

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
October 12, 2009

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday, October 12, 2009, at 5:00p.m. Board members present President Sal Urrabazo, Jr., Rick Rutland, Teri Dugi, Teri Wolff, Leroy Sanchez, Pat Donsbach and Barry Osborne. Also present were Superintendent; Vicki Wehmeyer, Administration Secretary, Rena Mills, and Erin Groffman of O'Connell Robertson;

Call to order at 5:06 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.

Erin Groffman of O'Connell Robertson presented a draft facility study/master plan for the Board of Trustees and administration. The presentation included two options, reflecting the phases in which the proposed future construction would take place. Groffman discussed with the Board changes and variations to the proposed plans.

Motion to adjourn was made by Rick Rutland and seconded by Barry Osborne. The motion passed unanimously. Meeting adjourned at 6:15 p.m.

Salvador Urrabazo Jr, President

Teri Wolff, Secretary