

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 8, 2007

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 8, 2007, at 6:30 p.m.

Board members present;

Sal Urrabazo, Maureen West, Rick Rutland, Teri Dugi, Barry Osborne, II, and Teri Wolff. Member absent, Pat Donsbach. Also present were Assistant Superintendent, Superintendent, Business Manager, Administration Secretary, Technology Director Billy Polasek and High School Art Teacher Tricia Kaweck.

Item number 1:

Call to order at 6:40 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:

High School Art Teacher Tricia Kaweck recognized students and displayed the paintings, that were submitted to the San Antonio Stock Show Art Show. The art classes submitted 18 entries, with 9 of the entries receiving ribbons.

Item number 3:

Billy Polasek, Technology Director presented the Board the 2007-08 Technology Plan. Mr. Polasek also advised the Board of the technology updates that been completed up to date, and gave an overview of the 07-08 Technology Plan. Mr. Blincoe made a recommendation to approve the 07-08 Technology Plan. A motion was made by Teri Wolff and seconded by Rick Rutland to accept the 2007-08 Technology Plan as presented. The motion passed unanimously.

Item number 4:

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

Item number 5:

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

Item number 6:

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.

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Item number 7:

A motion was made by Maureen West and seconded by Teri Dugi to accept the 2007-2008 School Calendar as presented. The motion passed unanimously.

Item number 8:

Mr. Blincoe recognized and thanked the Board Members for their contribution to the District as part of Board Appreciation Month; each member was presented with a certificate of appreciation. Mr. Blincoe also read a letter from Governor, Rick Perry acknowledging the work of School Boards through out the State of Texas.

Item number 9:

Mrs. Wehmeyer provided the Board with the 2005-2006 Academic Excellence Indicator System Report (AEIS) and the 2006 Adequate Yearly Progress (AYP) reports. Mrs. Wehmeyer gave an overview of each report, and advised the Board that the AEIS report will be placed at various local businesses for public access.

CLOSED SESSION:

The Board was called into closed session at 7:25 p.m.

The Board reconvened to open session at 10:10 p.m.

Item number 12:

- A. Mr. Blincoe made a recommendation to extend the Assistant Superintendent Contract for a three year period. A motion was made by Maureen West and seconded by Teri Wolff to approve the contract extension. The motion passed unanimously.
- B. A motion was made by Rick Rutland and seconded by Teri Wolff, to extend the Superintendent contract for one year, with a 2% raise to the base pay. The motion passed unanimously.

Item number 13:

Mr. Blincoe advised the Board that he had contacted Mr. Mitchell Giesel, Code Compliance Officer with the City of Stockdale concerning the complaint letter received, in regards to the High School Baseball Field.

Item number 14:

Mr. Blincoe made a recommendation to appoint Sal Urrabazo, Barry Osborne and Teri Dugi to serve on the Community Construction Committee, representing the Board.

Item number 15:

Mr. Blincoe asked the Board Members to make recommendations for the Community Construction Committee.

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Item number 15:

Superintendent Blincoe gave the superintendent's report.

- Mr. Blincoe reminded the Board of the Conflict of Interest Forms to be completed and returned.
- Mr. Blincoe advised the Board of an upcoming Team Building activity to be held January 22, 2007.
- Mr. Blincoe advised the Board that he will be meeting with the Junior High and High School GT students as part of the student construction committee.
- He will be meeting on January 19, 2007 with Floresville ISD regarding the Transportation Services.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 10:30 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary