

June 9, 2008

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

Trustees Present:

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

Trustees Absent:

Pamela Manning, Trustee, arrived 7:28 p.m.

Administration Present:

Lana Collavo, Ed. D., Superintendent
Angie Balaszi, Business Manager

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express
Patricia Lugo
Michelle Hons, Atascosa County Appraisal District

- I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags**
- II. Administer Oath of Office**

Nita Morning, District's Notary Public swore in Ramon DeLeon, District Member 1, Tricia Taylor, District Member 3, and Amador Lugo, Sr., District 5.

- III. Reorganize the Board**

President DeLeon opened the floor for nominations for Board President:

Motion (523-08) by Barbara Peeler, seconded by Mary Klumb: To nominate Ramon DeLeon for President by acclamation. **Motion carried unanimously.**

President DeLeon opened the floor for nominations for Vice-President:

Motion (524-08) by Jane Andrus, seconded by Mary Klumb: To nominate Barbara Peeler for Vice-President by acclamation. **Motion carried.**

Voted For:

Ramon DeLeon
Mary Klumb
Tricia Taylor
Jane Andrus
Amador Lugo, Sr.

Abstained

Barbara Peeler

President DeLeon opened the floor for nominations for Secretary:

Motion (525-08) by Barbara Peeler, seconded by Jane Andrus: To nominate Mary Klumb for Secretary by acclamation. **Motion carried.**

Voted For:

Ramon DeLeon

Barbara Peeler

Tricia Taylor

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. Reports- Preliminary TAKS Results

VI. 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. May monthly non-conflict of interest bills

Motion (526-08) by Mary Klumb, seconded by Barbara Peeler: Approve items A, B, and C from the consent agenda as read. **Motion carried unanimously.**

At 7:28 PM, Pamela Manning arrived and at that time Nita Moring, District's Notary Public swore in Pamela Manning, District Member 3, under Administer Oath of Office (under line item II). Pamela Manning left immediately following the swearing in to travel out of town.

VII. 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 (527-08) by Jane Andrus, seconded by Amador Lugo, Sr.: Approve the monthly conflict of interest bills. **Motion carried.**

Voted For:

Ramon DeLeon

Mary Klumb

Jane Andrus

Tricia Taylor

Amador Lugo, Sr.

Abstained:

Barbara Peeler

C. 2008 Atascosa County Appraisal District Proposed Amended Budget

Motion (528-08) by Barbara Peeler, seconded by Amador Lugo, Sr.: Approve 2008 Atascosa County Appraisal District Proposed Amended Budget as presented. **Motion carried unanimously.**

D. Atascosa County Appraisal District Capital Replacement and Improvement Reserve Account

Motion (529-08) by Barbara Peeler, seconded by Mary Klumb: Approve Atascosa County Appraisal District Capital Replacement and Improvement Reserve Account as presented. **Motion carried unanimously.**

E. New Board Member Orientation/Board Workshop

Motion (530-08) by Barbara Peeler, seconded by Tricia Taylor: To set date for New Board Member Orientation/Board Workshop for June 16, 2008 at 11:30 a.m. **Motion carried unanimously**

VIII. Personnel - 2008-2009 Professional Personnel Contracts

Motion (531-07) by Barbara Peeler, seconded by Jane Andrus: Approve Professional Contracts to DeAnna Lindsay and Holly Bailey for the 2008-09 school year for 187 days as presented. **Motion carried unanimously.**

VII. Superintendent's Report

1. TASB Convention
2. Band Booster Contribution
3. Energy for School Incentive
4. Resignation(s)

VIII. Adjournment

Motion (532-08) by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 8:10 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary