

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
**REGULAR CALLED MEETING**  
September 12, 2005

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 12, 2005, at 7:00 p.m.

Board members present;

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

Item number 1:

Call to order at 7:12 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:

Discuss and approve previous Board Meeting Minutes. A motion was made by Teri Wolff and seconded by Rodney Wiatrek 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 Rick Rutland and seconded by Teri Wolff. The motion passed, with Teri Dugi abstaining.

Item number 5:

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

Item number 6:

Discuss and approve Adjunct Staff Members. Superintendent Blincoe recommended the approval of the Adjunct Staff Members. A motion was made by Teri Wolff and seconded by Teri Dugi to accept the approval of the Adjunct Staff Members as presented. The motion passed unanimously.

Item number 7:

Consider and approve releasing retainage on New Junior High. Superintendent Blincoe recommended the release of the retainage on the New Junior High building. A motion as

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made by Rodney Wiatrek and seconded by Teri Wolff to approve the release of the retainage. The motion passed unanimously.

Item number 8:

Discuss and approve policy updates as a result of "Policy Review Seminar". A motion was made by Teri Wolff, and seconded by Teri Dugi to accept the policy updates as presented. The motion passed unanimously.

Item number 9:

Discuss and approve local policy up-date 76. A motion was made by Teri Dugi and seconded by Maureen West to add, revise, or delete (LOCAL) policies as recommended by TASB Policy service and Superintendent Blincoe. The motion passed unanimously. Attached exhibit #1

Item number 10:

Discuss and approve district improvement plan for 2005-2006. A motion was made by Maureen West and seconded by Rodney Wiatrek to approve the District Improvement Plane for 2005-2006. The motion passed unanimously.

**CLOSED SESSION:**

The Board was called into closed session at 7:45 p.m.

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

Item number 12:

Take action on closed session agenda items. No action was taken on the closed session agenda items.

Item number 13:

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

Item number 14:

Superintendent Blincoe gave an update on the process of the Facilities Planning for the District. The committees first meeting will be held Tuesday, September 13, 2005.

Item number 15:

Discuss and Consider approval of Wilson County Appraisal District budget. A motion was made by Pat Donsbach and seconded by Teri Wolff to accept the Wilson County Appraisal District budget as presented. The motion passed, with Maureen West abstaining.

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Item number 16:

Superintendent Blincoe gave an update regarding The Wilson Co Appraisal District. No action was taken.

Motion to adjourn made by Rick Rutland and seconded by Pat Donsbach. Motion passed unanimously. Meeting adjourned at 8:23 p.m.

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Salvador Urrabazo Jr, President

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Maureen West, Secretary