

January 19, 2009

President DeLeon called a special called Jourdanton ISD Board of Trustees meeting to order at 6:00 p.m. for a public hearing on the AEIS Report, District & Campus Performance Objectives, & Violent and Criminal Incidents.

Trustees Present:

Ramon DeLeon, President
Barbara Peeler, Vice-President
Mary Klumb, Secretary
Pamela Manning, Trustee
Jane Andrus, Trustee
Tricia Taylor, Trustee
Amador Lugo, Sr., Trustee

Trustees Absent:

Administration Present:

Lana Collavo, Ed. D., Superintendent
Theresa McAllister, Director of Instruction & Technology
Angie Balaszi, Business Manager
Michele Hartung, Elementary Principal
Robert Rutkowski, Junior High Principal
Keith Chapman, High School Principal
Wayne Johnson, Athletic Director

Recording Secretary:

Pauline Isaac

Faculty and Visitors

Mike Del Toro, C.P.A.

- I. Call to order, establishment of a quorum
- II. Public Meeting on Academic Excellence Indicator System Report, District and Campus Performance Objectives, and Report of Violent and Criminal Incidents

The public meeting opened at 6:00 p.m. Superintendent Lana Collavo, Ed.D, presented a power point presentation on 2007-08 data.

President DeLeon asked those present if there were any questions. There were no questions from the public.

Motion (614-09) by Barbara Peeler, seconded by Jane Andrus: To close the public hearing At 6:18 p.m. **Motion carried unanimously**

- III. Consideration and Action on Academic Excellence Indicator System Report, District and Campus Performance Objectives, and Report of Violent and Criminal Incidents

Motion (615-09) by Barbara Peeler, seconded by Jane Andrus: To accept the AEIS report along with the District and Campus Performance Objectives, and Report of Violent and Criminal Incidents. **Motion carried unanimously.**

IV. Adjournment

Motion (616-09) by Pamela Manning, seconded by Barbara Peeler: To adjourn the meeting. The meeting adjourned at 6:20 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary