

# Minutes of Regular Meeting

## The Board of Trustees Jourdanton Independent School District

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A Regular Meeting of the Board of Trustees of Jourdanton Independent School District was held Tuesday, January 17, 2012, 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  
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  
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

**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. Board Recognition

### IV. Report - Extra Curricular and Co Curricular Trip Procedures

#### V. Consent Agenda

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

**Motion (1018-12)** by, Barbara Peeler, seconded by Mary Y. Ramirez: 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. November monthly conflict of interest bills

**Motion (1019-12)** by Tricia Taylor, seconded by Pamela Manning: I move to approve the monthly conflict of interest bills. **Motion carried.**

**Voted For:**

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

**Abstained:**

Barbara Peeler

- C. Discuss Changes Needed Regarding the Board Election Process and/or Date
- D. Bigfoot DAEP Cooperative
- E. Team Building

**Motion (1020-12)** by Tricia Taylor, seconded by Jane Andrus: I move to schedule the Team Building for February 27, 2012 at 5:30 p.m. **Motion carried unanimously.**

**VII. Personnel**

Closed Session - consideration and deliberation under Texas Government Code Section 551.074, personnel matters

Open Session – Action

**A. Superintendent's Evaluation and Contract**

President DeLeon called a recess at 8:03 p.m. and reconvened at 11:05 p.m.

**Motion (1021-12)** by Barbara Peeler, seconded by Tricia Taylor: I move to approve one more year extension to Dr. Lana Collavo professional contract at a salary of \$125,000 a year, effective as January 1, 2012. **Motion carried unanimously.**

**VIII. Superintendent's Report**

A. Campus Reports

B. Letter from Tracy King

**IX. Adjournment**

**Motion (1022-12)** by Barbara Peeler, seconded by Tricia Taylor: I move to adjourn the meeting. The meeting adjourned at 11:17 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.**

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

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

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**President**

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**Secretary**