STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
May 21, 2007

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, May 21, 2007, at 6:30 p.m.

Board members present;
Sal Urrabazo, Teri Dugi, Teri Wolff, Maureen West, Barry Osborne and Pat Donsbach. Members absent, Rick Rutland. Also present were Assistant Superintendent, Superintendent, Business Manager, Administration Secretary, Carolyn Martinez, Food Service Director, Andrew King, Athletic Director, Luis Blancarte, Band Director and John Martin, High School UIL Coordinator.

Item number 1:
Call to order at 6:35 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:
Pam Burrier administered the Oath of Office to the following Board members: Sal Urrabazo, Jr. and Teri Dugi
A motion was made by Teri Wolff and seconded by Barry Osborne in regards to reorganize the Board, to keep the Board and its officers as it stands now. The motion passed unanimously.

Item number 4:
Mr. Blincoe introduced John Martin, High UIL Coordinator. Mr. Martin advised the Board of the High School UIL Academic District results, and the advancements to Regional competition, with Megan Alderman advancing to the State Level.
Mr. Blincoe introduced Louis Blancarte, High School Band Director. Mr. Blancarte provided the Board with a listing of results from various competitions the Bands participated in this past year and their honors/awards.
Mr. Blincoe introduced Andrew King, Athletic Director. Coach King introduced Coach Tackitt-Head Basketball Coach, Coach Hemby-High School Track Coach, Coach Jackson-High School Tennis and Coach Lynn – High School Golf. The coach's recognized their athletes, and advising the Board of District honors received.

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Item number 5:
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 6:
A motion was made by Pat Donsbach and seconded by Teri Wolff to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining

Item number 7:
Mr. Blincoe introduced Carolyn Martinez, Food Service Director. Mrs. Martinez provided the Board with a Budget Analysis of 2006-2007. She also provided the Board with options/recommendations for 2007/2008.

Item number 8:
Mr. Blincoe made a recommendation to keep the Breakfast Program as is for the 2007-2008 school year; he also advised the Board that he will be sending additional letters addressing the student delinquent account balances. A motion was made by Teri Wolff and seconded by Maureen West to accept the recommendation. The motion passed unanimously.

Item number 9:
At this time the Board heard the Interview Presentations presented by the following Architectural Firms:
O'Connell Robertson - Chris Lammers
Pfluegar and Associates - Kent Niemann
Fromberg Associates - Randy Fromberg
Beicker Martinez, Structural Engineering - Kerry Andrews

Item number 10:
Mr. Blincoe made a recommendation that each Member rank the firms 1-4. The ranking resulted in O'Connell Robertson as number one and Fromberg Associates second. A motion was made by Teri Wolff and seconded by Pat Donsbach to accept ranking of O'Connell Robertson #1 and Fromberg as #2. The motion passed, with Barry Osborne abstaining.

Item number 11:
A motion was made to approve the Agreement for Special Education Services between Goliad Special Education Cooperative and Stockdale ISD by Teri Wolff and seconded by Maureen West. The motion passed unanimously.

Item number 12:
Mr. Blincoe provided the Board with updated 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 Wolff and seconded by Teri Dugi. The motion passed unanimously.

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Item number 13:
A motion was made by Barry Osborne and seconded by Teri Dugi to approve the 2007-2008 Stipends and contracted days as presented. The motion passed unanimously.

Item number 14:
Mr. Blincoe made a recommendation to approve a 2% pay increase for all at will employees. A motion was made by Teri Wolff and seconded by Pat Donsbach to approve the recommendation. The motion passed unanimously.

Item number 15:
Mr. Blincoe provided an update on the High School Bond Sale, providing a preliminary timetable of events from Southwest Securities.

CLOSED SESSION:

The Board was called into closed session at 11:16 p.m.

The Board reconvened to open session at 12:15 a.m.

Item number 19:

A. Mr. Blincoe made a recommendation to employee Kevin Schier as Junior History/Coach position. A motion was made by Teri Dugi, and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

Item number 20:

Superintendent Blincoe gave the superintendent's report.

- UIL Academic/Scholarship Awards Banquet to be held May 22, 2007.
- Invited the Board to attended a breakfast that will be held Friday morning at the High School, he will be recognizing 3 employees which have retired in 2006-07
- Graduation to held Friday May 25, 2007
- Next Board meeting will be Tuesday, June 12, 2007

Motion to adjourn made by Barry Osborne and seconded by Teri Wolff. The motion passed unanimously. Meeting adjourned at 12:19 a.m.

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Salvador Urrabazo Jr., President Maureen West, Secretary