

April 20, 2009

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

Trustees Present:  
Ramon DeLeon, President  
Mary Klumb, Trustee  
Pamela Manning, Trustee  
Jane Andrus, Trustee  
Amador Lugo, Sr., Trustee

Trustees Absent:  
Barbara Peeler, Vice-President  
Tricia Taylor, Trustee

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

Recording secretary:

Faculty and Visitors  
Adrian Pena, TASB Senior Consultant

**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. Report: Stimulus Funds – Federal Title and IDEA**

**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 meetings
- B. Business office reports, monthly report and additional reports
- C. March monthly non-conflict of interest bills

**Motion (656-09)** by Mary Klumb, seconded by Jane Andrus: 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 (657-09)** by Pamela Manning, seconded by Amador Lugo, Sr.: Approve the monthly conflict of interest bills. **Motion carried unanimously.**

**C. Athletic Trainer – Contracted Services**

President DeLeon called a closed session under Government Code Section 551.074, at 7:13 p.m. and open session reconvened at 7:19 p.m.

**Motion (658-09)** by Jane Andrus, seconded by Amador Lugo, Sr.: Approve to Extend Contract Services to Robert Williams as Athletic Trainer for the 2009-2010 school year for the amount of \$35,000. **Motion carried.**

**Voted For:**  
**Ramon DeLeon**  
**Mary Klumb**  
**Jane Andrus**  
**Amador Lugo, Sr.**

**Abstained:**  
**Pamela Manning**

**D. Insurance – Worker’s Compensation, Property/Casualty and Unemployment Compensation**

**Motion (659-09)** by Pamela Manning, seconded by Mary Klumb: To renew with TASB on the Property/Casualty in the amount of \$37,917.00 and the Unemployment Compensation in the amount of \$4,330.50 as presented. **Motion carried unanimously.**

**E. Educational Services for the Detention Center and Juvenile Justice Alternative Education Program**

**Motion (660-09)** by Mary Klumb, seconded by Pamela Manning: To open a position for an educational coordinator/special education teacher at the Detention Center as presented. **Motion carried unanimously**

**F. Window Replacement and HVAC Installation at Jourdanton Junior High**

No action taken at this time.

**G. Certification of Unopposed Candidates for May 9 Board of Trustee Election  
District 5 – Amador Lugo, Sr.                      District 7 – Jane Andrus**

**Motion (661-09)** by Mary Klumb, seconded by Pamela Manning: To Accept Certification of Unopposed Candidates for May 9 Board of Trustee Election. **Motion carried unanimously**

**H. Order of Cancellation of May 9 Board of Trustee Election**

**Motion (662-09)** by Pamela Manning, seconded by Mary Klumb: To Accept Order of Cancellation of May 9 Election. **Motion carried unanimously**

**VI. Personnel**

Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel  
Open Session - No Action

**VII. Superintendent Report**

1. Campus Reports
2. Technology Report
3. Donations from Jourdanton Athletic Booster Club
4. SNB Bank Contribution

**VIII. Adjournment**

**Motion (663-09)** by Pamela Manning, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 8:10 p.m. **Motion carried unanimously.**