

January 21, 2008

President DeLeon called a regular Jourdanton ISD Board of Trustees meeting to order at 7:00 p.m.

Trustees Present:

Ramon De Leon, President
Barbara Peeler, Vice-President
Mary Klumb, Secretary
Pamela Manning, Trustee
Tricia Taylor, Trustee
Jane Andrus, Trustee

Trustees Absent:

Dr. David Pesek, Trustee

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
Raul Morales, Bigfoot Alternative School Principal

Recording secretary:

Pauline Isaac

Faculty and Visitors

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

II. Board Recognition

III. 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.

IV. 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 (458-08) by Barbara Peeler, seconded by Mary Klumb: Approve items A, B, and C from the consent agenda as read. **Motion carried unanimously.**

V. 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 (459-08) by Tricia Taylor, seconded by Jane Andrus: Approve the monthly conflict of interest bills. **Motion carried.**

Voted For:

Ramon DeLeon
Mary Klumb
Tricia Taylor
Jane Andrus
Pamela Manning

Abstained:

Barbara Peeler

C. Audit Report/Letter on Conduct of Audit

Motion (460-08) by Barbara Peeler, seconded by Mary Klumb: Accept the Audit Report/Letter on Conduct of Audit as presented. **Motion carried unanimously.**

D. Team Building

Motion (461-08) by Pamela Manning, seconded by Mary Klumb: To set the date for Team Building for March 3, 2008 at 6:00 p.m. **Motion carried unanimously.**

VI. Personnel

Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel
Superintendent’s Evaluation
Superintendent’s Contract and Compensation

Open session - Action

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

President DeLeon reconvened into open session at 9:32 p.m.

Motion (462-08) by Barbara Peeler, seconded by Pamela Manning: Approve one more year extension to Dr. Lana Collavo contract at a salary of \$96,300 a year. **Motion carried unanimously.**

VII. Superintendent’s Report

1. Campus Reports
2. TAKS Test Calendar Revision
3. Winter Governance and Legal Seminar

VIII. Adjournment

Motion (463-08) by Barbara Peeler, seconded by Pamela Manning: To adjourn the meeting. The meeting adjourned at 9:46 p.m. **Motion carried unanimously.**