

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
**REGULAR CALLED MEETING**  
October 10, 2005

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 10, 2005, at 6:45 p.m.

Board members present;

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

Item number 1:

Call to order at 6:45 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:

Consideration of the 2004-05 Audit Report:

Mr. Gulley gave an overview of the 2004-05 Audit. A motion was made by Rodney Wiatrek and seconded by Maureen West to approve the 2004-05 Audit as presented. The motion passed unanimously.

Item number 3:

Audience with people wishing to address the Board. No one signed in to address the Board.

Item number 4:

Discuss and approve previous Board Meeting Minutes. A motion was made by Rick Rutland and seconded by Rodney Wiatrek to approve the previous Board Minutes as presented. The motion passed unanimously.

Item number 5:

Discuss and consider paying Stockdale I.S.D. bills. A motion was made by Teri Wolff and seconded by Rodney Wiatrek. The motion passed, with Teri Dugi abstaining.

Item number 6:

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

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Item number 7:

Discuss and approve the WADA Agreement with Alamo Heights. A motion was made by Maureen West, and seconded by Rodney Wiatrek to approve the WADA Agreement as presented. The motion passed unanimously.

Item number 8:

Discuss and approve School Health Advisory Council (“SHAC”). School Nurse Barbara Wiatrek gave an overview of the “SHAC”. A motion was made by Rodney Wiatrek and seconded by Maureen West to approve establishing the Council, which will need to be in place by 2007. The motion passed unanimously.

Item number 9:

Discuss and approve the Homebound Student Policy.  
Superintendent Blincoe recommended approving the Homebound Student Policy. A motion was made by Teri Dugi and seconded by Teri Wolff to approve the Homebound Student Policy as presented. The motion passed unanimously.

Item number 10:

Discuss and consider approving Campus Improvement Plans. A motion was made by Rick Rutland and seconded by Rodney Wiatrek to approve the Campus Improvement Plans as presented. The motion passed unanimously.

Item number 12:

No action was taken; the Board did not go into Closed Session.

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.

Item number 15:

Motion to adjourn made by Rick Rutland and seconded by Rodney Wiatrek. Motion passed unanimously. Meeting adjourned at 8:48 p.m.

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Salvador Urrabazo Jr, President

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Maureen West, Secretary