

August 25, 2008

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

Trustees Present:

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

Trustees Absent:

Administration Present:

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

Recording Secretary:

Pauline Isaac

Faculty and Visitors

Michelle Cardenas, Atascosa County Appraisal District

- I. Call to order, establishment of a quorum
- II. Accept Atascosa County Appraisal District Certified Taxable Value

Motion (564-08) by Barbara Peeler, seconded by Pamela Manning: Accept Atascosa County Appraisal District Certified Total Taxable Value in the amount of \$412,490,009.00 as presented. **Motion carried unanimously.**

- III. Hold Public Hearing on the 2008-2009 Budget for the General Fund (199)

Public Hearing opened at 6:05 p.m.

President DeLeon asked that minutes reflect that there was no audience present for the public hearing.

Motion (565-08) by Barbara Peeler, seconded by Mary Klumb: To close the Public Hearing on Budget and Proposed Tax Rate for the General Fund 199 at 6:14 p.m. **Motion carried unanimously.**

- IV. Adopt the 2008-2009 Budget for the General Fund (199) and Food Service Fund (240)

Motion (566-08) by Barbara Peeler, seconded by Tricia Taylor: Adopt the 2008-2009 Budget for the General Fund (199) in the amount of \$10,465,621.26 and Food Service Fund (240) in the amount of \$617,684.00 as presented. **Motion carried unanimously.**

V. Call Public Meeting to Discuss the 2008-2009 Budget and to Adopt the Tax Rate

Motion (567-08) by Barbara Peeler, seconded by Pamela Manning: Call Public Meeting for September 8, 2008 at 7:00 p.m. to discuss the 2008-2009 Budget and to Adopt the Tax Rate of \$1.17. **Motion carried unanimously.**

VI. Personnel

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

Open session – No Action Taken

VII. Adjournment

Motion (568-08) by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 7:16 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary