

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**October 9, 2006**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, October 9, 2006, at 6:30 p.m.

Board members present;

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

Item number 1:

Call to order at 6:30 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.

President, Sal Urrabazo, requested to move to agenda item number 5:

Mr. Blincoe introduced Valarie Marrou, Yearbook advisor and the 2006-07 Yearbook Staff. Mr. Blincoe acknowledged the work done on the 2005-06 Yearbook and the ongoing work for the 2006-07 year.

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 Teri Dugi to approve the previous Board Minutes as presented. The motion passed unanimously.

Item number 4:

A motion was made by Barry Osborne and seconded by Teri Wolff to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Item number 6:

A motion was made by Rick Rutland and seconded by Teri Dugi to table the discussion and approval of the 2006-07 UIL Stipend adjustments. The motion passed unanimously.

Item number 7:

Mr. Blincoe introduced Mr. Marlin Dodds, Consultant form DSA Construction Management. Mr. Dodds gave the Board information for consideration regarding a possible method of construction of the High School.

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Item number 8:

Mr. Blincoe made a recommendation to adopt the “Resolution of The Stockdale ISD Board Regarding Hazardous Traffic Conditions”, which provides for three in town bus routes for students who cross hazardous streets to come to school.. A motion was made by Rick Rutland and seconded by Teri Wolff to adopt the resolution as presented. The motion passed unanimously.

Mr. Blincoe requested to return to item number 9, after the Closed session

**CLOSED SESSION:**

The Board was called into closed session at 7:21 p.m.

The Board reconvened to open session at 8:15 p.m.

Item number 13:

No Action taken, regarding employment of personnel

Rick Rutland made a motion to accept the recommendation of the District’s attorney and direct the Superintendent and the District’s attorney to proceed as discussed in closed session concerning *A.B v. Stockdale ISD*, Texas Education Agency Docket no. 002-SE-0906, before a Texas Special Education Hearing Officer. The motion was seconded by Teri Wolff. The motion passed unanimously.

Item number 12:

Rick Rutland made a motion to accept the recommendation of the District’s attorney and direct the Superintendent and the District’s attorney to proceed as discussed in closed session concerning *L.M. v. Stockdale ISD*, Texas Education Agency Docket no. 003-SE-0906, before a Texas Special Education Hearing Officer. The motion was seconded by Maureen West. The motion passed unanimously.

Item number 9:

Mr. Blincoe shared the Floresville Career and Technology Center’s vision, goals, and objectives with the Board. He advised the Board that no financial commitment has been made. A motion was made by Teri Wolff and seconded by Maureen West to adopt the shared vision, goal, and objectives of the Floresville Career and Technology Center as presented. The motion passed unanimously.

Item number 14:

A motion was made by Teri Wolff and seconded by Teri Dugi to approve the Budget Amendment for 2006-07. The motion passed unanimously.

Item number 15:

A motion was made by Rick Rutland and seconded by Barry Osborne to table the adoption of the Campus Improvement Plan Objectives. The motion passed unanimously.

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Item number 16:

A motion was made by Rick Rutland and seconded by Maureen West to table the approval of the Agreement with City of Stockdale to replace lights at the softball field, pending further information. The motion passed unanimously.

Item number 13:

Superintendent Blincoe gave the superintendent's report.

- Mr. Blincoe gave a report on the recent TASA convention where a chess curriculum presentation by Stockdale Elementary was made in one of the breakout sessions. Three Stockdale ISD Board Members also attended the convention.
- Mr. Blincoe also reported that Stockdale ISD received a reimbursement check from Wilson County Appraisal District.
- Mr. Blincoe reported to the Board that the Stockdale ISD Transportation Director would be retiring at the end of December 2006.
- Mr. Blincoe gave the Board members current enrollment figures with a comparison of enrollment figures from 2005-2006.
- No Action taken.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:58 p.m.

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Salvador Urrabazo Jr., President

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Maureen West, Secretary