

August 29, 2008

President DeLeon called a special called Jourdanton ISD Board of Trustees meeting in order at 12:00 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:

Faculty and Visitors

- I. Call to order, establishment of a quorum
- II. Approve Budget Amendment and Final Amended Budget for 2007-2008 General Fund (199)

Motion (569-08) by Mary Klumb, seconded by Pamela Manning: Approve Budget Amendment #4 and Final Amended Budget for 2007-2008 General Fund (199) in the amount of \$11,308,419.77 as presented. **Motion carried unanimously.**

- III. Approve Budget Amendment and Final Amended Budget for 2007-2008 Food Service Fund (240)

Motion (570-08) by Jane Andrus, seconded by Amador Lugo, Sr.: Approve Budget Amendment #1 in the amount of \$29,121.80 and Final Amended Budget for 2007-2008 Food Service Fund (240) in the amount of \$619,967.80. **Motion carried unanimously.**

- IV. Request Proposals for Attorneys

Motion (571-08) by Barbara Peeler, seconded by Tricia Taylor: Authorize Dr. Collavo, Superintendent to obtain proposals for attorneys. **Motion carried unanimously.**

- V. Adjournment

Motion (572-08) by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 12:28 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary