

**STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING**

March 14, 2006

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, March 14th, 2006, at 6:30 p.m.

Board members present;

Sal Urrabazo, Jr., Maureen West, Teri Dugi, Teri Wolff, Rodney Wiatrek and Pat Donsbach. Members, absent were Rick Rutland. Also present were Administration Secretary, Business Manager, Assistant Superintendent and Superintendent. Also present, Steve Elliott of Southwest Securities.

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:

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

Item number 4:

A motion was made by Pat Donsbach and seconded by Maureen West to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Item number 5:

Mr. Blincoe read the Resolution for Texas Public School Week. No action was taken.

Item number 6:

A motion was made by Maureen West, and seconded by Rodney Wiatrek for an order authorizing the issuance of Stockdale Independent School District unlimited tax refunding bonds, Series 2006 in an aggregate amount not to exceed \$1,770,000; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract, a paying agent/registrar agreement and an escrow agreement relating to such bonds; approving the official statement; and enacting other provisions relating thereto, going with Option 2, as presented by Steve Elliott of Southwest Securities. With a 2½% present value savings, minimum. Also appointing the Superintendent as the Board agent. The motion passed unanimously.

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Item number 7:

A motion was made by Teri Wolff and seconded by Teri Dugi to approve hiring of Walsh, Anderson, Brown, Schulze & Aldridge, PC and Vinson & Elkins, LLP as co-bond counsel for the Series 2006 Refunding Bond transaction. The motion passed unanimously.

Item number 8:

A motion was made by Maureen West and seconded by Teri Wolff to approve hiring Southwest Securities as financial advisor for the Series 2006 Bond and Series 2006 Refunding Bond transactions.

Item number 9:

Mr. Ray Donsbach, with the Stockdale Little League presented proposed bids for the construction of the restroom and concession facilities at the City Park. Mr. Blincoe made a recommendation in the amount of \$10,000.00 to help with funding of the facilities. A motion was made by Rodney Wiatrek and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Item number 10:

Mrs. Michelle Hartman, and Mrs. Lee Dockery gave an overview of the proposed PK4 program to be implemented at the Stockdale Elementary. Mr. Blincoe made a recommendation to approve and move forward with the PK4 program. A motion was made by Pat Donsbach and seconded by Maureen West. The motion passed unanimously.

Item number 11:

A motion was made by Pat Donsbach and seconded by Maureen West to approve the amendment to supplemental stipends for the 2006-07 school year (Attachment #1). The motion passed unanimously.

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CLOSED SESSION:

The Board was called into closed session at 7:52 p.m.

The Board reconvened to open session at 8:15 p.m.

Item number 15:

- A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the renewals/non renewals as recommended by the Principals. The motion passed unanimously.
- No action was taken on closed session item number 14

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Item number 16:

Superintendent Blincoe gave the superintendent's report.

- Roxanne Seidel, Junior High Principal described the Project displays of Mrs. Coston's Junior High science classes.
- Roxanne Seidel presented a video presentation of the High School Brahma Band Concert Contest.
- Mrs. Hartman, Elementary Principal gave an overview of the Duke Talent Search at the Elementary Campus.

Motion to adjourn made by Teri Dugi and seconded by Teri Wolf. Motion passed unanimously. Meeting adjourned at 8:27 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary