

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 10, 2006

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, July 10th, 2006, at 6:30 p.m.

Board members present;

Rick Rutland, Teri Dugi, Teri Wolff, Barry Osborne, II and Pat Donsbach. Members absent Sal Urrabazo and Maureen West. Also present were Administration Secretary, Business Manager, Assistant Superintendent, Superintendent, Roxanne Seidel, and Sandy Lynn.

Item number 1:

Call to order at 6:33 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:

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 Barry Osborne 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 Teri Wolff 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 Wolff and seconded by Teri Dugi to approve the Student Insurance Coverage for 2006-2007. The motion passed unanimously.

Item number 6:

A motion was made by Pat Donsbach and seconded by Barry Osborne to approve the 2006-2007 EMAT Certification (online text book order form, TEA). The motion passed unanimously.

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CLOSED SESSION:

The Board was called into closed session at 6:42 p.m.

The Board reconvened to open session at 8:49 p.m.

Item number 9:

- A motion was made by Teri Dugi and seconded by Teri Wolff to accept the employment of Joyce Homeyer as Pre-K Director, William Polasek as Technology Director, and Luis Balncarte, IV as Band Director. The motion passed unanimously.
- Superintendent Evaluation, no action taken

Item number 10:

A motion was made by Teri Wolff and seconded by Teri Dugi to approve the Amendment to 2006-07 Employment Contract as presented. The motion passed unanimously.

Item number 11:

Mr. Blincoe updated the Board on the new Service and Support Personnel and changes in position of current personnel as follows:

Carolyn Martinez, Food Service Director
Ronald Lankford, Custodial Supervisor
L.H. West, Transportation Supervisor
Rene Palacio, Grounds Keeper

Item number 12:

District Student Transfers, no action taken.

Item number 13:

Superintendent Blincoe gave the superintendent's report.

- Mr. Blincoe informed the Board of the resignation of Transportation Director, Robert Cannon
- Mr. Blincoe provided information as the timeline for the construction of the new High School
- Mr. Blincoe gave an update on the Legislative actions.

Motion to adjourn made by Teri Dugi and seconded by Pat Donsbach. Motion passed unanimously. Meeting adjourned at 9:08 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
July 27, 2006

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Thursday, July 27, 2006, at 6:30 p.m. Board members present President Sal Urrabazo, Jr., Rick Rutland, Maureen West, Teri Dugi, and Barry Osborne II. Members absent were Pat Donsbach, and Teri Wolff. Also present were Superintendent, Business Office Manager, and Assistant Superintendent.

Call to order at 6:35p.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 Maureen West, and seconded by Teri Dugi to approve the Student Code of Conduct for 2006-07 as presented. The motion passed unanimously.

CLOSED SESSION:

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

The Board reconvened to open session at 8:16 p.m.

OPEN SESSION:

Item number 5:

- A motion was made by Rick Rutland and seconded by Maureen West to approve the employment of Greg Driffill and Alonzo Travis Miller, Jr. The motion passed unanimously.
- Superintendent Evaluation – no action taken

Item number 6:

Superintendent Report – no action taken

Item number 7:

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne II. The motion passed unanimously. Meeting adjourned at 8:35 p.m.

Salvador Urrabazo Jr, President

Maureen West, Secretary