

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 14, 2010

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 14th, 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: none

Also present were Superintendent, Vicki Wehmeyer; Superintendent, Paul Darilek; Business Manager, Becky Stewart; Administration Secretary; Rena Mills, Programs and Testing Coordinator; Roxanne Seidel, Athletic Director; James Wood, Tennis Coach; Lester Jackson and Frank Pruski, LaVernia Insurance.

Call to order at 6:31 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.

Frank Pruski with LaVernia Insurance Agency updated the Board on the Worker's Compensation. Mr. Pruski advised the Board of the safety equipment provided to the staff, along with programs available to employees; The Employee Health & Wellness Program, The Alliance Work Program and The Bullying-Text Program. Mr. Pruski also provided a yearly cost comparison.

Mrs. Wehmeyer made a recommendation to approve the Property and Casualty Insurance, and to continue with the same policy coverage as last year. 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 Barry Osborne and seconded by Pat Donsbach 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 Dugi to approve paying the Stockdale ISD bills as presented. The motion passed unanimously.

A motion was made by Barry Osborne and seconded by Teri Wolff to approve the 2009-2010 Budget Amendment as presented. The motion passed unanimously.

A motion was made by Teri Dugi and seconded by Pat Donsbach to approve the purchase of a bus from Waco ISD. The motion passed unanimously.

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James Wood, Athletic Director and Tennis Coach Lester Jackson, provided the Board with two proposals on the construction of the tennis courts. After review and discussion of the proposals, the Board recommended that additional information be provided by the companies prior to making a decision. A motion was made by Rick Rutland and seconded by Teri Wolff to approve the turn key cost of construction of the tennis courts not to exceed \$450,000.00. The motion passed unanimously.

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

The Board was called into closed session at 8:15 p.m.
The Board reconvened to open session at 8:55 p.m.

Closed Session Agenda Items

- Mrs. Wehmeyer made a recommendation to hire Ryan Struzyk as Ag Science Teacher. A motion was made by Barry Osborne, and seconded by Rick Rutland to accept the recommendation. The motion passed unanimously.
- Property/no action taken.

Mr. Urrabazo and the Board presented Mrs. Wehmeyer with a plaque honoring her for 31 years of service to education.

A motion was made by Barry Osborne and seconded by Rick Rutland to approve the nurses substitute pay as presented. The motion passed unanimously.

Business Manager, Becky Stewart provided the Board with the SISD 2010-2011 Budget information in preparation of the Budget Hearing set for June 30th.

A motion was made by Barry Osborne and seconded by Pat Donsbach to approve up to 10 additional days for Mr. Darilek during the month of June. The motion passed unanimously.

A motion was made by Teri Wolff and seconded by Rick Rutland to table the discussion of the O'Connell Robertson facility "Projected Design Fees/Indirect Costs". The motion passed unanimously.

Mrs. Wehmeyer advised the Board that she has requested the following from Greco Construction;

- a list of all released liens on the construction of the new high school
- in writing the beginning and end dates on the HVAC warranty

All information is to be received prior to releasing final payment to Greco Construction.

Superintendent Report

- Mr. Wehmeyer advised the Board of student transfers for 2010-11
- Mrs. Wehmeyer submitted to the Board an informational letter to be sent to all Stockdale ISD parents regarding ADA (average daily attendance).
- Mrs. Wehmeyer advised the Board of the cost for the moving/set up of the portable buildings

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:30 p.m.