

December 14, 2009

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

Trustees Present:

Ramon DeLeon, President
Barbara Peeler, Vice-President
Mary Klumb, Secretary
Pamela Manning, Trustee
Tricia Taylor, Trustee
Jane Andrus, Trustee
Amador Lugo, Sr., Trustee

Trustees Absent:

Administration Present:

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

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express

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

II. Open forum/public comments

Persons are allowed 5 minutes to speak. Groups are to appoint 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. Report – 1. JISD Highly Qualified Teacher Report
2. Supplemental Funds Budget Report**

IV. Consent Agenda (Note: any item from this group may be set aside for individual consideration, if requested by a trustee, or the Superintendent)

Action to Approve the Recommendations:

- A. Minutes from previous meeting
- B. Business office reports
- C. November monthly non-conflict of interest bills

Motion (739-09) by Jane Andrus, seconded by Barbara Peeler: Approve items A, B, and C from the consent agenda as read. **Motion carried unanimously.**

V. New Business

Consideration, Deliberation and Action

- A. Items set aside from consent agenda or as needed from presentations.
- B. November monthly conflict of interest bills

Motion (740-09) by Pamela Manning, seconded by ????: Approve the monthly conflict of interest bills. **Motion carried.**

Approved:

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

Abstained:

Barbara Peeler

C. QSCB Financial Services Agreement by Resolution

Motion (741-09) by Barbara Peeler, seconded by Mary Klumb: Accept the QSCB Financial Services Agreement by Resolution as read. **Motion carried unanimously.**

D. 2009 Board Training Requirements

Motion (742-09) by Barbara Peeler, seconded by Pamela Manning: Approve the 2009 Board Training Requirements as presented. **Motion carried unanimously.**

E. South San Antonio Regional Day School Program for the Deaf Shared Services Arrangement Agreement.

Motion (743-09) by Barbara Peeler, seconded by Mary Klumb: Approve South San Antonio Regional Day School Program for the Deaf Shared Services Arrangement Agreement as presented. **Motion carried unanimously.**

F. Evaluation of Superintendent

Motion (744-09) by ? , seconded by Barbara Peeler: Approve to move the regular scheduled January board meeting from 7:00 p.m. to 6:00 p.m. **Motion carried unanimously.**

G. 2009-2010 Budget Amendment #001 for General Fund 199

Motion (745-09) by Mary Klumb, seconded by Pamela Manning: Approve 2009-2010 Budget Amendment #001 for General Fund 199 in the amount of \$86,831.00 as presented. **Motion Carried unanimously.**

H. HWY 16 Roadside Park

No action Taken

VI. Personnel

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

President DeLeon called a closed session at 7:55 p.m., and reconvened at 8:39 p.m.

Open session – No Action Taken

VII. Superintendent's Report

1. Campus Reports
2. Discipline Reports
3. Technology Report
4. Donations – Jourdanton Athletic Booster Club
5. Roof Quotes – Superintendent's House
6. Resignation

VIII. Adjournment

Motion (746-09) by ? , seconded by Barbara Peeler: To adjourn the meeting. The meeting adjourned at 8:45 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary