

June 11, 2007

President De Leon called a regular Jourdanton ISD Board of Trustees meeting in 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

Trustees absent:

Jane Andrus, Trustee
Dr. David Pesek, Trustee

Administrative Present:

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

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express
Jeffrey C. Phillips, Security State Bank
Ben T. Briscoe, Security State Bank
Larry Neel, Security State Bank
Linda Haycraft, SNB McMullen Bank

I. Call to order

II. Administer Oath of Office

Vicki Gilbert, District Election Clerk swore in Mary Klumb, District Member 4 and Barbara Peeler, District Member 6.

III. Reorganize the Board

Motion (363-07) by Tricia Taylor, seconded by Pamela Manning: To keep the same officers in place, Ramon De Leon as President, Barbara Peeler as Vice-President and Mary Klumb as Secretary. **Motion carried unanimously.**

IV. Open forum/public comments

V. Consent Agenda

- A. Approval of minutes from previous meetings
- B. Business office reports, monthly reports
- C. May monthly non-conflict of interest bills

Motion (364-07) by Barbara Peeler, seconded by Mary Klumb: Approve item A, B, and C from the consent agenda as read. (attachment)

VI. New Business

- A. Items set aside from consent agenda or as needed from presentations
- B. May monthly conflict of interest bills

Motion (365-07) by Tricia Taylor, seconded by Pamela Manning: Approve the monthly conflict of interest bills.

Voting For:

Ramon De Leon
Mary Klumb
Pamela Manning
Tricia Taylor

Abstaining:

Barbara Peeler

Motion carried. (attachment)

C. Atascosa County Appraisal District Budget

Motion (366-07) by Pamela Manning, seconded by Tricia Taylor: To approve the Atascosa County Appraisal District Budget.

Voting For:

Ramon De Leon
Pamela Manning
Tricia Taylor

Opposed:

Barbara Peeler
Mary Klumb

Motion carried. (attachment)

D. 2007-2008 Student Dress Code

No action taken

President De Leon moved down to Item G.

E. Tuition for Transfer Students

Motion (367-07) by Tricia Taylor, seconded by Barbara Peeler: To waiver the Tuition for Transfer Students for one year. **Motion carried unanimously.** (attachment)

F. Policy Update 80, affecting (LOCAL)

Motion (368-07) by Barbara Peeler, seconded by Tricia Taylor: "I move that the board add, revise, or delete (LOCAL) policies as recommended b TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 80 with the following changes being number 15 on page 114. **Motion carried unanimously.** (attachment)

G. Depository Bank Contract

Motion (369-07) by Pamela Manning, seconded by Tricia Taylor: Approve SNB McMullen Bank as our school depository bank. **Motion carried unanimously.** (attachment)

VII. Personnel

Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel

2007-2008 Professional Personnel Contracts

Motion (370-07) by Barbara Peeler, seconded by Mary Klumb: Approve the recommendations for professional contracts for the 2007-2008 school year as presented. **Motion carried unanimously.** (attachment)

Lura Steven for 226 days

Susan Pierce for 187 days

Lois Lutz for 187 days

VIII. Superintendent's Report

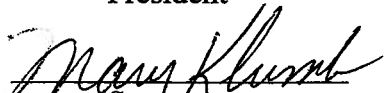
1. TASB Convention
2. Resignations

IX. Adjournment

Motion (371-07) by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 8:47 p.m. **Motion carried unanimously.**

Date Minutes Approved: 7-9-07
Date Minutes Signed: 7-12-07


President


Secretary