

## Minutes of Special Called Board Meeting

The Board of Trustees  
Jourdanton Independent School District

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A Special Called Board Meeting of the Board of Trustees of Jourdanton Independent School District was held Monday, August 30, 2010, beginning at 6:00 PM in the JISD Central Office Board Room.

### Trustee Present:

Ramon DeLeon, President  
Barbara Peeler, Vice-President  
Pamela Manning, Trustee  
Tricia Taylor, Trustee  
Jane Andrus, Trustee

### Trustee Absent:

Amador Lugo, Sr.  
Mary Y. Ramirez, arrived at 7:00 p.m.

### Administration Present:

Lana Collavo, Ed. D., Superintendent  
Theresa McAllister, Director of Instruction & Technology  
Angie Balaszi, Business Manager  
Michele Hartung, Elementary Principal

### Recording Secretary:

Pauline Isaac

### Faculty and Visitors

- I. Call to order, establishment of quorum
- II. Hold Public Hearing on the 2010-2011 Budget and Tax Rate

Public Hearing opened at 6:02 p.m.

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

**Motion (832-10)** by Tricia Taylor, seconded by Barbara Peeler: I move to close the Public Hearing on the 2010 -2011 Budget and Tax Rate at 6:12 p.m. **Motion carried unanimously.**

- III. Adopt the 2010-2011 Budget for the General Fund (199)

**Motion (833-10)** by Barbara Peeler, seconded by Jane Andrus: I move to approve the 2010-2011 Budget for the General Fund (199) in the amount of \$10,659,571.00 as presented. **Motion carried unanimously.**

IV. Adopt of the Tax Rate for the 2010-2011 General Fund (199)

**Motion (834-10)** by Barbara Peeler, seconded by Tricia Taylor: I move that the tax rate be increased by the adoption of a tax rate of \$1.17 which is effectively a 6.74 percent increase in the tax rate by ordinance. **Motion carried unanimously.**

President DeLeon would like the minutes reflect that although the tax rate of 6.74 percent increase that the tax payers approved the roll back election in 2007. That is the max we can go and that is why we are keeping the 1.17 tax rate. Although we are forced to run this statement as part of our tax rate it has nothing to do with the JISD Board of Trustees. We would actually lose money because we could not come back and re-coop that money if it went back down again, so that is why it is very important that we keep the 1.17 tax rate.

V. Adopt the 2010-2011 Budget for the Food Service Fund (240)

**Motion (835-10)** by Barbara Peeler, seconded by Pamela Manning: I move to Adopt the 2010-2011 Budget for the Food Service Fund (240) in the amount of \$619,000.00 as presented. **Motion carried unanimously.**

VI. Approve Budget Amendment 004 and Final Amended Budget for the 2009-2010 General Fund (199)

**Motion (836-10)** by Pamela Manning, seconded by Jane Andrus: I move to Approve Budget Amendment #004 in the amount of \$191,775.82 with the attachment and Final Amended Budget for 2009-2010 General Fund (199) in the amount of \$10,681,767.11 as presented. **Motion carried unanimously.**

VII. Approve Budget Amendment 001 and Final Amended Budget for 2009-2010 Food Service Fund (240)

**Motion (837-10)** by Barbara Peeler, seconded by Tricia Taylor: I move to Approve Budget Amendment #001 in the amount \$56,507.28 and Final Amended Budget for 2009-2010 Food Service Fund (240) in the amount of \$667,956.70 as presented. **Motion carried unanimously.**

VIII. Personnel

Closed Session - Consideration and deliberation under Government Code Section 551.074, discussing personnel

President DeLeon called a closed session at 6:44 p.m. and reconvened at 7:22 p.m.

No action taken

Open Session – Action

IX. Adjournment

**Motion (838-10)** by Pamela Manning, seconded by Mary Y. Ramirez: I move to adjourn the meeting. The meeting adjourned at 7:23 p.m. **Motion carried unanimously.**

Date Minutes Approved: \_\_\_\_\_

Date Minutes Signed: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary