

August 3, 2010

Barbara Peeler called a Special Called Jourdanton ISD Board of Trustees meeting to order at 6:00 PM.

Trustees present:

Barbara Peeler, Vice-President
Pamela Manning, Secretary
Jane Andrus, Trustee
Mary Y. Ramirez, Trustee
Tricia Taylor, Trustee
Amador Lugo, Sr., Trustee

Trustees absent:

Ramon DeLeon, President

Administrative Present:

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

Recording secretary:

Faculty and Visitors

Daniel Perez, SHW Group
Zac Morton, DBR Engineering

I. Call to order

II. Personnel 2010-2011 Professional Personnel Contracts

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

1. Teachers - No action taken

Open Session – Action

Motion (814-10) by Jane Andrus, seconded by Tricia Taylor: Approve Professional Contracts to Andrew Camp and Naomi Rubal for 187 days for the 2010-2011 school year as presented. **Motion carried unanimously.**

III. Adjournment

Motion (815-10) by Pamela Manning, seconded by Mary Ramirez: To adjourn the meeting. The meeting adjourned at 6:09 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary