

Minutes of Special Called Board Meeting

The Board of Trustees Jourdanton Independent School District

A Special Called Board Meeting of the Board of Trustees of Jourdanton Independent School District was held Monday, January 17, 2011, beginning at 6:00 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
Amador Lugo, Sr., Trustee
Mary Y. Ramirez, Trustee

Trustees Absent:

Administration Present:

Lana Collavo, Ed. D., Superintendent
Theresa McAllister, Asst. Superintendent
Angie Balaszi, Business Manager
Keith Chapman, High School Principal
Robert Rutkowski, Junior High Principal
Wayne Johnson, Athletic Director

Recording Secretary:

Pauline Isaac

Faculty and Visitors:

Daniel Perez, SHW Group
Adolf Flores, SHW Group
Ed King, Government Capital

I. Call to order, establishment of quorum

II. Public Meeting on Jourdanton ISD Annual Report, which includes the Academic Excellence Indicator System Report, District and Campus Performance Objectives, Report on Violent and Criminal Incidents and information from the Texas Higher Education Coordinating Board

Public Hearing opened at 6:01 p.m.

Motion (872-11) by Barbara Peeler, seconded by Pamela Manning: I move to close the public hearing at 6:12 p.m. **Motion carried unanimously.**

- III. Consideration and Action on Jourdanton ISD Annual Report, which includes the Academic Excellence Indicator System Report, District and Campus Performance Objectives, Report on Violent and Criminal Incidents and information from the Texas Higher Education Coordinating Board

Motion (873-11) by Barbara Peeler, seconded by Jane Andrus: I move to accept the AEIS report along with the District and Campus Performance Objectives, and Report of Violent and Criminal Incidents. **Motion carried unanimously.**

President DeLeon called a recess at 6:14 p.m. to go into the Building and Renovation Projects Workshop with SHW staff to review project plans for QSCB funding.

- IV. Building and Renovation Projects Workshop with SHW staff to review project plans for QSCB funding.

- V. Adjournment

Motion (874-11) by Barbara Peeler, seconded by Mary Y. Ramirez: I move to adjourn the meeting. The meeting adjourned at 6:55 p.m. **Motion carried unanimously.**