

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
February 12, 2007

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, February 12, 2007, at 6:45 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, and Administration Secretary.

Item number 1:

Call to order at 6:45 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.

Board President, Sal Urrabazo requested to move to agenda item number 7 at this time.

Item number 7:

Junior High teacher Mrs. Contreras, introduced several of the sixth grade students, who presented their Career Investigation reports. Each student had chosen a career, interviewed people in the chosen field, and compiled a binder displaying their findings on the chosen career.

Item number 2:

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

Item number 3:

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

Item number 4:

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

Item number 5:

Mrs. Wehmeyer provided the Board with an overview of the Local Policy update 79. A motion was made by Rich Rutland and seconded by Maureen West to accept the Local Policy Update 79. The motion passed unanimously.

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Item number 6:

Mr. Blincoe presented each Sandy Lynn - High School Principal, Roxanne Seidel – Junior High Principal and Michelle Hartmann – Elementary Principal with their Gold Performance Awards. He also presented to the Board the Districts overall Gold Performance Awards.

Item number 8:

Mr. Blincoe provided information to the Board regarding the Goliad Special Education Cooperative. The Board members were given an information booklet highlighting the services to be provided under the coop. Also provided, was a listing of Goliad Special Education Cooperative Personnel, and Support Services provided. Mr. Blincoe made a recommendation to approve that the District joins the Goliad Special Education Cooperative. A motion was made by Rick Rutland and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Item number 9:

Mr. Blincoe provided information from the Textbook Committee on the title to be adopted, and the delivery dates of the textbooks. A motion was made by Barry Osborne and seconded Teri Dugi to approve the Local Board of Trustee Certification, 2007 for delivery dates of enrichment curriculum and to adopt all textbook titles. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:40 p.m.

The Board reconvened to open session at 8:45 p.m.

Item number 11:

- A. Mr. Blincoe made a recommendation to implement a 6% raise to the mid point on presented Administrative salaries. A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.
- B. Mr. Blincoe made a recommendation to implement a 3% raise to the mid point on all pay grade M-2 salaries. A motion was made by Teri Wolff and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

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Item number 12:

Mr. Blincoe and Board President Sal Urrabazo informed the Board of the continuing education hours required/completed as follows:

First Year Member, Barry Osborne – exceeds

Sal Urrabazo, Jr. - meets

Rick Rutland - meets

Maureen West - exceeds

Teri Wolff - exceeds

Teri Dugi - exceeds

Pat Donsbach - meets

An Order by the Board of Trustees of Stockdale Independent School District calling a election to be held May 12, 2007 for Districts 7, 2 and 5. A motion was made by Maureen West and seconded by Teri Wolff to accept the Order of the Election. The motion passed unanimously. Mr. Blincoe also informed the Board the first day to file was Saturday February 10, 2007 and the last day is Monday March 12, 2007.

Item number 13:

Mr. Blincoe provided the Board with the Stockdale Independent School District Goals for 2007-08. A motion was made by Teri Wolff and seconded by Maureen West to accept the Stockdale Independent School District Goals for 07-08 as presented. The motion passed unanimously.

Item number 14:

A motion was made by Teri Dugi and seconded by Pat Donsbach to approve the Budget Amendment for 2006-07 as presented. The motion passed unanimously.

Item number 15:

A motion was made by Pat Donsbach and seconded by Rick Rutland proceed with the sell of Stockdale ISD busses #124, #34 and the propane bus no longer in service. The motion passed unanimously

Item number 16:

Superintendent Blincoe gave the superintendent's report.

- Mr. Blincoe introduced Roxanne Seidel and Michelle Hartmann; each provided the Board with the results of the Junior High and Elementary UIL Meets.
- Mr. Blincoe reminded the Board of the Conflict of Interest Forms to be completed and returned.
- Mr. Blincoe gave an update regarding transportation – Services began on Monday February 12, 2007 with STS Transportation.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:20 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary