

**STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING**

February 13, 2006

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 13th, 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. Also present were members of the Facilities Planning Committee, Chris Lammers and Gilbert Salinas of O'Connell Robertson and Associates and Tony Resendez of Walsh, Anderson, Brown, Schulze & Aldridge, P.C. Attorneys at Law.

Item number 1:

Call to order at 6:30 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 Rick Rutland and seconded by Rodney Wiatrek 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 Rodney Wiatrek and seconded by Pat Donsbach. The motion passed, with Teri Dugi abstaining.

Item number 5:

Facility Planning Committee Report

Mr. Ray Wolff speaking on behalf of the Facility Planning Committee gave a summary of the committee's report and the steps leading up to their recommendations. Chris Lammers and Gilbert Salinas of O'Connell Robertson also gave verbal and visual layouts of possible future reconstruction and or new construction. Tony Resendez with Walsh Anderson gave information on assisting with the Bond Election.

Mr. Blincoe made a recommendation to accept the Final Report for consideration at the 28th meeting. A motion was made by Maureen West and seconded by Teri Dugi. The motion passed unanimously.

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Item number 6:

Consider and approve the criteria for substantial amount of after-school care to qualify for "Nonresident Student in Grandparent's After-School Care".

Mr. Blincoe made a recommendation for after school care to consist of at least 2 hours per school day for 4 days during the regular school week. A motion was made by Teri Wolf and seconded by Pat Donsbach. The motion passed unanimously.

Item number 7:

Consideration of Ordering for Election of Districts 3 and 4 on May 13,2006.

A report of board training was given. A motion was made by Teri Wolf and seconded by Teri Dugi to order the Election for May 13, 2006 for Districts 3 and 4. This motion passed unanimously

Item number 8:

"First Day of Instruction Waiver 2006-2007"

A motion was made by Teri Dugi and seconded by Maureen West to approve the application for the "First Day of Instruction Waiver 2006-2007". The motion passed unanimously.

Item number 9:

"Update 77"

Vicki Wehmeyer gave an overview of "Update 77". A motion was made by Teri Wolf and seconded by Pat Donsbach to approve "Update 77" as presented. The motion passed unanimously.

Item number 10:

Emergency Operations Plan

Vicki Wehmeyer provided copies of Stockdale ISD Emergency Operations Plan, and gave an overview of the plan. A motion was made by Rodney Wiatrek and seconded by Maureen West to approve the Emergency Operations Plan as presented. The motion passed unanimously.

Item number 11:

2006-2007 School Calendar

A motion was made by Rick Rutland and Seconded by Teri Wolf to accept the 2006-2007 School Calendar as presented. The motion passed unanimously.

Item number 12:

Football field irrigation, Coach King provided information as to the installation and cost of the irrigation system.

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Item number 13:

2005-06 Budget Amendment

Mr. Blincoe made a recommendation to approve the Budget Amendment as presented. A motion was made by Rodney Wiatrek, and seconded by Teri Wolf. The motion passed with Rick Rutland abstaining.

CLOSED SESSION:

The Board was called into closed session at 8:48 p.m.

The Board reconvened to open session at 9:40 p.m.

Item number 19:

- No action was taken on closed session items number 14 and number 15.
- The Board authorized Superintendent Blincoe to purchase the Real Property at the cost discussed in closed session. A Motion was made by Rick Rutland and seconded by Maureen West. The motion passed unanimously.
- Mr. Blincoe made a recommendation to extend 2-year contract to the Principals, Athletic Director and Business Manger. A motion was made by Teri Wolf and seconded by Pat Donsbach. The motion passed, with Rick Rutland abstaining.
- No action was taken on closed session item number 18

Item number 20:

Superintendent Blincoe gave the superintendent's report.

- A Special called Board Meeting has been set for February 28, 2006 at 6:00pm

Item number 21:

Facilities Committee updates.

Superintendent Blincoe stated that the committee would meet again on February 21st, prior to the Board meeting on February 28th.

Item number 22:

Mr. Blincoe reported he had received a letter from Representative Henry Cuellar's office, inviting the school district to apply for available appropriations. The District will be submitting a request for funding of a project to benefit the school and community jointly.

Motion to adjourn made by Rick Rutland and seconded by Maureen West. Motion passed unanimously. Meeting adjourned at 10:00 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary

**STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING**

February 28, 2006

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Tuesday, February 28th, 2006, at 6:00 p.m.

Board members present;

Sal Urrabazo, Jr., Rick Rutland, Maureen West, Teri Dugi, Teri Wolff, and Pat Donsbach. Absent was Rodney Wiatrek. Also present were Business Manager, Assistant Superintendent and Superintendent. Also present were Chris Lammers, Amy Jones and Gilbert Salinas of O'Connell Robertson and Associates, Tony Resendez of Walsh, Anderson, Brown, Schulze & Aldridge, P.C. Attorneys at Law, Glenn Opel and George Rodriquez of Vinson & Elkins L.L.P. and J. Steve Elliott with Southwest Securities.

Call to order at 6:00 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 1:

The Board held a workshop to discuss and consider the facility planning for the district.

Item number 2:

An Order by the Board of Trustees of Stockdale Independent School District calling a bond election to be held within said District; making provisions for the conduct and the giving of notice of the election; and containing other provisions relating thereto in the amount of 5.5 million with the election date of May 13, 2006. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the Order of the Bond Election. The motion passed unanimously.

Item number 3:

A motion was made by Teri Wolff and seconded by Maureen West to approve the Resolution authorizing the Superintendent to lease direct recording election equipment from Wilson County for use in SISD elections beginning with the May 13, 2006 general election and bond election. The motion passed unanimously.

Item number 4:

A motion was made by Teri Wolff and seconded by Rick Rutland to approve the hiring of Walsh, Anderson, Brown Shulze & Aldrige, P.C. and Vinson & Elkins, LLP as co-bond counsel. The motion passed unanimously.

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Item number 5:

A motion was made by Teri Wolf and seconded by Maureen West to approve the Election Judges, Presiding Judge Beverly Russell, Alternate Presiding Judge Priscilla Soto, Clerk Tami Stocks, and Early Voting Clerks Pam Burrier and Rena Mills. The motion passed unanimously.

Motion to adjourn made by Rick Rutland and seconded by Maureen West. Motion passed unanimously. Meeting adjourned at 8:30 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary