

August 30, 2007

President DeLeon called a special called Jourdanton ISD Board of Trustees meeting in order at 5:30 p.m.

Trustees Present:

Ramon DeLeon, President
Barbara Peeler, Vice-President
Mary Klumb, Secretary
Jane Andrus, Trustee

Trustees Absent:

Pamela Manning, Trustee
Tricia Taylor, Trustee
Dr. David Pesek, Trustee, arrived at 5:40 p.m.

Administration Present:

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

Recording Secretary:

Faculty and Visitors

None

I. Call to order, establishment of a quorum

II. Approve 2007-2008 Budget for Food Service (240)

Motion (408-07) by Mary Klumb, seconded by Jane Andrus: Approve 2007-2008 Budget for Food Service (240) as presented in the amount of \$590,846.00. **Motion carried unanimously.**

III. Approve Budget Amendment and Final Amended Budget for 2006-2007 General Fund (199)

Motion (409-07) by Barbara Peeler, seconded by Mary Klumb: Approve Budget Amendment #003 in the amount of \$277,767.39 and Final Amended Budget for 2006-2007 General Fund (199) in the amount of \$9,917,421.54. **Motion carried unanimously.**

IV. Approve Budget Amendment and Final Amended Budget for 2006-2007 Food Service Fund (240)

Motion (410-07) by Barbara Peeler, seconded by Mary Klumb: Approve Budget Amendment #001 in the amount \$135,037.37 and Final Amended Budget for 2006-2007 Food Service Fund (240) in the amount of \$616,971.23. **Motion carried unanimously.**

V. Adjournment

Motion (411-07) by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 6:03 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary