

Minutes of Special Meeting

The Board of Trustees Jourdanton Independent School District

A Special Meeting of the Board of Trustees of Jourdanton Independent School District was held Monday, August 29, 2011, beginning at 6:00 PM in the JISD Central Office Board Room.

Trustee Present:

Ramon DeLeon, President
Barbara Peeler, Vice-President
Pamela Manning, Secretary
Jane Andrus, Trustee
Mary Y. Ramirez, Trustee

Trustees Absent:

Tricia Taylor
Amador Lugo, Sr.

Administration Present:

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

Recording Secretary:

Pauline Isaac

Faculty and Visitors:

Chilluy Johnson

I. Call to order, establishment of quorum

II. Hold Public Hearing on the 2010-2011 Budget and Tax Rate

Public Hearing opened at 6:01 p.m.

Motion (970-11) by Barbara Peeler, seconded by Jane Andrus: I move to close the Public Hearing on the 2011-2012 Budget and Tax Rate at 6:29 p.m. **Motion carried unanimously.**

III. Adopt the 2011-2012 Budget for the General Fund (199)

Motion (971-11) by Barbara Peeler, seconded by Pamela Manning: I move to approve the 2011-2012 Budget for the General Fund (199) in the amount of \$10,836,719.00 and that all expenditures from the START accounts are by board action. **Motion carried unanimously.**

IV. Adopt of the Tax Rate for the 2011-2012 General Fund (199)

Motion (972-11) by Mary Y. Ramirez, seconded by Jane Andrus: I move to adopt the tax rate of \$1.17 by resolution by ordinance as read. **Motion carried unanimously.**

V. Adopt the 2011-2012 Budget for the Food Service Fund (240)

Motion (973-11) by Barbara Peeler, seconded by Jane Andrus: I move to adopt the 2011-2012 Budget for the Food Service Fund (240) in the amount of \$ 668,500.00 as presented. **Motion carried unanimously.**

VI. Approve Budget Amendment 002 and Final Amended Budget for the 2010-2011 General Fund (199)

Motion (974-11) by Jane Andrus, seconded by Pamela Manning: I move to approve Budget Amendment 002 in the amount of \$334,352.26 and Final Amended Budget for 2010-2011 in the amount of \$10,954,923.26 as presented. **Motion carried unanimously.**

VII. Approve Budget Amendment 001 and Final Amended Budget for 2010-2011 Food Service Fund (240)

Motion (975-11) by Jane Andrus, seconded by Mary Y. Ramirez: I move to approve Budget Amendment 001 and Final Amended Budget for 2010-2011 Food Service Fund (240) in the amount of \$ 680,045.59 as presented. **Motion carried unanimously.**

VIII. Adjournment

Motion (976-11) by Barbara Peeler, seconded by Pamela Manning: I move to adjourn the meeting. The meeting adjourned at 8:54 p.m. **Motion carried unanimously.**

NOTICE: The Board may go into closed session on any other item on the agenda not listed as a closed session item in the Board finds it necessary to desirable and such closed session is permitted under Chapter 551, Subtitle A, Title 5, of the Texas Government Code.