

August 27, 2007

President DeLeon called a special called Jourdanton ISD Board of Trustees meeting in order at 7:00 p.m.

Trustees Present:

Ramon DeLeon, President
Barbara Peeler, Vice-President
Mary Klumb, Secretary
Pamela Manning, Trustee
Jane Andrus, Trustee
Tricia Taylor, Trustee
Dr. David Pesek, Trustee

Trustees Absent:

Administration Present:

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

Recording Secretary:

Pauline Isaac

Faculty and Visitors

Michelle Cardenas, Atascosa County Appraisal District

- I. Call to order, establishment of a quorum
- II. Accept ACAD Certified Appraisal Roll

Michelle Cardenas from the Atascosa County Appraisal District was present to answer any questions the Board of Trustees had about the certified appraisal roll.

Motion (401-07) by Tricia Taylor, seconded by Dr. David Pesek: Accept ACAD Certified Total Market Value Appraisal Roll as presented by Ms. Cardenas in the amount of \$655,103,829.00. **Motion carried unanimously.**

- III. Hold Public Hearing on Budget and Proposed Tax Rate for the General Fund

Public Hearing opened at 7:18 p.m.

Motion (402-07) by Pamela Manning, seconded by Tricia Taylor: To close the Public Hearing on Budget and Proposed Tax Rate for the General Fund at 8:21 p.m. **Motion carried unanimously.**

- IV. Adopt the 2007-2008 Budget for the General Fund (199)

Motion (403-07) by Tricia Taylor, seconded by Dr. David Pesek: Adopt the 2007-2008 Budget in the amount of \$10,346,272.00 for the General Fund (199) as presented. **Motion carried.**

Voted For:
Ramon DeLeon
Mary Klumb
Jane Andrus
Tricia Taylor
Dr. David Pesek

Opposed:
Pamela Manning

Abstained
Barbara Peeler

- V. Adopt the 2007-2008 Tax Rate for the General Fund (199) by Ordinance

Trustee Tricia Taylor read the Ordinance to Set Tax Rate.

Motion (404-07) by Tricia Taylor, seconded by Dr. David Pesek: Adopt the 2007-2008 Tax Rate of \$1.17 for the General Fund (199) by Ordinance. **Motion carried.** (attachment)

Voted For:
Ramon DeLeon
Mary Klumb
Jane Andrus
Tricia Taylor
Dr. David Pesek

Opposed:
Pamela Manning
Barbara Peeler

- VI. Call for Roll Back Election on November 6, 2007

Motion (405-07) by Jane Andrus, seconded by Tricia Taylor: To Call for a Roll Back Election on November 6, 2007 by the Ordinance. **Motion carried unanimously.**

- VII. Personnel - Professional Contracts

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

Motion (406-07) by Barbara Peeler, seconded by Mary Klumb: Approve the recommendation to award a professional contract to Jose Arreguin as High School Industrial Technology Teacher for 187 days for the 2007-2008 school year and approve Stephanie Lanier contract days from 93.5 to 187 days for the 2007-2008 school year. **Motion carried unanimously.**

- VIII. Adjournment

Motion (407-07) by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 8.32 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary