

May 17, 2010

President DeLeon called a regular Jourdanton ISD Board of Trustees meeting to order at 7:00 p.m.

Trustees Present:

Ramon DeLeon, President  
Barbara Peeler, Vice-President  
Mary Klumb, Secretary  
Pamela Manning, Trustee  
Tricia Taylor, Trustee  
Jane Andrus, Trustee  
Amador Lugo, Sr., Trustee

Trustees Absent:

Administration Present:

Lana Collavo, Ed. D., Superintendent  
Theresa McAllister, Director of Instruction & Technology  
Angie Balaszi, Business Manager

Recording secretary:

Pauline Isaac

Faculty and Visitors

Mary Y. Ramirez

**I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags**

**II. Open forum/public comments**

Persons are allowed 5 minutes to speak. Groups are to appoint spokesperson for the group. Trustees or school personnel are not required to respond at this meeting. Visitors are reminded that the board can only hear complaints concerning personnel if it is properly posted on the agenda and the employee has the choice of holding the meeting in open or closed session.

**III. Board Recognition**

**Dr. Collavo thanked Mrs. Klumb for all her service and for everything she has done. Mrs. Klumb has been on the Board since 1998.**

**IV. Report – Board Book**

**V. Consent Agenda** (Note: any item from this group may be set aside for individual consideration, if requested by a trustee, or the Superintendent)

Action to Approve the Recommendations:

- A. Minutes from previous meetings
- B. Business office reports, monthly report and additional reports
- C. April monthly non-conflict of interest bills

**Motion (787-10)** by Barbara Peeler, seconded by Amador Lugo, Sr.: Approve items A, B, and C from the consent agenda as read. **Motion carried unanimously.**

**VI. New Business**

Consideration, Deliberation and Action

- A. Items set aside from consent agenda or as needed from presentations
- B. April monthly conflict of interest bills

**Motion (788-10)** by Pamela Manning, seconded by Mary Klumb: Approve the monthly conflict of interest bills. **Motion carried.**

**Voted For:**

Ramon DeLeon  
Mary Klumb  
Jane Andrus  
Pamela Manning  
Tricia Taylor  
Amador Lugo, Sr.

**Abstained:**

Barbara Peeler

**C. General and Expedited Waivers**

**Motion (789-10)** by Barbara Peeler, seconded by Jane Andrus: I move to approve the General and Expedited Waivers as presented. **Motion carried unanimously.**

**D. Addition of Central Office Position**

**Motion (790-10)** by Barbara Peeler, seconded by Pamela Manning: I move to post the position of Assistant/Deputy Superintendent for Support Services as recommended. **Motion carried unanimously.**

**E. Election Results/Certification of Election for District 4 and District 6**

**Motion (791-10)** by Tricia Taylor, seconded by Amador Lugo: I move to issue the Certification of Election to Mary Y. Ramirez for District 4 and Barbara Peeler for District 6 as presented. **Motion carried unanimously.**

**F. June Board Meeting Date**

**Motion (792-10)** by Pamela Manning, seconded by Amador Lugo: I move to approve the June Board Meeting Date to be set for June 8, 2010 at 7:00 p.m. as presented. **Motion carried.**

**Voted For:**

Ramon DeLeon  
Barbara Peeler  
Jane Andrus  
Pamela Manning  
Tricia Taylor  
Amador Lugo, Sr.

**Abstained:**

Mary Klumb

**VII. Personnel**

Closed session – Consideration and deliberation under Government Code  
Section 551.074, personnel matters  
Open Session - Action

President DeLeon called a closed session at 7:42 p.m. and reconvened at 8:13 p.m.

**Motion (793-10)** by Pamela Manning, seconded by Barbara Peeler: Award a Professional Contract to Anna Garcia for 187 days for the 2010-2011 school year.

**VIII. Superintendent's Report**

1. Campus Reports
2. Discipline Reports
3. Technology Report
4. Certified Preliminary Taxable Values
5. Letter from TEA – RF Tracker Monitoring

**IX. Adjournment**

**Motion (794-10)** by Barbara Peeler, seconded by Pamela Manning: To adjourn the meeting. The meeting adjourned 8:24 p.m. **Motion carried unanimously.**

Date Minutes Approved: \_\_\_\_\_

Date Minutes Signed: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary