

December 8, 2008

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

**Trustees Present:**

Ramon De Leon, President  
Barbara Peeler, Vice President  
Mary Klumb, Secretary  
Pamela Manning, Trustee  
Tricia Taylor, Trustee  
Jane Andrus, Trustee

**Trustees Absent:**

Amador Lugo, Sr., Trustee

**Administration Present:**

Lana Collavo, Ed. D., Superintendent  
Theresa McAllister, Director of Instruction & Technology

**Recording secretary:**

Pauline Isaac

**Faculty and Visitors**

Diana Guthrie, Pleasanton Express  
Sherry Sommer, Project Director of Atascosa-McMullen County Safe Schools Healthy Student Consortium

**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. Reports – Veteran’s Day Video**

**IV. Report – Texas Public School System Accountability**

**V. 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 meetings
- B. Business office reports, monthly report and additional reports
- C. November monthly non-conflict of interest bills

**Motion (604-08)** by Barbara Peeler, seconded by Mary Klumb: Approve items A, B, and C from the consent agenda as read. **Motion carried unanimously.**

**VI. New Business**

Consideration, Deliberation and Action

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

**Motion (605-08)** by Tricia Taylor, seconded by Jane Andrus: Approve the monthly conflict of interest bills. **Motion carried.**

**Approved:**

Ramon DeLeon  
Mary Klumb  
Pamela Manning  
Jane Andrus  
Tricia Taylor

**Abstained:**

Barbara Peeler

C. Atascosa-McMullen County Safe Schools Healthy Children Consortium Memorandum of Agreement

**Motion (606-08)** by Barbara Peeler, seconded by Mary Klumb: To Accept the Atascosa-McMullen County Safe Schools Healthy Children Consortium Memorandum of Agreement. **Motion carried unanimously.**

D. Letter to Board Members for Audit

No action taken.

E. 2008 Board Training Requirements

**Motion (607-08)** by Barbara Peeler, seconded by Pamela Manning: Accept the 2008 Board Training Requirements as presented. **Motion carried unanimously.**

F. Teaching of Graduate Level Classes for TAMUK by Superintendent

**Motion (608-08)** by Barbara Peeler, seconded by Pamela Manning: Approve Dr. Collavo to Teach the Graduate Level Classes for TAMUK. **Motion carried unanimously.**

G. Evaluation of Superintendent

**Motion (609-08)** by Barbara Peeler, seconded by Mary Klumb: To schedule the next regular board meeting for either January 12, 2009 or January 19, 2009 beginning with the Superintendent's Evaluation and then the rest of the meeting immediately following. **Motion carried unanimously.**

H. Purchases of School Vehicles

**Motion (610-08)** by Tricia Taylor, seconded by Ramon DeLeon: Approve Purchase of two 2008 Malibu's off the Buy Board from Planet Ford in the amount of \$17,447.00 each, which was the lowest bid. **Motion carried unanimously.**

I. Change Order of Milling Project

**Motion (611-08)** by Pamela Manning, seconded by Barbara Peeler: Approve A Change Order Of Milling Project to include adding a parking area at the elementary for an additional cost of \$18,400.00. **Motion carried unanimously.**

**VII. Personnel**

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

Open session – Action

1. Termination of Teacher and Complaint to SBEC

President DeLeon called a closed session at 8:37 p.m., and reconvened at 8:53 p.m.

**Motion (612-08)** by Pamela Manning, seconded by Barbara Peeler: To Terminate Bryce Dishman for abandonment of a professional contract without good cause and that the district should file a complaint with State Board of Educator Certification (SBEC). **Motion carried unanimously.**

**VIII. Superintendent's Report**

1. Campus Reports
2. Discipline Report
3. Resignation
4. Thank You Note – American Cancer Society
5. District Christmas Party – December 16, 2008

**IX. Adjournment**

**Motion (613-08)** by Barbara Peeler, seconded by Pamela Manning: To adjourn the meeting. The meeting adjourned at 9:00 p.m. **Motion carried unanimously.**

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

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary