

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 12, 2006

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, June 12th, 2006, at 6:30 p.m.

Board members present;

Sal Urrabazo, Jr., Maureen West, Rick Rutland, Teri Dugi, Teri Wolff, Barry Osborne, II and Pat Donsbach. Also present were Administration Secretary, Business Manager, Assistant Superintendent, Superintendent, Roxanne Seidel, Andrew King and Michelle Hartmann.

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 Teri Wolff and seconded by Teri Dugi to keep the Board and its officer's as it now stands. The motion passed unanimously.

Item number 4:

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

Item number 5:

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

Item number 6:

A motion was made by Maureen West and seconded by Teri Dugi to approve the transfer of Funds and Budget Amendment for 2005-2006 as presented. The motion passed unanimously.

Item number 7:

A motion was made by Maureen West and seconded by Teri Wolf to approve the setting the 2006-2007 Budget Hearing for June 29, 2006 at 6:30pm. The motion passed unanimously.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
June 12, 2006

Item number 8:

Vicki Wehmeyer gave information on the 2006-2007 Student Insurance renewal quotes.

Item number 9:

A motion was made by Teri Wolff and seconded by Barry Osborne, II to approve the purchase of a commercial mower. The motion passed unanimously.

CLOSED SESSION:

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

The Board reconvened to open session at 7:35 p.m.

Item number 13:

- A motion was made by Maureen West and seconded by Pat Donsbach to accept the employment of Karl Van Matre as Junior High Math Teacher, Laura Johnson as Elementary Teacher and Daniel Kempen as Ag Teacher. The motion passed unanimously.
-

Item number 14:

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

Item number 15:

Superintendent Blincoe gave the superintendent's report.

- Roxanne Seidel gave the Junior High Graduation Power Point presentation.
- Mr. Blincoe gave an update on the Legislative actions.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne, II Motion passed unanimously. Meeting adjourned at 8:10 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
June 29, 2006

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Thursday, June 29, 2006, at 6:30 p.m. Board members present President Sal Urrabazo, Jr., Rick Rutland, Maureen West, Teri Dugi, Barry Osborne and Teri Wolff. Members absent were Pat Donsbach. Also present were Administration Secretary, Business Office Manager, and Assistant Superintendent.

Call to order at 6:30p.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:

A motion was made by Teri Wolff, and seconded by Teri Dugi to adopt the Budget for 2006-07 as presented. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:30 p.m.

The Board reconvened to open session at 8:10 p.m.

OPEN SESSION:

Item number 5:

A motion was made by Maureen West and seconded by Rick Rutland to approve the employment of Charlin Akin, Laura Kent, Mari Copeland, Deanna Carroll, Sara Lyssy, Jennifer Heerssen and Ramon Chapa III. The motion passed unanimously.

Item number 6:

A motion was made by Teri Wolff and seconded by Maureen West to accept the Budget Amendment for 2005-06 as presented with an increase to the transfers into the Cafeteria Fund. The motion passed unanimously.

Item number 7:

A motion was made by Teri Wolff and seconded by Teri Dugi to approve the student transfers as presented. The motion passed unanimously.

Item number 8:

Superintendent Report – No Action taken

Item number 9:

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:20 p.m.

Salvador Urrabazo Jr, President

Maureen West, Secretary