

February 9, 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
Theresa McAllister, Director of Instruction & Technology
Robert Rutkowski, Junior High Principal
Keith Chapman, High School Principal
Wayne Johnson, Athletic Director
Raul Morales, Bigfoot Alternative School Principal

Recording secretary:

Pauline Isaac

Faculty and Visitors

None

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. Proposed Stimulus Funds
2. 2007-2008 Food Service Budget**

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

Motion (624-09) by Barbara Peeler, seconded by Mary Klumb: 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. January monthly conflict of interest bills

Motion (625-09) by Jane Andrus, seconded by Tricia Taylor: Approve the monthly conflict of interest bills. **Motion carried.**

Voted For:

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

Abstained:

Barbara Peeler

C. Order School Trustee Election for May 9, 2009

District 5 – Amador Lugo, Sr. **District 7** – Jane Andrus.

Motion (626-09) by Pamela Manning, seconded by Barbara Peeler: Approve to Order School Trustee Election on May 9, 2009 for single member, District 5 – Amador Lugo, Sr., District 7 – Jane Andrus. **Motion carried unanimously.**

D. Joint Election Agreements with the City of Jourdanton and City of Christine

Motion (627-09) by Barbara Peeler, seconded by Mary Klumb: Approve the Joint Election Agreement with the City of Jourdanton and City of Christine as presented. **Motion carried unanimously.**

E. 2009 Board Election Administrator

Motion (628-09) by Barbara Peeler, seconded by Amador Lugo, Sr.: Approve Janice Ruple as the 2009 Board Election Administrator. **Motion carried unanimously**

F. Board of Trustee Continuing Education Hours

As required by the Texas Association of School Boards, President DeLeon read the Board Members Continuing Education hours each board member has acquired. Everyone was in compliance with their hours.

Motion (629-09) by Jane Andrus, seconded by Mary Klumb: Approve Board of Trustee Continuing Education Hours as presented. **Motion carried unanimously**

G. 2009-2010 Academic Calendar

Motion (630-09) by Tricia Taylor, seconded by Jane Andrus: Approve the 2009-2010 Academic Calendar as presented. **Motion carried unanimously**

H. Purchasing Solutions Alliance Agreement

Motion (631-09) by Pamela Manning, seconded by Mary Klumb: Approve Purchasing Solutions Alliance Agreement as presented. **Motion carried unanimously**

VI. Personnel

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

A. Principals, Assistant Principals, Director of Instruction & Technology, Athletic Director and Business Manager

President DeLeon called a closed session under Government Code Sect. 551.074, at 7:32 p.m. and open session reconvened at 8:09 p.m.

Motion (632-09) by Barbara Peeler, seconded by Jane Andrus: Approve a 2009-2010 contract for Director of Instruction and Technology, Theresa McAllister for 226 days. **Motion carried unanimously.**

Motion (633-09) by Barbara Peeler, seconded by Amador Lugo, Sr.: Approve a 2009-2010 contract for Athletic Director, Wayne Johnson for 226 days. **Motion carried unanimously.**

Motion (634-09) by Jane Andrus, seconded by Pamela Manning: Approve a 2009-2010 contract for Elementary Principal, Michele Hartung for 226 days. **Motion carried unanimously.**

Motion (635-09) by Pamela Manning, second by Barbara Peeler: Approve a 2009-2010 contract for Junior High Principal, Robert Rutkowski for 226 days. **Motion carried unanimously.**

Motion (636-09) by Pamela Manning, seconded by Barbara Peeler: Approve a 2009-2010 contract for High School Principal, Keith Chapman for 226 days. **Motion carried.**

Voting for:

Ramon DeLeon
Barbara Peeler
Pamela Manning
Tricia Taylor
Jane Andrus
Amador Lugo, Sr.

Opposed

Mary Klumb

Motion (637-09) by Barbara Peeler, seconded by Jane Andrus: Approve a 2009-2010 contract for Bigfoot Alternative School Principal, Raul Morales for 226 days. **Motion carried unanimously.**

Motion (638-09) by Pamela Manning, seconded by Barbara Peeler: Approve a 2009-2010 contract for Elementary Vice-Principal, Jimmy Gates for 226 days. **Motion carried unanimously.**

Motion (639-09) by Barbara Peeler, seconded by Jane Andrus: Approve a 2009-2010 contract for Junior High Vice-Principal, Matthew Mann for 226 days. **Motion carried unanimously.**

Motion (640-09) by Barbara Peeler, seconded by Jane Andrus: Approve a 2009-2010 contract for High School Vice-Principal, Connie Nixon for 226 days. **Motion carried unanimously.**

Motion (641-09) by Barbara Peeler, seconded by Tricia Taylor: Approve a 2009-2010 contract for Business Manager, Angelina Balaszi for 226 days. **Motion carried unanimously.**

Voted For:

Ramon DeLeon
Barbara Peeler
Mary Klumb
Tricia Taylor
Jane Andrus
Pamela Manning

Abstained:

Amador Lugo, Sr.

VII. Superintendent's Report

1. Campus Reports
2. Property Tax Information
3. ESC 20 Board of Directors Election
4. Winter Governance and Legal Seminar

VIII. Adjournment

Motion (642-09) by Barbara Peeler, seconded by Pamela Manning: To adjourn the meeting. The meeting adjourned at 8:20 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary