

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
September 21, 2009

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, September 21, 2009, at 5:00p.m. Board members present President Sal Urrabazo, Jr., Rick Rutland, Teri Dugi, Leroy Sanchez, Pat Donsbach and Barry Osborne. Members absent; Teri Wolff. Also present were Superintendent; Vicki Wehmeyer, Business Manager; Becky Stewart, Chris Lammers and Erin Groffman of O'Connell Robertson;

Call to order at 5:00 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.

Chris Lammers and Erin Groffman of O'Connell Robertson began discussion with the Board of Trustees and administration regarding preparing a facility study/master plan for Stockdale I.S.D. Lammers and Groffman discussed information from previous Board discussions and gathered further information. O'Connell Robertson representatives will be at the October 12, 2009 Board meeting to present a draft facility study/master plan.

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 6:30 p.m.

Salvador Urrabazo Jr, President

Teri Wolff, Secretary