

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**April 20, 2007**

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, April 20, 2007, at 6:30 p.m.

Board members present;

Teri Dugi, Teri Wolff, Barry Osborne and Maureen West. Members absent, Sal Urrabazo, Rick Rutland and Pat Donsbach. Also present were Business Manager, Administration Secretary, Barbara Wiatrek, Jeremy Hailey, Sandra Lynn and Roxanne Seidel.

Item number 1:

Call to order at 6:40 pm

Secretary, Maureen West called the meeting to order and reserved the right to call a short recess if she deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She 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 Barry Osborne to approve the previous Board Minutes with corrections. The motion passed unanimously

Item number 4:

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

Item number 5:

Stockdale ISD School Nurse, Barbara Wiatrek provided the Board with information regarding the two Automated External Defibrillators (AED's) that were donated to the district by Guadalupe Regional Hospital and South Texas Surgical Center. One which is located at the High School Campus and the second will be located at the Athletic Department, and will be carried to athletic events.

Item number 6:

Mr. Blincoe provided the Board with information received at a recent informational meeting concerning the Floresville Early College and Technology Center that he and several of the Board Members attended.

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
REGULAR CALLED MEETING  
**April 20, 2007**

Item number 7:

Mr. Blincoe provided the Board with information regarding the Transportation Agreement with Floresville ISD.

Item number 8:

Mr. Blincoe provided the Board with information regarding the License Agreement with City of Stockdale. Mr. Blincoe recommended that the agenda item be tabled until further review. A motion was made by Teri Dugi and seconded by Barry Osborne. The motion passed unanimously.

Item number 9:

At-will employee pay grades, Mr. Blincoe recommended tabling the agenda item. A motion was made by Barry Osborne and seconded by Teri Dugi to accept the recommendation to table the agenda item. The motion passed unanimously.

**CLOSED SESSION:**

The Board was called into closed session at 7:18 p.m.

The Board reconvened to open session at 7:47 p.m.

Item number 13:

- A. A motion was made by Teri Wolff, and seconded by Barry Osborne to accept the recommendation of the Superintendent and the school's attorney and direct the Superintendent and the school's attorney to proceed as discussed in closed session concerning settlement of L.M. v. Stockdale ISD, before a Texas Education Agency Special Education Hearing Officer, TEA Docket Number 115-SE-0107, . The motion passed unanimously.

Item number 14:

Superintendent Blincoe gave the superintendent's report.

- Jeremy Hailey, Elementary Enrichment Teacher provided the Board information on the upcoming production of "The Jungle Book". The play will be presented by the 4<sup>th</sup> and 5<sup>th</sup> grade students, May 15, 2007 at the Jackson Auditorium at Texas Lutheran University.
- Mr. Blincoe provided updated information on the Legislature.

STOCKDALE INDEPENDENT SCHOOL DISTRICT  
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**April 20, 2007**

- Mr. Blincoe advised the Board that the RFQ's have be mailed, in preparation of selecting an architect for the construction of the new High School.
- Roxanne Seidel gave an update on the Junior High District Track Meet, and Junior Regional Band.
- Sandy Lynn gave an update on the High School One Act Play competition and the students receiving District Honors, the High School UIL results where there are 16 students advancing to Regional's in several areas. She also advised the Board that the High School Boys Golf team will be advancing to Regional competition.

Motion to adjourn made by Teri Dugi and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 8:15 p.m.

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Salvador Urrabazo Jr., President

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Maureen West, Secretary