

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
June 22, 2009

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, June 22, 2009, at 2:00 p.m. Board members present President Sal Urrabazo, Jr., Rick Rutland, Teri Dugi, and Teri Wolff. Members absent; Leroy Sanchez, Pat Donsbach and Barry Osborne. Also present were Superintendent; Vicki Wehmeyer, Randy Matyear, O'Connell Robertson.

Call to order at 2:10 p.m.

President Sal Urrabazo Jr. 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.

Board recessed at 2:25 p.m. for walk-through of New High School Building
Warranty starts tomorrow 06/23/2009 with substantial completion if official walk through takes place.

Board reconvened into session at 6:07 p.m.
Official walk through postponed, there will be no substantial completion at this time – tomorrow 06/23/2009 walk through building with Randy Matyear, Erin Groffmann and engineers from O'Connell Robertson; Darrel Greco, Sam Greco and Greg Hayes, Greco Construction.

Board meeting will be held 06/23/2009 if there is a quorum, if not Construction Meeting will be held.

Motion to adjourn was made by Rick Rutland and seconded by Teri Dugi. The motion passed unanimously. Meeting adjourned at 6:10 p.m.

Salvador Urrabazo Jr, President

Teri Wolff, Secretary