

March 9, 2009

President DeLeon called a regular Jourdanton 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

Administration Present:

Lana Collavo, Ed. D., Superintendent
Robert Rutkowski, Junior High Principal
Keith Chapman, High School Principal
Wayne Johnson, Athletic Director
Raul Morales, Bigfoot Alternative School Principal

Recording secretary:

Pauline Isaac

Faculty and Visitors

None

- I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags**
- II. Report - 1. Residential Facility Monitoring Compliance Report and Corrective Action Plan**
- III. 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.
- IV. 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. February monthly non-conflict of interest bills

Motion (643-09) by Mary Klumb, seconded by Jane Andrus: Approve items A, B, and C from the consent agenda as read. **Motion carried unanimously.**
- V. New Business**

Consideration, Deliberation and Action

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

Motion (644-09) by Tricia Taylor, seconded by Amador Lugo: Approve the monthly conflict of interest bills. **Motion carried.**

Voted For:

Ramon DeLeon

Mary Klumb

Tricia Taylor

Jane Andrus

Amador Lugo, Sr.

Abstained:

Barbara Peeler

C. Jourdanton ISD Vision Statement

Motion (645-09) by Jane Andrus, seconded by Tricia Taylor: Approve the Jourdanton ISD Vision Statement with the corrections requested. **Motion carried unanimously.**

D. Jourdanton ISD Mission

Motion (646-09) by Mary Klumb, seconded by Jane Andrus: Approve the Jourdanton ISD Mission with the corrections requested. **Motion carried unanimously.**

E. Jourdanton ISD Comprehensive Goals

Motion (647-09) by Tricia Taylor, seconded by Jane Andrus: Approve the Jourdanton ISD Comprehensive Goals with the corrections requested. **Motion carried unanimously**

F. Jourdanton ISD Superintendent Evaluation Instrument

Motion (648-09) by Barbara Peeler, seconded by Mary Klumb: Approve the Jourdanton ISD Superintendent Evaluation Instrument with the corrections requested. **Motion carried unanimously**

G. Depository Contract Request for Proposals/Depository Contract Renewal by Resolution

Motion (649-09) by Tricia Taylor, seconded by Jane Andrus: To seek proposals for the Depository Contract and to be presented at the May, 2009 board meeting. **Motion carried unanimously**

H. Request for Auditor Proposals

Motion (650-09) by Barbara Peeler, seconded by Mary Klumb: Request Auditor Proposals for the auditing of the 2008-2009 fiscal year as recommended. **Motion carried unanimously**

VI. Personnel

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

A. Teachers and Counselors

Open Session - Action

President DeLeon called a closed session under Government Code Sect. 551.074, at 7:53 p.m. and open session reconvened at 8:24 p.m.

Motion (651-09) by Jane Andrus, seconded by Amador Lugo: Accept the recommendations for Elementary Term & Probationary Contracts for the 2009-2010 school year as presented, including (2) Probationary, and (1) Counselor. **Motion carried unanimously.**

Motion (652-09) by Tricia Taylor, seconded by Jane Andrus: Accept the recommendations for Junior High Term & Probationary Contracts for the 2009-2010 school year as presented, including (2) Probationary, (1) Counselor, and (1) Nurse. **Motion carried unanimously.**

Motion (653-09) by Barbara Peeler, seconded by Jane Andrus: Accept the recommendations for High School Term & Probationary Contracts for the 2009-2010 school year as presented, including (5) Probationary, and (1) Counselor. **Motion carried unanimously.**

Motion (654-09) by Tricia Taylor, seconded by Barbara Peeler: Accept the recommendations for the Bigfoot Alternative School Professional Term Contract for the 2009-2010 as presented. **Motion carried unanimously.**

VII. Superintendent Report

1. Campus Reports
2. Technology Report
3. Summer Leadership Information

VIII. Adjournment

Motion (655-09) by Barbara Peeler, seconded by Tricia Taylor: To adjourn the meeting. The meeting adjourned at 8:31 p.m. **Motion carried unanimously.**