

March 23, 2010

President DeLeon called a special called Jourdanton ISD Board of Trustees meeting to order at 5:30 p.m.

Trustees Present:

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

Trustees Absent:

Administration Present:

Lana Collavo, Ed. D., Superintendent

Recording Secretary:

Pauline Isaac

Faculty and Visitors

I. Call to order, establishment of a quorum

II. Personnel

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

- A. Teachers, Counselors, and Nurse
- B. Follow-up action against a former employee

President DeLeon called a closed session under Government Code Sect. 551.074, at 5:34 p.m. and open session reconvened at 7:03 p.m.

Motion (776-10) by Tricia Taylor, seconded by Jane Andrus: Approve all professional contracts for Teachers, Counselors, and Nurse for the 2009-2010 school year as presented. **Motion carried unanimously.**

Motion (777-10) by Pamela Manning, seconded by Barbara Peeler: Continue follow-up action against a former employee as discussed. **Motion carried unanimously.**

III. Adjournment

Motion (778-10) by Jane Andrus, seconded by Barbara Peeler: To adjourn the meeting. The meeting adjourned at 7:06 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary