

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 9, 2006

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 9th, 2006, at 6:30 p.m.

Board members present;

Sal Urrabazo, Jr., Rick Rutland, Maureen West, Teri Dugi, Teri Wolff, Rodney Wiatrek and Pat Donsbach. Also present were Administration Secretary, Business Manager, Assistant Superintendent and Superintendent.

Item number 1:

Call to order at 6:31 pm

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.

Item number 2:

Audience with people wishing to address the Board. No one signed in to address the Board.

Item number 3:

Discuss and approve previous Board Meeting Minutes. A motion was made by Teri Wolff and seconded by Teri Dugi to approve the previous Board Minutes as presented. The motion passed unanimously

Item number 4:

Discuss and consider paying Stockdale I.S.D. bills. A motion was made by Pat Donsbach and seconded by Rodney Wiatrek. The motion passed, with Teri Dugi abstaining.

Item number 5:

Presentation of the chess curriculum at the Elementary School. Mrs. Constance Rankin gave a video presentation and overview of the chess curriculum that has been implemented at the 2nd and 3rd grade levels.

Item number 6:

Elementary UIL results, Mrs. Lee Dockery gave a video presentation on the Elementary UIL program, and gave information on the students who had participated in the UIL meet, and the results of each event.

Item number 7:

Discuss and approve the new State Minimum Salary Schedule for classroom Teachers, Nurses, Counselors, and Librarians. Superintendent Blincoe made a recommendation to approve the new State Minimum Salary Schedule. A Motion was made by Maureen West, and seconded by Teri Dugi, the motion passed unanimously.

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CLOSED SESSION:

The Board was called into closed session at 7:10 p.m.

The Board reconvened to open session at 9:16 p.m.

Item number 13:

No action was taken on closed session items number 8 and number 9.

Assistant Superintendent Evaluation and Contract

Superintendent Blincoe recommended the renewal of the Assistant Superintendent Contract. A motion was made by Rodney Wiatrek and seconded by Maureen West. The motion passed unanimously.

Superintendent Evaluation and Contract

Board President Sal Urrabazo recommended the renewal of the Superintendent Contract. A motion was made by Rick Rutland and seconded by Pat Donsbach to extend the Superintendent Contract, and compensation package for one year. The motion passed unanimously.

Discuss real property acquisition

Superintendent Blincoe recommended the Building committee to visit the possible site, and bring a report back to the Board in February. A motion was made by Teri Wolf, and seconded by Maureen West. The motion passed unanimously.

Item number 14:

Superintendent Blincoe gave the superintendent's report.

Item number 15:

Superintendent Blincoe gave an update on the process of the Facilities Planning for the District

Item number 16:

No Action taken, there were no Student Transfers presented at this time.

Motion to adjourn made by Rick Rutland and seconded by Rodney Wiatrek. Motion passed unanimously. Meeting adjourned at 9:25 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary

STOCKDALE INDEPENDENT SCHOOL DISTRICT
BOARD TRAINING
January 14, 2006

The Board of Trustees of the Stockdale Independent School District held a Board Training meeting on Saturday, January 14th, 2006, at 8:30 a.m.

Board members present;

Sal Urrabazo, Jr., Rick Rutland, Maureen West, Teri Dugi, Teri Wolff, Rodney Wiatrek and Pat Donsbach. Also present were Assistant Superintendent, Superintendent, Dr. Rick Alvarado and Taylor Stephenson.

Call to order at 8:35 am

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.

CLOSED SESSION:

The Board was called into closed session at 8:35 a.m.

The Board reconvened to open session at 8:50 a.m.

Item number 13:

Discuss real property acquisition

A motion was made by Rick Rutland and seconded by Maureen West to give Superintendent Blincoe the authority to negotiate for real property as discussed in closed session, and also to investigate other real property in the area. The motion passed unanimously.

Item number 3:

Board Training Session, Team Building – “A Team of 8-Effective to Great”, presented by Dr. Rick Alvarado and Taylor Stephenson, Education Service Center, Region 20.

Motion to adjourn made by Rick Rutland and seconded by Rodney Wiatrek. Motion passed unanimously. Meeting adjourned at 11:25 a.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary