

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
**REGULAR CALLED MEETING**  
November 14, 2005

Prior to the meeting High School Principal, Sandy Lynn, presented Gina Deason with a framed certificate as a nominee for the *Texas Exes Outstanding High School Teacher of the Year*. Later in December 10 teachers that graduated from The University of Texas will be notified and awarded this prestigious award. The high school is very proud of Mrs. Deason and all the hard work that she does for our students.

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 14th, 2005, at 6:30 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, 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.

Item number 2:

Teen Leadership Presentation.

Students read their speech with the topic of "A Relationship that's important to Me and Why"

Item number 3:

Stockdale Elementary Rodeo Round up

Michelle Hartman and Jeremy Hailey presented a video on the Rodeo Round-up that the elementary students participated in Seguin to benefit the Guadalupe Valley Hospital.

Item number 4:

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

Item number 5:

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

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Item number 6:

Discuss and consider paying Stockdale I.S.D. bills. A motion was made by Pat Donsbach and seconded by Maureen West. The motion passed, with Teri Dugi and Rick Rutland abstaining.

Item number 7:

Discuss and consider Budget Amendment.

Mr. Blincoe recommended accepting the Budget amendment. A motion was made by Rodney Wiatrek and seconded by Teri Wolff to accept the Budget amendment as presented. The motion passed unanimously

Item number 8:

Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service. A motion was made by Rick Rutland and seconded by Maureen West to adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective November 14, 2005, and repeal all previous policies.

Item number 9:

Mr. Blincoe gave an overview of a possible agreement with the City of Stockdale, for the use of the show barn for an Ag farm. No action was taken.

Item number 10:

Mr. Blincoe gave an overview of the Lease agreement with The Economic Opportunity Development Corporation. No Action was taken.

Item number 11:

Mr. Blincoe gave an overview of a possible agreement with the City of Stockdale to renovate/construct new concession/restroom facilities located at the City Park softball field. Mr. Blincoe will continue to look into this matter and report back to the board.

**CLOSED SESSION:**

The Board was called into closed session at 7:35 p.m.

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

Item number 14:

No action was taken.

Item number 15:

The board viewed a video "Healthy Children, Healthy Schools"

Mr. Blincoe advised we are moving forward on the "SHAC" committee members.

Item number 16:

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

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Item number 17:

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

Item number 18:

Mr. Blincoe recommended the hiring of the Architect Firm of O'Connell Robertson and Associates Inc. A motion was made by Pat Donsbach and seconded by Teri Wolf to accept the recommendation of O'Connell Robertson and Associates Inc. The motion passed unanimously.

Motion to adjourn made by Rick Rutland and seconded by Teri Wolff. Motion passed unanimously. Meeting adjourned at 8:20 p.m.

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Salvador Urrabazo Jr., President

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Maureen West, Secretary