

April 14, 2008

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

Trustees Present:

Barbara Peeler, Vice-President
Mary Klumb, Secretary
Pamela Manning, Trustee
Jane Andrus, Trustee
David Pesek, Trustee

Trustees Absent:

Ramon DeLeon, President
Tricia Taylor, Trustee

Administration Present:

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

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express News

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. Reports: 1. Preliminary TAKS Results
2. Benefits Cooperative – ESC 20**

IV. 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 meeting
- B. Business office reports
- C. March monthly non-conflict of interest bills

Motion (497-08) by Mary Klumb, seconded by Dr. David Pesek: Approve items A, B, and C from the consent agenda as read. **Motion carried unanimously.**

V. New Business

Consideration, Deliberation and Action

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

Motion (498-08) by Jane Andrus, seconded by Dr. David Pesek: Approve the monthly conflict of interest bills. **Motion carried.**

Voted For:

David Pesek
Pamela Manning
Mary Klumb
Jane Andrus

Abstained:

Barbara Peeler

C. 2007-2008 Jourdanton ISD Budget Amendment #003

Motion (499-08) by Pamela Manning, seconded by Mary Klumb: Approve the 2007-2008 Jourdanton ISD Budget Amendment #003 in the amount \$192,595.63 to cover district's local funds portion for the wiring project as presented. **Motion carried unanimously.**

D. Media Honor Roll Nomination by Resolution

Motion (500-08) by Pamela Manning, seconded by Dr. David Pesek: Approve the Media Honor Roll Nomination by Resolution as presented. **Motion carried unanimously.**

E. Textbook Adoption

Motion (501-08) by Mary Klumb, seconded by Jane Andrus: Approve Textbook Adoption list on page 33 as presented. **Motion carried unanimously.**

F. 2008-2009 Academic Calendar

Motion (502-08) by Pamela Manning, seconded by Dr. David Pesek: Approve the 2008-2009 Academic Calendar as presented. **Motion carried unanimously.**

G. Criminal History Checks for Staff and Substitute Teachers

Motion (503-08) by Pamela Manning, seconded by Mary Klumb: Approve the Criminal History Checks for Staff and Substitute Teachers procedure as presented and to include paying for the substitutes who meet the criteria as well as all the employees of the district at the cost of the district. **Motion carried unanimously.**

H. Certification of Unopposed Candidates and Order of Cancellation of Election

Motion (504-08) by Mary Klumb, seconded by Dr. David Pesek: Accept the Certification of Unopposed Candidates and Order of Cancellation of Election as presented. **Motion carried unanimously.**

VI. Personnel

Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel

VII. Superintendent's Report

1. Campus Reports
2. 2008-2009 Funding Table – NCLB Programs
3. Board Workshop
4. Depository – Special Funds
5. ESC Board of Directors
6. City of Jourdanton
7. Donation to J Association

VIII. Adjournment

Motion (505-08) by Pamela Manning, seconded by Mary Klumb Klumb: To adjourn the meeting. The meeting adjourned at 8:07 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary