

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 12, 2005

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 12th, 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:

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

Item number 3:

Stockdale Athletic Recognition; Cross Country Coach, Lester Jackson presented the Varsity Girls and Boys Cross Country Teams. Volleyball Coach, Barbara Akin presented the Varsity Volleyball Girls Team, and acknowledged the District Awards received by each girl. Andrew King, Athletic Director presented the Varsity Football Team, and acknowledged the District Awards received by each player.

Item number 4:

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

Item number 5:

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

Item number 6:

Mr. Blincoe recommended the approval of Lynn Ray West as the School District representative for the Wilson County Appraisal District. A motion was made by Rick Rutland and seconded by Rodney Wiatrek, with Maureen West abstaining.

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At this time Mr. Blincoe requested to move to agenda item #8, and return to #7 at a later time.

Item number 8:

Mr. Blincoe gave an overview of the AEIS report and the AYP Report to the Board.

Item number 7:

Mr. Blincoe presented the Gold Performance Awards to each of the campuses. Accepting the awards were Sandy Lynn, High School Principal, Roxanne Seidel Junior High Principal and Michelle Hartmann Elementary Principal.

CLOSED SESSION:

The Board did not elect to go into closed session.

Item number 11:

No action was taken.

Item number 12:

Superintendent Blincoe gave the superintendent's report. Tentative additional January meeting dates were set as follows: 01-12-05 Board Training/Goal Settings, and 1-23-05 for Facilities Committee Report.

Item number 13:

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

Item number 17:

No Action taken, there were no Student Transfers presented at this time.

Item number 17:

Superintendent Blincoe addressed the Ethics forms and made the Board aware of the requirements for submission of the forms.

Motion to adjourn made by Rick Rutland and seconded by Rodney Wiatrek. Motion passed unanimously. Meeting adjourned at 7:48 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary