

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
July 24, 2007

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, July 24, 2007, at 6:30 p.m.

Board members present;

Rick Rutland, Teri Dugi, Teri Wolff, Maureen West, Barry Osborne and Pat Donsbach. Members absent, Sal Urrabazo, Jr. Also present were Assistant Superintendent, Superintendent, Business Manager, Administration Secretary, Steve Elliott Financial Advisor with Southwest Securities, Tony Resendez Co Bond Council with Walsh Anderson, George Rodriguez Co Bond Council with Vince & Elkins, Kim Pruski with LaVernia Insurance and Doug and Marty Webb with Webb Insurance.

Item number 1:

Call to order at 6:32 pm

Vice President, Rick Rutland 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.

Vice President, Rick Rutland requested the Board to move the order of the agenda items.

Item number 11:

Steve Elliott Financial Advisor with Southwest Securities, Tony Resendez Co Bond Council with Walsh Anderson, George Rodriguez Co Bond Council with Vince & Elkins, presented the Board with information regarding the issuance and sale of Stockdale ISD Unlimited Tax School Building Bonds, Series 2007. A motion was made by Teri Wolff authorizing the issuance and sale of Stockdale Independent School District Unlimited Tax School Building Bonds, Series 2007; Levying a Tax and providing for the security and payment thereof; approving the official statement and bond purchase contract; and enacting other provisions relating thereto. The motion was seconded by Maureen West. The motion passed unanimously.

Item number 6:

Kim Pruski with LaVernia Insurance provided the Board with information regarding the property and casualty insurance renewal. A motion was made by Maureen West approving the renewal of the insurance as presented, and seconded by Pat Donsbach. The motion passed unanimously.

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Item number 7 and 8:

Mr. Blincoe made a recommendation to approve the extension of the Worker's Compensation Insurance along with the Addendum to the Interlocal Agreement. A motion was made by Maureen West and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Item number 9:

Doug Webb with Webb Insurance Services presented the Board with information regarding the 457 plan. Mr. Blincoe made a recommendation to adopt Webb Insurance Services as agent for the 457 Deferred Compensation Plan and Section 125 "Cafeteria" Plan and Employee Benefits Plan. A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

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:

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 abstaining.

Item number 5:

Sandra Lynn, High School Principal presented the Board with the 2007-2008 Student Code of Conduct, she also advised the Board of changes. Mr. Blincoe made a recommendation to approve the Student Code of Conduct as presented. A motion was made by Teri Wolff and seconded by Maureen West to accept the recommendation. The motion passed unanimously.

Item number 10:

A motion was made by Pat Donsbach and seconded by Maureen West to approve the Local Up-Date 80 as presented. The motion passed unanimously.

Item number 12:

A motion was made by Maureen West and seconded by Barry Osborne to extend the contract with Security Bank, Stockdale Texas as the depository for the District. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:30 p.m.

The Board reconvened to open session at 7:52 p.m.

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Item number 15:

- A. Mr. Blincoe made a recommendation to employee Donna Holmes as Biology & IPC, Ryan Schwab as Ag Teacher and Jonathan Campbell as Band Director. A motion was made by Maureen West, and seconded by Teri Dugi to accept the recommendation. The motion passed unanimously.

Item number 16:

A motion was made by Barry Osborne and seconded by Maureen West to approve the revised 2007-2008 School Calendar as presented. The motion passed unanimously.

Item number 17:

Superintendent Blincoe gave the superintendent's report.

- Update on the construction.
- Provided the Board with preliminary TAKS report

Motion to adjourn made by Barry Osborne and seconded by Terry Dugi. The motion passed unanimously. Meeting adjourned at 8:12 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary