

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
**SPECIAL CALLED MEETING**  
April 21, 2008

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, April 21, 2008, at 6:30 p.m. Board members present President Sal Urrabazo, Jr., Rick Rutland, Maureen West, Teri Dugi, Pat Donsbach and Barry Osborne. Members absent were Teri Wolff. Also present were Interim Superintendent, Business Manager and Leroy Sanchez.

Call to order at 6:30p.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.

Item number 2:

The Board discussed groundbreaking ceremony for the new high school construction and set Monday, May 12, 2008 at 5:30pm for the ceremony.

Item number 3:

Becky Stewart, Business Manager, gave an overview of the "Accounting Code Structure", "TEA 2008-2009 Projected Targets", and "2008-2009 Worksheet by Fund". The Board discussed the transportation rates and estimated costs for 2008-2009 school year. During this time she and Vicki Wehmeyer, Interim Superintendent, answered questions regarding the budget for 2008-2009.

**CLOSED SESSION:**

The Board did not enter into closed session

Item number 6:

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:10 p.m.

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Salvador Urrabazo Jr, President

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Teri Wolff, Secretary