

April 26, 2007

President Ramon DeLeon called a special called Jourdanton ISD Board of Trustees meeting to order at 6:00 p.m.

Trustees present:

Ramon De Leon, President
Barbara Peeler, Vice-President
Mary Klumb, Secretary
Tricia Taylor, Trustee

*

Trustees absent:

Dr. David Pesek, Trustee
Jane Andrus, Trustee

Administrative Present:

Lana Collavo, Ed. D., Superintendent
Angie Balaszi, Business Manager

Recording secretary:

Faculty and Visitors

Daniel Perez, Architect SHW Group
Jason Blanco, SHW Group

I. Call to order

II. Award bid for Junior High and High School Gymnasium HVAC systems/Junior High Gym window replacements

Motion (351-07) by Mary Klumb, seconded by Pamela Manning: To accept the bid from Charlie & Company for the Junior High and High School Gymnasium HVAC systems/Junior High Gym window replacements for the base proposal in the amount of \$528,000 and alt. proposal in the amount of \$99,7000 for a total of \$637,700.as presented. **Motion carried unanimously.** (attachment)

III. Adjournment

Motion (352-07) by Pamela Manning, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 6:09 p.m. **Motion carried unanimously.**

***Correction – Pamela Manning name added under Trustees present:**

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Trustees present:

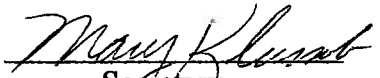
Ramon De Leon, President
Barbara Peeler, Vice-President
Mary Klumb, Secretary
Tricia Taylor, Trustee
*Pamela Manning, Trustee

Trustees absent:

Dr. David Pesek, Trustee
Jane Andrus, Trustee

Date Minutes Approved: 5-16-07
Date Minutes Signed: 6-11-07


President


Secretary