

Minutes of Regular Meeting

The Board of Trustees Jourdanton Independent School District

A Regular Meeting of the Board of Trustees of Jourdanton Independent School District was held Monday, February 14, 2011, beginning at 7:00 PM in the JISD Central Office Board Room.

Trustee Present:

Ramon DeLeon, President
Barbara Peeler, Vice-President
Pamela Manning, Secretary
Jane Andrus, Trustee
Tricia Taylor, Trustee
Mary Y. Ramirez, Trustee

Trustees Absent:

Amador Lugo, Sr., Trustee

Administration Present:

Lana Collavo, Ed. D., Superintendent
Theresa McAllister, Asst. Superintendent
Angie Balaszi, Business Manager
Keith Chapman, High School Principal
Connie Nixon, High Vice-Principal
Robert Rutkowski, Junior High Principal
Michele Hartung, Elementary Principal
Chandra Camp, Elementary Vice-Principal
Wayne Johnson, Athletic Director

Recording Secretary:

Pauline Isaac

Faculty and Visitors:

Diana Guthrie, Pleasanton Express News
Rosabel Perez
David Howard, Sr.
Robert Kelly, Permit Agent w/Seitel Data

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. Jourdanton ISD School Board Appreciation

IV. Texas Department of Public Safety On-Site Audit

V. Consent Agenda

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

Motion (887-11) by Tricia Taylor, seconded by Barbara Peeler: I move to 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
- B. January monthly conflict of interest bills

Motion (888-11) by Tricia Taylor, seconded by Jane Andrus: I move to approve the monthly conflict of interest bills. **Motion carried.**

Voted For:

Ramon DeLeon
Pamela Manning
Jane Andrus
Tricia Taylor
Mary Y. Ramirez

Abstained:

Barbara Peeler

C. Order School Trustee Election for May 14, 2011

District 1 - Ramon DeLeon **District 2** - Tricia Taylor **District 3** - Pamela Manning

Motion (889-11) by Barbara Peeler, seconded by Mary Y. Ramirez: I move to Approve to Order School Trustee Election on May 14, 2011 for single member, District 1 – Ramon DeLeon , District 2 – Tricia Taylor, District 3 – Pamela Manning. **Motion carried unanimously.**

D. 2011 Board Election Administrator

Motion (890-11) by Barbara Peeler, seconded by Pamela Manning: I move to approve Janice Ruple as the 2011 Board Election Administrator for the upcoming election. **Motion carried unanimously.**

E. Joint Election Agreement with the City of Jourdanton

Motion (891-11) by Barbara Peeler, seconded by Jane Andrus: I move to approve the Joint Election Agreement with the City of Jourdanton for the upcoming election as presented. **Motion carried unanimously.**

F. Depository Contract Request for Proposals/Depository Contract Renewal by Resolution

Motion (892-11) by Barbara Peeler, seconded by Pamela Manning: I move to go out for proposals for Depository Contract Request for Proposals/Depository Contract Renewal by Resolution as presented. **Motion carried unanimously.**

G. March Board Meeting

Motion (893-11) by Pamela Manning, seconded by Jane Andrus: I move to change the regular board meeting from March 14, 2011 to March 21, 2011 as presented. **Motion carried unanimously.**

H. Make up day for February 4, 2011

Motion (894-11) by Jane Andrus, seconded by Barbara Peeler: I move to change the early release date from April 21 to April 22, 2011 and to use as our make up day for February 4, 2011 as presented. **Motion carried unanimously.**

VII. **Personnel and Real Property**

Closed Session - consideration and deliberation under Texas Government Code Section 551.074, personnel matters and Gov't Code 551.072, real property -
Open Session – Action

A. 2011-2012 Contracts for Assistant Superintendent for Support Services, Principals, Assistant Principals, Athletic Director, and Business Manager

President DeLeon called a closed session under Government Code Sect. 551.074, personnel matters and Government Code 551.072, real property at 7:45 p.m. and open session reconvened at 9:02 p.m.

Motion (895-11) by Tricia Taylor, seconded by Barbara Peeler: I move to

approve professional contracts and (1) non-certified contract for the 2011-2012 school year for 226 days to the following: **Motion carried unanimously.**

Theresa McAllister	Assistant Superintendent for Support Services
Wayne Johnson	Athletic Director
Raul Morales	Bigfoot Alternative School Principal
Keith Chapman	High School Principal
Robert Rutkowski	Junior High Principal
Michele Hartung	Elementary Principal
Connie Nixon	High school Vice Principal
Matthew Mann	Junior High Vice Principal
Chandra Camp	Elementary Vice Principal
Angie Balaszi	Business Manager

B. Kindergarten Teacher Position

Motion (896-11) by Barbara Peeler, seconded by Jane Andrus: I move to approve an agreement with Lacy Gunn for 76 days the remainder of the 2011-12 school year as recommended. **Motion carried unanimously.**

C. Consultation and discussion concerning complaint of discrimination filed against District employees filed by David Howard and possible action

Motion (897-11) by Jane Andrus, seconded by Barbara Peeler: I move to appoint Philip Marzec w/Escamilla, Poneck & Cruz, LLP to investigate the claim of prejudice, discrimination, and reprisal filed by David Howard, Jr. and to report back to the Board all findings and legal conclusions and to give legal counsel to the Board on the matter no later than the regularly scheduled Board Meeting on March 21, 2011. **Motion carried unanimously.**

D. Request from Seitel Data to Conduct a seismographic survey of the 30.744 acres by Atascosa Estates

Motion (898-11) by Pamela Manning, seconded by Jane Andrus: I move for Dr. Lana Collavo to contact Seitel Data to express the Board's desires and to report back to us a later date. **Motion carried unanimously.**

VIII. Superintendent's Report

- A. Campus Reports
- B. Technology Report
- C. Resignation(s)

IX. Adjournment

Motion (899-11) by Barbara Peeler, seconded by Mary Y. Ramirez: I move to adjourn the meeting. The meeting adjourned at 9:16 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.