

June 16, 2008

President DeLeon called a Special Called Jourdanton ISD Board of Trustees meeting to order at 11:30 a.m.

Trustees present:

Ramon DeLeon, President  
Barbara Peeler, Vice-President  
Mary Klumb, Secretary  
Jane Andrus, Trustee  
Amador Lugo, Sr.

Trustees absent:

Tricia Taylor, Trustee  
Pamela Manning, Trustee

Administrative Present:

Lana Collavo, Ed. D., Superintendent

Recording secretary:

Faculty and Visitors

None

I. Call to order

II. Third Party Administration Service Provider Agreement 403(b)

**Motion (533-08)** by Barbara Peeler, seconded by Jane Andrus.: Approve the Third Party Administrators Service Provider Agreement 403(b) as presented. **Motion carried unanimously.**

III. Personnel - 2008-2009 Professional Personnel Contracts

**Motion (534-08)** by Barbara Peeler, seconded by Amador Lugo, Sr.: Approve Professional Contract to Anthony Annis for the 2008-09 school year for 187 days as presented. **Motion carried unanimously.**

IV. New Board Member Orientation/Board Workshop

Board President called a recess at 11:52 a.m. for the board workshop. Back in session at 1:24 p.m.

V. Adjournment

**Motion (535-08)** by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 1:25 p.m. **Motion carried unanimously.**

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

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary