

## Minutes of Regular Meeting

### The Board of Trustees Jourdanton Independent School District

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A Regular Meeting of the Board of Trustees of Jourdanton Independent School District was held Monday, August 9, 2010, beginning at 7:10 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  
Amador Lugo, Trustee  
Mary Y. Ramirez, Trustee

Trustee Absent:

Administration Present:

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

Recording Secretary:

Pauline Isaac

Faculty and Visitors

Linda Haynes, Atascosa County Appraisal District  
Arthur Troell, Atascosa County Appraisal District

**I. Call to Order, establishment of a quorum, invocation, pledge to the U.S. and Texas flags**

**II. Open forum/public comments**

Persons are allowed 5 minutes to speak. Groups are to appoint a spokesperson for the group. Trustees or school personnel are not required to respond at this meeting. Visitors are reminded that the board can only hear complaints concerning personnel if it is properly posted on the agenda and the employee has the choice of holding the meeting in open or closed session.

**III. Consent Agenda**

A. Minutes from previous meetings

President DeLeon asked for item A to be moved down to New Business

B. Business office reports

C. July monthly non-conflict of interest bills

**Motion (816-10)** by Amador Lugo, Sr., seconded by Pamela Manning: I move to approve items B, and C from the consent agenda as read. **Motion carried unanimously.**

#### IV. New Business

##### Consideration, Deliberation and Action

##### A. Items set aside from consent agenda

**Motion (817-10)** by Mary Y. Ramirez, seconded by Tricia Taylor: I move to approve minutes with the correction. **Motion carried unanimously.**

President DeLeon also asked that the minutes reflect that only half of the minutes recorded on July 12, 2010.

##### B. July monthly conflict of interest bills

**Motion (818-10)** by Tricia Taylor, seconded by Jane Andrus: I move to approve the monthly conflict of interest bills. **Motion carried.**

**Approved:**

Ramon DeLeon  
Pamela Manning  
Jane Andrus  
Tricia Taylor  
Amador Lugo, Sr.  
Mary Y. Ramirez

**Abstained:**

Barbara Peeler

##### C. 2010-2011 Appraisal District Budget

**Motion (819-10)** by Jane Andrus, seconded by Tricia Taylor: I move to accept the 2010-2011 Appraisal District Budget as read. **Motion carried unanimously.**

##### D. Certified Taxable Values

**Motion (820-10)** by Barbara Peeler, seconded by Mary Y. Ramirez: I move to accept the Certified Taxable Value of \$458,619,123.00 as presented. **Motion carried unanimously.**

##### E. Proposed Budgets for Funds 199 and 240

**(Motion (821-10)** by Pamela Manning, seconded by Barbara Peeler: I move to approve the Proposed Budgets for Fund 199 and 240 as presented. **Motion carried unanimously.**

##### F. Proposed Tax Rate for 2010-2011 Budget for 199 Funds

**Motion (822-10)** by Jane Andrus, seconded by Barbara Peeler: I move to approve the Proposed Tax Rate at \$1.17 for the 2010-2011 Budget for 199 Funds as presented. **Motion carried unanimously.**

##### G. Call for Public Meeting to Discuss and Adopt the 2010-2011 Budget and Tax Rate

**Motion (823-10)** by Jane Andrus, seconded by Barbara Peeler: I move to call for a Public Meeting to Discuss and Adopt the 2010-2011 Budget and Tax Rate for Monday, August 30, 2010 at 6:00 p.m. as presented. **Motion carried unanimously.**

H. Budget Amendment To Move Funds From Undesignated Fund Balance to Designated Fund Balance

**Motion (824-10)** by Barbara Peeler, seconded by Tricia Taylor: I move to approve Budget Amendment #003 in the amount of \$100,000,000.00 to move funds from undesignated fund balance to designated fund balance. **Motion carried unanimously.**

I. Contract for Athletic Trainer

**Motion (825-10)** by Barbara Peeler, seconded by Amador Lugo, Sr.: I move to approve a Contract for Athletic Trainer Robert Williams for the 2010-2011 school year as presented. **Motion carried unanimously.**

J. Adjunct Faculty Agreement for County Extension Agents

**Motion (826-10)** by Pamela Manning, seconded by Tricia Taylor: I move to accept the Adjunct Faculty Agreement for County Extension Agents as presented. **Motion carried unanimously.**

K. ESC 20 Benefits Cooperative Agreement

**Motion (827-10)** by Barbara Peeler, seconded by Pamela Manning: I move to accept the ESC 20 Benefits Cooperative Agreement as presented. **Motion carried unanimously.**

L. 2010-2011 Appraisers and Appraisal Calendar

**Motion (828-10)** by Barbara Peeler, seconded by Mary Y. Ramirez: I move to approve the 2010-2011 Appraisers and Appraisal Calendar as presented. **Motion carried unanimously.**

M. 2010-2011 Employee Handbook

N. 2010-2011 Student Handbook and Student Code of Conduct

**Motion (829-10)** by Tricia Taylor, seconded by Barbara Peeler: I move to accept the Student Code of Conduct as presented.

V. **Personnel**

Closed Session - consideration and deliberation under Texas Government Code Section 551.074, personnel matters

Open Session – Action

A. Teacher Position - increase in contract days

**Motion (830-10)** by Barbara Peeler, seconded by Amador Lugo, Sr.: I move to award Nathan Flynt an extended 10 day contract for 197 days as recommended. **Motion carried unanimously.**

**VI. Superintendent's Report**

- A. Resignations
- B. 2010 Campus and District Ratings

**VII. Adjournment**

**Motion (831-10)** by Barbara Peeler, seconded by Mary Y. Ramirez: I move to adjourn the meeting. The meeting adjourned at 9:07 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.**

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

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary