

July 8, 2008

President DeLeon called a Special Called Jourdanton ISD Board of Trustees meeting to order at 6:00 p.m.

Trustees present:
Ramon DeLeon, President
Barbara Peeler, Vice-President
Pamela Manning, Trustee
Jane Andrus, Trustee
Tricia Taylor, Trustee

Trustees absent:
Mary Klumb, Trustee
Amador Lugo, Sr., Trustee, arrived 6:02 p.m.

Administrative Present:
Lana Collavo, Ed. D., Superintendent

Recording secretary:

Faculty and Visitors
None

I. Call to order

II. Discuss, Deliberate, Take Action -
Superintendent Authority to approve teaching contracts and Board president authority to sign contracts from July 9 – August 8, 2008.

Motion (538-08) by Pamela Manning, seconded by Barbara Peeler: Approve to give the Superintendent authority to approve teaching contracts and our Board president authority to sign contracts from July 9 – August 8, 2008. **Motion carried unanimously.**

III. Personnel 2008-2009 Professional Personnel Contracts

1. Campus Teachers
2. High School Assistant Principal

President DeLeon called a closed session under Government Code Sect. 551.074, at 6:05 p.m. and open session reconvened at 6:37 p.m.

Motion (539-08) by Barbara Peeler, seconded by Jane Andrus: Approve Professional Contracts to Chandra Grey and Joann Wells for 187 days and Debbie Brashear for 197 days for the 2008-09 school year as presented. **Motion carried unanimously.**

Motion (540-08) by Pamela Manning, seconded by Barbara Peeler: Approve Professional Contract to Connie Nixon for 226 days for the 2008-09 school year as presented. **Motion carried unanimously.**

IV. Adjournment

Motion (541-08) by Barbara Peeler, seconded by Pamela Manning: To adjourn the meeting. The meeting adjourned at 6:40 p.m. **Motion carried unanimously.**