

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 10, 2007

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, September 10, 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, Ronald Lankford, Custodial Supervisor and Charles Andruss, Maintenance Supervisor

Item number 1:

Call to order at 6:40 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:

A motion was made by Maureen West and seconded by Pat Donsbach to approve paying the Stockdale ISD bills as presented. The motion passed, with Teri Dugi abstaining.

Item number 5:

Mr. Blincoe made a recommendation to table the approval of the Wilson County Appraisal District 2008 preliminary budget. A motion was made by Teri Wolff and seconded by Teri Dugi to table the approval. The motion passed, with Maureen West abstaining.

Item number 6:

Ronald Lankford, Custodial Supervisor and Charles Andruss, Maintenance Supervisor presented the Board with an outline of future maintenance and repairs needing to be considered on the Districts buildings, air conditioning and plumbing.

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 10, 2007

Item number 7:

Mr. Blincoe made a recommendation to approve the one time Stipend adjustment for the 2007-08 GT Football Program Coordinator. A motion was made by Maureen West and seconded by Rick Rutland to accept the recommendation as presented. The motion passed unanimously.

Item number 8:

Mr. Blincoe presented the Board with the Resolution Concerning FCC License Excess Capacity Lease. Mr. Blincoe made a recommendation to approve the Resolution. A motion was made by Teri Wolff and seconded by Maureen West to approve the recommendation as presented. The motion passed unanimously.

Item number 9:

A motion was made by Maureen West and seconded by Teri Dugi to approve the 2007-2008 Adjunct Staff Members as presented. The motion passed unanimously.

Item number 10:

Mr. Blincoe advised the Board of the bids received from several Pest Control Companies.

Mr. Blincoe made a recommendation to accept the bid received from Termi Tech for the 2007-2008 Pest Control Services. A motion was made by Teri Wolff and seconded by Pat Donsbach to accept the recommendation as presented. The motion passed unanimously.

Item number 11:

Mr. Blincoe made a recommendation to approve the proposed revisions to the Policy FDA (Local)-Admission Interdistrict Transfers. A motion was made by Pat Donsbach and seconded by Teri Wolff to approve the Policy as presented. The motion passed unanimously.

Item number 12:

A motion was made by Maureen West and seconded by Teri Dugi to accept the 2007-2008 District Improvement Plan as presented. The motion passed unanimously.

CLOSED SESSION:

The Board was called into closed session at 7:45 p.m.

The Board reconvened to open session at 9:00 p.m.

Item number 14:

Mid Year Superintendent Evaluation, no action taken

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
September 10, 2007

Item number 15:

Superintendent Blincoe gave the superintendent's report.

- Mr. Blincoe updated the Board on the High School Construction

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 9:06 p.m.

Salvador Urrabazo Jr., President

Maureen West, Secretary