

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
June 30, 2008

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, June 30, 2008, at 6:45 p.m. Board members present President Sal Urrabazo, Jr., Rick Rutland, Leroy Sanchez, Teri Dugi, Barry Osborne, Pat Donsbach and Teri Wolff. Also present were Superintendent; Vicki Wehmeyer, Business Manager; Becky Stewart, Administration Secretary; Rena Mills, Roxanne Seidel, Sandra Lynn, and Michelle Hartmann.

Call to order at 6:50p.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:

Roxanne Seidel provided the Board with information on the 2008-2009 Student Insurance renewal quotes. Ms. Seidel made a recommendation to renew the student insurance coverage with Webb Insurance Services, and to enter into the "Voluntary Optional Multi-Year Agreement" with The Brokerage Store, Inc for 2009-2010 and 2010-2011. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Item number 3:

A motion was made by Pat Donsbach and seconded by Leroy Sanchez to approve the Budget Amendment for 2007-2008 as presented. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:00 p.m.

The Board reconvened to open session at 7:10p.m.

Item number 06:

Closed Session Agenda Items

- Mrs. Wehmeyer made a recommendation to employee Emily Stephenson and Mary Jill Skaggs at Elementary; and Richard Neill at High School. A motion was made by Barry Osborne and seconded by Leroy Sanchez to accept the recommendation. The motion passed unanimously.

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 7:18 p.m.

Salvador Urrabazo Jr, President

Teri Wolff, Secretary