

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
November 13, 2006

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, November 13, 2006, at 6:30 p.m.

Board members present;

Sal Urrabazo, Maureen West, Rick Rutland, Teri Dugi, Barry Osborne, II, Teri Wolff and Pat Donsbach. Also present were Assistant Superintendent, Superintendent, Business Manager, Administration Secretary, Tom Johnson with STS, and Mr. P. Malcolm Gulley Certified Public Accountant.

Item number 1:

Call to order at 6:33 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:

Mr. Blincoe presented a representative of the Wilson County News, the "Media Honor Roll" certificate. Mr. Blincoe advised the Board of the criteria for which the nomination was made, which included the media's efforts to be familiar with Districts missions and goals and to report school news in a fair and accurate manner.

Item number 4:

Mr. Gulley Certified Public Accountant provided the Board with the Financial Statement including Independent Auditor's report. Mr. Gulley reviewed the report with the Board, and answered any questions regarding the audit. A motion was made by Teri Wolff and seconded by Maureen West to approve the 2005-2006 Annual Financial and Compliance Report. The motion passed unanimously

Item number 5:

Mr. Blincoe recommended to accept the proposal for the audit services for 2007-2009 presented by Mr. Gulley. A motion was made by Maureen West and seconded by Teri Dugi to accept the proposal as presented. The motion passed unanimously.

Item number 6:

A motion was made by Teri Wolff and seconded by Barry Osborne to approve the previous Board Minutes as presented. The motion passed unanimously

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Item number 7:

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

Item number 8:

Mr. Tom Johnson with Student Transportation Specialists gave a presentation regarding student transportation services. Mr. Johnson outlined various areas of the proposed transportation services to be provided to the District and answered any questions concerning these services. Mr. Blincoe requested that Mr. Johnson provide the Board with the proposed contract for further consideration by the Board.

Item number 9:

Report-Highly Qualified Teacher status 2006-2006.
No Action taken.

Item number 10:

Mr. Blincoe, along with the campus Principals provided information regarding the Campus Improvement Plans to the Board. Mr. Blincoe recommended the approval of the Campus Improvement Plans. A motion was made by Pat Donsbach and seconded by Rick Rutland to adopt the Campus Improvement Plans as presented. The motion passed unanimously.

Mr. Blincoe requested to return to item number 11 and 12, after the closed session

Item number 13:

Mr. Blincoe advised the Board that the District will be receiving one defibrillator, donated by Guadalupe Valley Regional Medical Center, and that we are applying for a grant to obtain additional defibrillators.

CLOSED SESSION:

The Board was called into closed session at 8:20 p.m.

The Board reconvened to open session at 9:55 p.m.

Item number 13:

- A. Rick Rutland made a motion to accept the recommendation of the School District's attorney and proceed as discussed in closed session concerning settlement of *L.M. v. Stockdale ISD*, before a Texas Education Hearing Officer, Texas Education Agency Docket no. 003-SE-0906. The motion was seconded by Teri Wolff. The motion passed unanimously.

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- B. Rick Rutland made a motion to accept the recommendation of the School District's attorney and proceed as discussed in closed session concerning settlement of *T.B. v. Stockdale ISD*, before a Texas Education Hearing Officer, Texas Education Agency Docket no. 045-SE-1006. The motion was seconded by Teri Wolff. The motion passed unanimously.
- C. Rick Rutland made a motion to accept the recommendation of the School District's attorney and proceed as discussed in closed session concerning settlement of *B.O. v. Stockdale ISD*, before a Texas Education Hearing Officer, Texas Education Agency Docket no. 071-SE-1106. The motion was seconded by Teri Wolff. The motion passed unanimously.
- D. Consideration and possible action concerning pending litigation and possible settlement of *C.O. v. Stockdale ISD*, before a Texas Education Agency Special Education Hearing Officer, TEA Docket Number 069-SE-1106. No Action Taken.
- E. Consideration and possible action concerning pending litigation and possible settlement of *A.O. v. Stockdale ISD*, before a Texas Education Agency Special Education Hearing Officer, TEA Docket Number 068-SE-1006. No Action Taken
- F. Consideration and possible action concerning pending litigation and possible settlement of *D.O. v. Stockdale ISD*, before a Texas Education Agency Special Education Hearing Officer, TEA Docket Number 070-SE-1106. No Action Taken.

Item number 11:

Mr. Blincoe informed the Board of possible projects, including the construction of the safety fence at the Elementary Campus.

Item number 12:

Discuss and consider Agreement with City of Stockdale to replace lights at softball field
No Action Taken.

Item number 13:

Superintendent Blincoe gave the superintendent's report.

- Workshops: Mr. Blincoe advised the Board of an upcoming Team Building activity in January, which is a 3 hour workshop.
- Legislative update: Mr. Blincoe advised the Board he will be testifying Wednesday.

Motion to adjourn made by Rick Rutland and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 10:10 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary