

January 27, 2010

President DeLeon called a special called Jourdanton ISD Board of Trustees meeting in order at 12:00 noon.

Trustees Present:  
Ramon DeLeon, President  
Mary Klumb, Secretary  
Pamela Manning, Trustee  
Tricia Taylor, Trustee  
Amador Lugo, Sr., Trustee

Trustees Absent:  
Barbara Peeler, Vice-President  
Jane Andrus, Trustee

Administration Present:  
Lana Collavo, Ed. D., Superintendent  
Angie Balaszi, Business Manager  
Theresa McAllister, Director of Instruction & Technology

Recording Secretary:  
Pauline Isaac

Faculty and Visitors  
Mike Del Toro, Auditor

**I. Call to order, establishment of a quorum**

**II. Accept Audit Report/Letter on Conduct of Audit**

**Motion (753-10)** by Pamela Manning, seconded by Mary Klumb: Accept the Audit Report/Letter on Conduct of Audit as presented. **Motion carried unanimously.**

**III. Adjournment**

**Motion (754-10)** by Tricia Taylor, seconded by Amador Lugo, Sr.: To adjourn the meeting. The meeting adjourned at 12:24 p.m. **Motion carried unanimously.**

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

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary