

July 28, 2008

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

Trustees Present:

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

Trustees Absent:

Barbara Peeler, Vice-President

Administration Present:

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

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express

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

II. Report – Drop Out Summary

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

Motion (542-08) by Pamela Manning, seconded by Jane Andrus: 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. June monthly conflict of interest bills

Motion (543-08) by Tricia Taylor, seconded by Jane Andrus: Approve the monthly conflict of interest bills. **Motion carried unanimously.**

C. Insurance Policy Renewals – Student and Athlete/Vehicle/Property Casualty/Worker’s Compensation

Motion (544-08) by Pamela Manning, seconded by Amador Lugo, Sr.: Approve Insurance Proposal for Student and Athlete from the Brokerage Store in the amount of \$13,850 and the Catastrophe coverage in the amount of \$1,923 and also approve TASB Risk Management for Vehicle coverage in the amount of \$9,886 and Property Casualty in the amount of \$31,985 Worker’s Compensation for \$30,161 as presented. **Motion carried unanimously.**

D. Vendor List

Motion (545-08) by Jane Andrus, seconded by Pamela Manning: Approve the Vendor List as presented. **Motion carried.**

Voted For:

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

Abstained

Mary Klumb

E. Energy for Schools Shared Service Arrangement

Motion (546-08) by Jane Andrus, seconded by Mary Klumb: Approve the Energy for Schools Shared Service Arrangement as presented. **Motion carried unanimously.**

F. Budget and Tax Rate Information/Budget Workshop

G. 2008-2009 Employee Handbook/Student Handbook/Student Code of Conduct

Motion (547-08) by Mary Klumb, seconded by Pamela Manning : Approve 2008-2009 Student Code of Conduct with corrections as presented. **Motion carried unanimously.**

VI. Personnel - 2008-2009 Professional Personnel Contracts

President DeLeon called a closed session at 8:20 p.m. and reconvened the meeting at 8:46 p.m.

Motion (548-08) by Pamela Manning, seconded by Jane Andrus: Approve Professional Contract to Yvette Luna for the 2008-09 school year for 197 days as presented. **Motion carried unanimously.**

VII. Superintendent’s Report

1. Preliminary FIRST Rating
2. Letter from TEA - Fingerprinting
3. Resignations

VIII. Adjournment

Motion (549-08) by Mary Klumb, seconded by Jane Andrus: To adjourn the meeting. The meeting adjourned at 8:52 p.m. **Motion carried unanimously.**