

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
August 13, 2007

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, August 13, 2007, at 6:30 p.m.

Board members present;

Sal Urrabazo, Rick Rutland, Maureen West, Barry Osborne, Teri Dugi, Teri Wolff and Pat Donsbach. Also present were Superintendent, Business Manager, Administration Secretary, Bud Box, Floresville Alternative Education Center.

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 Barry Osborne 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 Teri Wolff to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Item number 5:

Bud Box presented the Board with updated information on the Floresville Alternative Education Center.

A motion was made by Rick Rutland and seconded by Maureen West to approve the 2007-2008 contract with Floresville Alternative Education Center. The motion passed unanimously.

Item number 6:

Mr. Blincoe updated the Board with information on the 2006-07 cafeteria accounts that are past due and the process that Mrs. Martinez has taken to collect. Mr. Blincoe recommended that the Board approve implementing a maximum charge limit of \$30.00 for the Junior High and High School Students. A motion was made by Teri Wolff and seconded by Maureen West to approve the recommendation. The motion passed unanimously.

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Item number 7:

A motion was made by Maureen West and seconded by Teri Dugi to approve the Appraisal Calendar for 2007-2008. The motion passed unanimously.

Item number 8:

A motion was made by Rick Rutland and seconded by Teri Wolff to adopt the local Board Policy regarding student expression, FNA (local). The motion passed unanimously.

Item number 9:

Mr. Blincoe recommended the Board approve the basic preliminary design of the High School. A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the recommendation. The motion passed unanimously.

Item number 10:

A motion was made by Maureen West and seconded by Teri Dugi to approve the resolution, authorizing participation in TexPool as presented. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:50 p.m.

The Board reconvened to open session at 8:18 p.m.

Item number 13:

- A. Mr. Blincoe requested additional time to review policy regarding student transfers, and requested the Board table the agenda item. A motion was made by Teri Wolff and seconded by Barry Osborne to table the agenda item. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 8:20 p.m.

The Board reconvened to open session at 9:20 p.m.

Item number 13:

- A. Mr. Blincoe made a recommendation to employee Gentry Fields as Elementary Special Education Teacher. A motion was made by Pat Donsbach, and seconded by Teri Wolff to accept the recommendation. The motion passed unanimously.

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Item number 14:

Superintendent Blincoe gave the superintendent's report.

- Mr. Blincoe advised the Board of the Special Called meeting on August 27, 2007, for the Tax Rate Hearing
- Mr. Blincoe advised the Board of the progress the construction committee has made
- Mr. Blincoe advised the Board that the City had agreed to amended the water billing for the baseball field
- Mr. Blincoe provided the Board with information on the upcoming Staff Development

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:30 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary