

February 8, 2010

President DeLeon called a special called Jourdanton ISD Board of Trustees meeting to order at 6:35 p.m. for a public hearing on the AEIS Report, District & Campus Performance Objectives, & Violent and Criminal Incidents.

Trustees Present:

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

Trustees Absent:

Tricia Taylor, Trustee

Administration Present:

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

Recording Secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express
Mary Ramirez
Anthony Annis
Dulce Annis

- I. Call to order, establishment of a quorum
- II. Public Meeting on Academic Excellence Indicator System Report, District and Campus Performance Objectives, and Report of Violent and Criminal Incidents

The public meeting opened at 6:35 p.m.

Superintendent Lana Collavo, Ed.D, presented a power point presentation on 2008-09 data.

President DeLeon asked those present if there were any questions. There were no questions from the public.

- III. Consideration and Action on Academic Excellence Indicator System Report, District and Campus Performance Objectives, and Report of Violent and Criminal Incidents

Motion (755-10) by Barbara Peeler, seconded by Amador Lugo, Sr.: To accept the AEIS report along with the District and Campus Performance Objectives, and Report of Violent and Criminal Incidents. **Motion carried unanimously.**

- IV. Adjournment

Motion (756-10) by Jane Andrus, seconded by Barbara Peeler: To close the public hearing and adjourn the meeting. The public hearing and meeting adjourned at 6:56p.m. **Motion carried unanimously.**