

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
June 30, 2010

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Wednesday, June 30, 2010 at 6:00 p.m. Board members present President; Sal Urrabazo, Jr., Teri Dugi, Barry Osborne, and Teri Wolff. Members absent Leroy Sanchez, Rick Rutland and Pat Donsbach. Also present were Superintendent; Vicki Wehmeyer, Superintendent; Paul Darilek, Business Manager; Becky Stewart, Athletic Director; James Wood, Tennis Coach; Lester Jackson; Rodney Wiatrek with Wiatrek Services.

Call to order at 5:15 p.m.

President Sal Urrabazo Jr. 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.

Business Manager, Becky Stewart discussed the proposed budget for 2010-2011 and answered questions. A motion was made by Barry Osborne, and seconded by Teri Wolff to adopt the proposed budget for 2010-2011. The motion passed unanimously.

James Wood presented to the Board bids from three companies on the construction of the Tennis Courts. After review and discussion Mrs. Wehmeyer made a recommendation to proceed after reference checks have been completed, with Kellogg Brown & Root. A motion was made by Teri Wolff and seconded by Teri Dugi. The motion passed unanimously.

Facility/Construction Committee recommendations; no action taken.

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

The Board was called into closed session at 6:20 p.m.

The Board reconvened to open session at 6:40 p.m.

Closed Session Agenda Items

- No action taken

Motion to adjourn was made by Barry Osborne and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 6:42 p.m.

Salvador Urrabazo Jr, President

Teri Wolff, Secretary