

January 11, 2010

President DeLeon called a regular Jourdanton ISD Board of Trustees meeting to order at 6:00 p.m.

Trustees Present:

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

Trustees Absent:

Tricia Taylor, Trustee
Amador Lugo, Sr. Trustee

Administration Present:

Lana Collavo, Ed. D., Superintendent
Angie Balaszi, Business Manager
Theresa McAllister, Director of Instruction & Technology
Robert Ruktowski, Junior High Principal
Matthew Mann, Junior High Principal
Michele Hartung, Elementary Principal
Jimmy Gates, Elementary Vice-Principal
Keith Chapman, High School Principal
Connie Nixon, High School Asst. Principal
Raul Morales, Bigfoot Principal

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express
Chief Eric Kaiser, Jourdanton Police Department

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

II. Board Recognition

III. Report – Audits and Reviews of Programming Update

IV. 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.

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 meeting
- B. Business office reports
- C. December monthly non-conflict of interest bills

Motion (747-10) by Pamela Manning, seconded by Barbara Peeler: 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. December monthly conflict of interest bills

Motion (748-10) by Jane Andrus, seconded by Mary Klumb: Approve the monthly conflict of interest bills. **Motion carried.**

Approved:

Ramon DeLeon
Mary Klumb
Pamela Manning
Jane Andrus

Abstained:

Barbara Peeler

C. Team Building

Motion (749-10) by Barbara Peeler, seconded by Jane Andrus: To set a date for Team Building for February 22, 2010 at 6:00 p.m. **Motion carried unanimously.**

D. 2009-2010 Budget Amendment #002 for General Fund 199

Motion (750-10) by Mary Klumb, seconded by Barbara Peeler: Approve the 2009-2010 Budget Amendment #002 for General Fund 199 in the amount of \$85,004.35 as presented. **Motion carried unanimously.**

President DeLeon asked that item VIII be moved up.

VII. Personnel

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

1. Superintendent's Evaluation and Contract

President DeLeon called a recess at 6:43 p.m. and reconvened at 7:15 p.m.

President DeLeon called a closed session at 7:16 p.m., and reconvened at 9:47 p.m.

Motion (751-10) by Barbara Peeler, seconded by Pamela Manning: Approve one more year extension to Dr. Lana Collavo professional contract at a salary of \$110,000 a year, effective immediately. **Motion carried unanimously.**

President DeLeon stated that the Board of Trustees appreciated everything Dr. Collavo has done and is very pleased with her hard work.

Open session – Action taken

VIII. Superintendent's Report

1. Campus Reports
2. Discipline Reports
3. Technology Report
4. QSCB Application
5. Enrollment
6. New Election Requirements

IX. Adjournment

Motion (752-10) by Barbara Peeler, seconded by Pamela Manning: To adjourn the meeting. The meeting adjourned at 9:49 p.m. **Motion carried unanimously.**