

June 8, 2009

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

Trustees Present:

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

Trustees Absent:

Tricia Taylor, Trustee

Administration Present:

Lana Collavo, Ed. D., Superintendent
Theresa McAllister, Director of Instruction & Technology

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express
Vicki Gilbert, JISD Election Clerk

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

II. Administer Oath of Office

Vicki Gilberts, District's Election Clerk swore in Jane Andrus, Single Member District 7, and Amador Lugo, Sr., Single Member District 5.

III. Reorganize the Board

President DeLeon opened the floor for nominations for Board President

Jane Andrus, seconded by Mary Klumb: To Nominate Ramon DeLeon for President.

Motion (671-09) by Jane Andrus, seconded by Pamela Manning: Nomination cease by acclamation.
Motion carried unanimously.

President DeLeon opened the floor for nominations for Vice-President

Amador Lugo, Sr., seconded by Ramon DeLeon: To nominate Barbara Peeler for Vice-President

Motion (672-09) by Pamela Manning, seconded by Mary Klumb: Nomination cease by acclamation.
Motion carried unanimously.

President DeLeon opened the floor for nominations for Secretary:

Jane Andrus, seconded by Amador Lugo, Sr.: To nominate Mary Klumb for Secretary

Motion (673-09) by Barbara Peeler, seconded by Pamela Manning: Nominated cease by acclamation.
Motion carried.

Voted For:

Ramon DeLeon
Barbara Peeler
Pamela Manning
Jane Andrus
Amador Lugo, Sr.

Abstained

Mary Klumb

IV. 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.

V. 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 meetings
- B. Business office reports, monthly report and additional reports
- C. May monthly non-conflict of interest bills

Motion (674-09) by Jane Andrus, seconded by Barbara Peeler: Approve items A, B, and C from the consent agenda as read. **Motion carried unanimously.**

VI. New Business

Consideration, Deliberation and Action

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

Motion (675-09) by Pamela Manning, seconded by Mary Klumb: To approve the monthly conflict of interest bills. **Motion carried.**

Voted For:

**Ramon DeLeon
Mary Klumb
Pamela Manning
Jane Andrus
Amador Lugo, Sr.**

Abstained

Barbara Peeler

C. Electronic Sign Color

No action was taken because the item was already approved at a previous meeting. The only discussion was color.

D. Printer Plan

Motion (676-09) by Jane Andrus, seconded by Mary Klumb: Approve the 60 month lease with IKON Solutions for copier printers in the amount of \$4,695.00 as presented. **Motion carried unanimously.**

E. District Fee for Returned Checks

Motion (677-09) by Barbara Peeler, seconded by Pamela Manning: Implement a District Fee for Returned Checks in the amount of \$25.00 and any other fees after the certified letter has been mailed. After no response then notify the hot check department. **Motion carried unanimously**

F. Exterior Painting

Motion (678-09) by Barbara Peeler, seconded by Amador Lugo, Sr.: To seek bids for Exterior Painting with separate bids on labor and with paint specified. **Motion carried unanimously.**

VII. Personnel

Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel, Section 551.072 deliberating the purchase exchange or lease of real property

1. Purchase of Real Property
2. Personnel

President DeLeon stated that the Sections were not listed in the correct order, so he stated that they would be discussing Section 551.072 first then Section 551.074.

President DeLeon a called a closed session at 7:57 and reopened at 8:23 p.m.

Motion (679-09) by Barbara Peeler, seconded by Jane Andrus: Approve Professional Contracts to Michelle Woodlee, Jenna Garcia, Patricia Smith, Judy King, Sean Berry and Charles Lum for the 2009-2010 school year as presented. **Motion carried unanimously.**

VIII. Superintendent's Report

1. TASB Convention
2. Whitley Mobile Dental Clinic
3. Technology
4. Resignations
5. Jourdanton Summer Feeding Program 2009

IX. Adjournment

Motion (680-09) by Pamela Manning seconded by Barbara Peeler: To adjourn the meeting. The meeting adjourned at 8:31 p.m. **Motion carried unanimously.**