

January 19, 2009

President DeLeon called a regular Jourdanton ISD Board of Trustees meeting to order at 6:22 p.m. immediately following the AEIS Report, District & Campus Performance Objectives, & Violent and Criminal Incidents.

Trustees Present:

Ramon De Leon, 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  
Angie Balaszi, Business Manager  
Theresa McAllister, Director of Instruction & Technology  
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, invocation, pledge to U.S. and Texas flags**
- II. Board Recognition**
- III. Superintendent's Evaluation**

Board President asked that this item be moved down to item VII. under Personnel

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

**Motion (617-09)** by Barbara Peeler, seconded by Mary Klumb: 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 (618-09)** by Tricia Taylor, seconded by Jane Andrus: Approve the monthly conflict of interest bills. **Motion carried.**

**Voted For:**

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

**Abstained:**

Barbara Peeler

- C. Audit Report/Letter on Conduct of Audit

**Motion (619-09)** by Barbara Peeler, seconded by Pamela Manning: Accept the Audit Report/Letter on Conduct of Audit as presented. **Motion carried unanimously.**

- D. 2008-2009 District Improvement Plan with 07-08 Evaluation and Campus Improvement Plans

- E. Team Building

**Motion (620-09)** by Pamela Manning, seconded by Amador Lugo, Sr.: To set the date for Team Building training for Monday, March 2, 2009 at 6:00 p.m. **Motion carried unanimously.**

- F. District's 403(b) Plan

- G. Curbing of Elementary Parking Lot

**VII. Personnel**

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

- 1. Teacher Contracts

Open session - Action

President DeLeon called a closed session under Government Code Sect. 551.074, at 7:37 p.m. and reconvened at 7:50 p.m.

**Motion (621-09)** by Pamela Manning, seconded by Barbara Peeler: Approve a professional contract to Luz Colunga and Katherine McKeon for the remainder of the 2008-2009 school year as presented. **Motion carried unanimously.**

President DeLeon called a closed session again under Government Code Sect. 551.074, at 7:50 p.m. and reconvened at 10:43 p.m.

**Motion (622-09)** by Pamela Manning, seconded by Barbara Peeler: Approve one more year extension to Dr. Lana Collavo professional contract at a salary of \$102,000 a year, effective

January 1, 2009. **Motion carried unanimously.**

**VIII. Superintendent's Report**

1. Campus Reports
2. Discipline Reports
3. Update on Projects
4. AIM for Success

**IX. Adjournment**

**Motion (623-09)** by Barbara Peeler, seconded by Pamela Manning: To adjourn the meeting. The meeting adjourned at 10:49 p.m. **Motion carried unanimously.**

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

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary