

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 9, 2006

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, May 9th, 2006, at 6:00 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

Item number 1:

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 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 Teri Wolff 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 Maureen West and seconded by Rodney Wiatrek to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Item number 5:

A motion was made by Teri Dugi and seconded by Rodney Wiatrek to approve the Budget Amendment for 2005-2006 as presented. The motion passed unanimously.

Item number 6:

Mr. Blincoe made a recommendation to approve the Certification to declare unopposed Board Trustee Candidates. A motion was made by Maureen West and seconded by Teri Wolf to accept the recommendation. The motion passed unanimously.

Item number 7:

A motion was made by Teri Wolff and seconded by Rodney Wiatrek to approve policy FFA(Local) Student Welfare: Wellness and Health Services-Health and Wellness Policy. The motion passed unanimously.

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Item number 8:

Mr. Blincoe presented the “2006 Safety Excellence Award” to the board from Workers Compensation Solutions.

Item number 9:

A motion was made by Rodney Wiatrek and seconded by Maureen West to approve the Innovative Course- “Diversified Career Preparation I & II”. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 6:15 p.m.

The Board reconvened to open session at 6:44 p.m.

Item number 12:

- A motion was made by Teri Dugi and seconded by Teri Wolff to accept the employment of Coy Tackitt as History Teacher/Coach. The motion passed unanimously.
- A motion was made by Maureen West and seconded by Teri Dugi to accept the employment of Terry Lyssy as Elementary Teacher. The motion passed, with Pat Donsbach abstaining.

Item number 13:

A motion was made by Pat Donsbach and seconded by Rodney Wiatrek to approve the 2006-2007 Staff calendars as presented. The motion passed unanimously.

Item number 14:

A motion was made by Maureen West and seconded by Pat Donsbach to accept the District Student Transfers as presented. The motion passed unanimously.

Item number 16:

Superintendent Blincoe gave the superintendent’s report.

- Mr. Blincoe gave a report on the effects of the “2006-2007 First Day of Instruction Waiver”
- Monday, May 22, 2006 has been set for a Special Called Board Meeting for the swearing in and restructure of the Board, and Board Training.

Motion to adjourn made by Rodney Wiatrek and seconded by Teri Dugi. Motion passed unanimously. Meeting adjourned at 7:00 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
May 22, 2006

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, May 22nd, 2006, at 6:00 p.m.

Board members present;

Maureen West, Teri Dugi, Teri Wolff, Barry Osborne, II, Rick Rutland and Pat Donsbach. Members, absent were Sal Urrabazo. Also present were Assistant Superintendent, Superintendent, Michelle Hartmann, Sandy Lynn and Pam Burrier

Item number 1:

Call to order at 6:00 pm

Vice-President Rick Rutland 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:

Pam Burrier administered oath of office to Pat Donsbach and Barry Osborne II.

Item number 3:

Consider and approve Counselor Administrative Stipend, no action taken.

Item number 4:

A motion was made by Maureen West and seconded by Teri Dugi to approve Policy FEE(Local)-Attendance: Open/Closed Campus. The motion passed unanimously.

Item number 5:

A motion was made by Maureen West and seconded by Teri Dugi to approve Policy EHBG (Local), Pre-K. The motion passed unanimously.

Item number 6:

A motion was made by Maureen West and seconded by Pat Donsbach to approve the Order Canvassing Returns and Declaring the Results of a Bond Election held in Stockdale Independent School District on May 13, 2006. The motion passed unanimously.

Item number 7:

Mr. Blincoe informed the Board of the Stockdale High School Graduation, this Friday, May 26, 2006 at 7:00pm.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
May 22, 2006

CLOSED SESSION:

The Board was called into closed session at 6:37 p.m.

The Board reconvened to open session at 6:50 p.m.

Item number 10:

Mr. Blincoe made an recommendation to hire Jason Hensley and Joshua West as Teacher/Coach. A motion was made by Teri Dugi and seconded by Maureen West to approve the recommendation. The motion passed unanimously.

The Board went into a short recess.

Item number 11: The Board conducting a training session on Open Meetings and Open Records.

Motion to adjourn made by Teri Dugi and seconded by Teri Wolff. Motion passed unanimously. Meeting adjourned at 8:25 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary