

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
**REGULAR CALLED MEETING**  
August 8, 2005

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 8, 2005, at 6:30 p.m.

Board members present;

Sal Urrabazo, Jr., Rick Rutland, Maureen West, Teri Dugi, Teri Wolff, and Rodney Wiatrek. Board member absent, Pat Donsbach. Also present were Administration Secretary, Business Manager and Assistant Superintendent and Superintendent.

Item number 1:

Call to order at 6:32p.m.

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 Teri Wolff and seconded by Teri Dugi 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 Maureen West and seconded by Rodney Wiatrek. The motion passed, with Teri Dugi abstaining.

Item number 5:

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

Item number 6:

Discuss and consider the 2005-2006 Teacher Appraisal Calendar. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the Teacher Appraisal Calendar as presented. The motion passed unanimously.

Item number 7:

Discuss and consider the "Annual report on Student Expulsion Gun-Free School Act". A motion as made by Rodney Wiatrek and seconded by Maureen West to accept the report as presented. The motion passed unanimously.

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Item number 9:

No action taken, the Board did not move to Closed Session due to no items to be presented.

Item number 10:

Superintendent Blincoe gave the superintendent's report. No action was taken.

Item number 11:

Superintendent Blincoe gave an update on the process of the Facilities Planning for the District.

Item number 12:

Motion to adjourn made by Rick Rutland and seconded by Teri Dugi. Motion passed unanimously. Meeting adjourned at 6:47 p.m.

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Salvador Urrabazo Jr, President

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Maureen West, Secretary