

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
March 24, 2009

The Board of Trustees of the Stockdale Independent School District held a regular meeting on Tuesday, March 24, 2009 at 6:30 p.m.

Board members present:

Sal Urrabazo; Rick Rutland; Teri Dugi; Pat Donsbach, Leroy Sanchez, Barry Osborne and Teri Wolff. Also present were Superintendent, Vicki Wehmeyer; James Wood, Frank Bain and Jackie Wells.

Call to order at 6:35 p.m.

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.

Frank Bain provided information to the Board regarding possible financial arrangements for the concession stand and restrooms that are being built and paid for by the Stockdale Athletic Association Booster Club. No action taken.

The Board accepted and acknowledged appreciation for the new sign donated to the school by Brett Box and family in memory of Colby Box. Barry Osborne will get with Mr. Box on a possible change to the sign. The District will pay for costs.

The Board discussed a bid provided by Mr. Harry Grove, Stockdale City Manager, for costs to make repairs to the bleachers at the softball field. Motion made by Teri Dugi and seconded by Teri Wolff, "Because of the current budget Stockdale ISD will not be able to participate in the repair costs." The motion passed unanimously.

Discuss and consider policy GKD (Local) Community Relations: Non-School use of School facilities-building use fee schedule. No action taken. Tabled to next regular meeting April 14, 2009

The Board recessed at 7:35pm and reconvened into Open Session at 8:00

A workshop was held to discuss future facility needs at Stockdale ISD. No firm decisions were made; another meeting will be held in the future when additional information is available regarding costs of construction and demolition.

Motion to adjourn made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 10:15 p.m.

Salvador Urrabazo Jr., President

Teri Wolff, Secretary