

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
December 11, 2006

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, December 11, 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, and Athletic Director Andrew King.

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:

Athletic Director Andrew King, introduced members of the 2006 District Champion Football Team. Coach King also recognized the seniors and players receiving All District Honors.

Item number 3:

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

Item number 4:

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

Item number 5:

A motion was made by Rick Rutland and seconded by Maureen West to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Item number 6:

Business Manager, Becky Stewart provided the Board with an outline of the proposed Budget Amendment. A motion was made by Maureen West and seconded by Teri Dugi to approve the 2006-07 Budget Amendment as presented. The motion passed unanimously.

Item number 7:

Assistant Superintendent, Vicki Wehmeyer led the Board in a workshop "Life in the Public Eye, Learning to live with New Disclosure Requirements".

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Item number 8:

Mr. Blincoe, provided information on the possible Shared Services Arrangement with Floresville ISD on Transportation Services.

A motion was made by Rick Rutland and seconded by Barry Osborne giving the Superintendent permission to enter into a transportation agreement. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:20 p.m.

The Board reconvened to open session at 7:30 p.m.

Item number 10:

- A. Rick Rutland made a motion to agree to waive any conflict of interest by Walsh Anderson in drafting the interlocal agreement between Stockdale ISD and Floresville ISD for student transportation. The motion was seconded by Teri Wolff. The motion passed unanimously.

Item number 11:

Superintendent Blincoe gave the superintendent's report.

- Legislative update: Mr. Blincoe advised the State Board Education made a final approval to upgrade the High School Graduation Plan to 4 years or Math and 4 Years of Science.
- Mr. Blincoe provided the Board with a copy of the 2005-2006 School Report Card for each campus.
- Mr. Blincoe shared with Board members information regarding teachers pay scale for a 60 mile radius with 13years experience.
- Workshops: Mr. Blincoe advised the Board of an upcoming Team Building activity to be held January 18, 2007.

Motion to adjourn made by Rick Rutland and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 7:40 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary