

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**March 12, 2007**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, March 12, 2007, at 6:30 p.m.

Board members present;

Sal Urrabazo, Rick Rutland, Teri Dugi, Teri Wolff, and Pat Donsbach. Members absent, Maureen West and Barry Osborne. Also present were Assistant Superintendent, Superintendent, Business Manager, Administration Secretary, Bud Box , Director of The Floresville Alternative Center, Sandra Lynn, Roxanne Seidel and Michelle Hartmann.

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:

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 4:

Mr. Blincoe read the "Texas Public Schools Week Resolution from the Board of Trustees", after which Elementary Principal, Michelle Hartmann, Junior High Principal, Roxanne Seidel and High School Principal, Sandra Lynn advised the Board of their campus activities for Public School Week.

Item number 5:

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

Item number 6:

A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the 2006-2007 Budget Amendment as presented. The motion passed, unanimously.

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Item number 7:

Mr. Blincoe provided the Board with an overview of the Resolution regarding changes in trustee elections including (1) authorizing joint elections with the City of Stockdale beginning with the May 12, 2007 election and (2) authorizing the Superintendent to negotiate and execute all necessary agreements and submit changes to the U. S. Department of Justice for preclearance. A motion was made by Rick Rutland and seconded by Teri Dugi to accept the resolution. The motion passed unanimously.

Item number 8:

Mr. Bud Box, Director of The Floresville Alternative Center presented to the Board the Interlocal Cooperation Agreement for the Wilson County Juvenile Justice Alternative Education Program (“JJAEP Program”).

A motion was made by Pat Donsbach and seconded by Teri Wolff to approve the memorandum of understanding (MOU) concerning Wilson County JJAEP. The motion passed unanimously.

Item number 9:

Mr. Blincoe opened and presented to the Board the sealed bids for the buses. Mr. Blincoe recommended accepting the bids as follows:

\$1,200.00 for the 1993 Ford, Bluebird, 71 passenger school bus

\$157.57 for the 1987 Chevy, Ward, 71 passenger school bus, and

\$257.57 for the 1990 GMC, (Propane), Ward, 71 passenger school bus.

A motion was made by Teri Dugi and seconded by Rick Rutland to accept the bids. The motion passed, with Teri Wolff abstaining.

Item number 10:

Mr. Blincoe recommended to the Board to approve contract extensions for the Administrative Staff; Andrew King, Becky Stewart, Sandra Lynn, Roxanne Seidel and Michelle Hartmann. Each of the administrators will receive a two year contract. A motion was made by Pat Donsbach and seconded by Teri Wolff to accept Mr. Blincoes recommendation. The motion passed, with Rick Rutland abstaining.

Item number 11:

Mr. Blincoe and Business Manager, Becky Stewart provided the Board with information regarding the At-will employee pay grades. The Board instructed Mr. Blincoe to put this on a future agenda as an action item. No action taken.

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**CLOSED SESSION:**

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

The Board reconvened to open session at 7:50 p.m.

Item number 13:

- A. Mr. Blincoe made a recommendation to approve the Elementary Teacher Contract renewals as presented. A motion was made by Pat Donsbach and seconded by Teri Wolff to accept the recommendation. The motion passed, with Rick Rutland abstaining.
- B. Mr. Blincoe made a recommendation to approve the Junior High Teacher Contract renewals as presented. A motion was made by Teri Wolff and seconded by Rick Rutland to accept the recommendation. The motion passed unanimously.
- C. Mr. Blincoe made a recommendation to approve the High School Teacher Contract renewals as presented. A motion was made by Rick Rutland and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Item number 14:

Superintendent Blincoe gave the superintendent's report.

- Mr. Blincoe provided each Board member a copy of the 2007-2008 School Calendar.
- Mr. Blincoe informed the Board that the Stockdale Athletic Association had donated wall mats for the Junior High Gym
- Mr. Blincoe provided the Board with information regarding the Floresville Early college/Technology Center
- Mr. Blincoe reminded the Board of the Conflict of Interest Forms to be completed and returned.
- Mr. Blincoe gave an update on facilities, and advised the Board of future plans to meet for a workshop to establish a timeline.

Motion to adjourn made by Rick Rutland and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 8:05 p.m.

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Salvador Urrabazo Jr., President

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Maureen West, Secretary