

Minutes of Regular Meeting

The Board of Trustees Jourdanton Independent School District

A Regular Meeting of the Board of Trustees of Jourdanton Independent School District was held Monday, July 12, 2010, beginning at 7:00 PM in the JISD Central Office Board Room.

Trustee Present:

Ramon DeLeon, President
Barbara Peeler, Vice-President
Pamela Manning, Trustee
Tricia Taylor, Trustee
Jane Andrus, Trustee
Amador Lugo, Trustee
Mary Y. Ramirez

Trustee Absent:

Administration Present:

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

Recording Secretary:

Pauline Isaac

Faculty and Visitors

None

- 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. **Report - Budget Process**
- IV. **Consent Agenda**
 - A. Minutes from previous meetings

President DeLeon asked that the item be moved down under New Business

- B. Business office reports
- C. June monthly non-conflict of interest bills

Motion (803-10) by Barbara Peeler, seconded by Amador Lugo, Sr.: 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

Motion (804-10) by Pamela Manning, seconded by Barbara Peeler: **Motion carried unanimously.**

- B. May and June monthly conflict of interest bills

Motion (805-10) by Tricia Taylor, seconded by Amador Lugo, Sr.: To approve the monthly conflict of interest bills. **Motion carried.**

Voted for:

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

Abstained:

Barbara Peeler

- C. Purchase of Band Coats, Hats, Gauntlets, and Hangers

Motion (806-10) by Barbara Peeler, seconded by Mary Y. Ramirez: I move the request of the purchase of Band Coats, Hats, Gauntlets, and Hangers as presented. **Motion carried unanimously.**

- D. Bigfoot Interlocal Agreement

Motion (807-10) by Pamela Manning, seconded by Tricia Taylor: I move to approve the Bigfoot Interlocal Agreement as presented. **Motion carried unanimously.**

- E. Board Workshop(s) Needed- Budget, Renovations and Building Projects

Motion (808-10) by Barbara Peeler, seconded by Jane Andrus: I move that the Board Workshops be set for August 3, 2010 at 6:00 PM. **Motion carried unanimously.**

F. Publishing of Delinquent Tax Roll

Motion (809-10) by Tricia Taylor, seconded by Pamela Manning: I move not to Publish the Delinquent Tax Roll. **Motion carried unanimously.**

VI. **Personnel**

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

Open Session – Action

A. Assistant Principal for the Elementary School

B. Teacher(s)

Motion (810-10) by Barbara Peeler, seconded by Tricia Taylor: Approve Professional Contracts to Chandra Camp, Elementary Assistant Principal for 226 days, and Claude Dallas Johnson, Detention Center Teacher for 187 days, Karen Elmore, Elementary Teacher for 187 days for the 2010-2011 school year as presented. **Motion carried unanimously.**

VII. **Superintendent's Report**

A. Technology Report

B. Resignations

C. J & J Vending

D. Attorney General's Opinion Regarding Salaries

E. Preliminary FIRST Report

VIII. **Adjournment**

Motion (811-10) by Barbara Peeler, seconded by Jane Andrus: To adjourn the meeting. The meeting adjourned at 8:30 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: _____

President

Secretary