director recognized members of the Band who made Region Concert Band, he also recognized the members who competed at UIL Solo & Ensemble Contest. They received eight #1 Superior Ratings.

Jim Wood, Athletic Director introduced his Coaching Staff who then introduced their teams as follows; Coach Jackson recognized the Boys & Girls Tennis Doubles Team's advancing to the Regional Tennis Meet. Coach Mike Lynn recognized the Varsity Girls and Boys Golf Team members who advanced to regionals. Coach Lynn also recognized Clayton Lynn who was a 4A Division Regional Qualifier in swimming. Coach West recognized the Varsity Baseball Team which placed 3rd in District and advanced to the playoffs. Coach West also recognized those who received All District Honors. Coach Luna and Coach Enriquez recognized the Varsity Track members advancing to the Regional Meet. Coach Enriques recognized Darien McMahan who was a Regional Qualifier in Power lifting.

Michelle Hartmann, Elementary Principal advised the Board of upcoming Awards ceremony May 27th for grades 1st through 4th. The Elementary will also be presenting The Musical, Willy Wonka and the Chocolate Factory- May 27th at 7:00 pm, at The Jackson Auditorium @ TLU, Seguin

Mrs. Wehmeyer presented Michelle Hartmann with a certificate from TEA for the 2009-2010 Title 1 Part A Distinguished Schools Performance Award. Also present representing the Elementary were Kendra Wuest, Venicia Monita and Jeremy Hailey.

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Pam Burrier administered the Oath of Office to the following Board members: Sal Urrabazo, Jr., Rick Rutland and Teri Dugi. The election was cancelled as members were unopposed.

A motion was made by Pat Donsbach and seconded by Barry Osborne to reorganize the Board as follows;

President – Sal Urrabazo

Vice President – Rick Rutland

Secretary – Teri Wolff

The motion passed unanimously.

Chris Lammers and Erin Groffman with O'Connell Robertson addressed the Board and answered questions regarding the Stockdale ISD Facility Study/Master Plan and Bond Election Timeline. The Board agreed to move forward with Stockdale ISD New site plan Scheme #2 as presented. Becky Stewart; Business Manager also advised the Board of information she had received on Qualified School Construction Bond (QSCB) Program that will be available to schools.

Mrs. Wehmeyer discussed establishing the committee for the facility study/master plan. The Board members will be submitting names for the committee.

Mrs. Wehmeyer discussed the Change Order #11 and Certificate of Substantial Completion of the New High School.

A motion was made by Teri Wolff and seconded by Teri Dugi to name Paul Darilek as Superintendent of Stockdale ISD. The motion passed unanimously.

A motion was made by Rick Rutland 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 Pat Donsbach and seconded by Teri Wolff to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

Mrs. Wehmeyer advised the Board that she had received an inquiry on the old barn located on the Rice Property. After discussion a motion was made by Pat Donsbach and seconded by Rick Rutland to table the discussion on the building. The motion passed unanimously.

Mrs. Wehmeyer made a recommendation on behalf of the SHAC Council, that Health be considered local credit for graduation. A motion was made by Barry Osborne and seconded by Teri Dugi 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 8:50 p.m.

The Board reconvened to open session at 9:20 p.m.

Closed Session Agenda Items

- Mrs. Wehmeyer made a recommendation to hire Ricardo Marquez as Teacher/Coach, and to hire Kerri Darilek as Math Teacher. A motion was made by Rick Rutland, and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.
- Mrs. Wehmeyer announced that Joy Wiley will be retiring at the end of the school year.
- Property/no action taken.

Superintendent Report

- Mrs. Wehmeyer informed the Board of the upcoming HOPE (“Helping Other People Everywhere”) Day to be held May 13th.
- Mrs. Wehmeyer also informed the Board that all upcoming events are listed on the SISD website.

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:28 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary