

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 14, 2006

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

Board members present;

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

Item number 1:

Call to order at 6:34 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 Rick Rutland 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 Barry Osborne to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Item number 5:

A motion was made by Maureen West and seconded by Pat Donsbach to approve the Property and Casualty Insurance for 2006-2007 with LaVernia Insurance. The motion passed unanimously.

Item number 6:

A motion was made by Maureen West and seconded by Teri Dugi to approve the 2006-2007 Appraisal Calendar as presented. The motion passed unanimously.

Item number 7:

Mr. Blincoe provided the Board with the information from the Energy Audit by the State Comptrollers Office.

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Item number 8:

A motion was made by Maureen West and seconded by Rick Rutland to approve the District Improvement Plan as presented. The motion passed unanimously.

Item number 9:

High School Teacher, Coy Tackitt presented the Board with information regarding the use of movies/clips as instructional materials for upper level classes. After discussion the Board recommended a letter and list of movies to be used as part of instruction be sent to parents for approval to allow their child to view the listed movies/clips. The Board decided that the Campus Administrator would make final approval.

CLOSED SESSION:

The Board was called into closed session at 7:25 p.m.

The Board reconvened to open session at 7:40 p.m.

Item number 11:

A motion was made by Rick Rutland and seconded by Maureen West approve the purchase of the Rice property. The motion passed, with Sal Urrabazo abstaining.

Item number 12:

A motion was made by Rick Rutland and seconded by Maureen West to approve the Budget Amendment for 2006-07. The motion passed unanimously.

Item number 13:

Superintendent Blincoe gave the superintendent's report. No Action taken.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:05 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary