

May 18, 2009

President DeLeon called a regular Jourdanton 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
Tricia Taylor, Trustee
Jane Andrus, Trustee

Trustees Absent:

Amador Lugo, Sr., Trustee

Administration Present:

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

Recording secretary:

Pauline Isaac

Faculty and Visitors

Linda Haycraft, SNB McMullen Bank

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

II. Reports

1. Raise Your Hand Texas Leadership Program
2. Loss Prevention Center

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. April monthly non-conflict of interest bills

Motion (664-09) by Barbara Peeler, seconded by Mary Klumb: 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. April monthly conflict of interest bills

Motion (665-09) by Pamela Manning, seconded by Tricia Taylor: To approve the monthly conflict of interest bills. **Motion carried.**

Voted For:
Ramon DeLeon
Mary Klumb
Pamela Manning
Tricia Taylor
Jane Andrus

Abstained
Barbara Peeler

C. General and Expedited Waivers

Motion (666-09) by Barbara Peeler, seconded by Tricia Taylor: To Accept and Approve the General and Expedited Waivers as presented with the number of days being six early release days. **Motion carried unanimously.**

D. School Depository Proposals

Motion (667-09) by Barbara Peeler, seconded by Mary Klumb: To Accept the Proposal from SNB McMullen Bank for our School Depository. **Motion carried unanimously.**

E. District Marquee

Motion (668-09) by Barbara Peeler, seconded by Tricia Taylor: To Approve the Horizon Model 9.5-8024 Marquee in the amount of \$33,180.00. **Motion carried unanimously**

F. Update 85 Affecting Local Policies CNB, CQ, DBB, FL, GRA

Motion (669-09) by Tricia Taylor, seconded by Barbara Peeler: I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 85 with no changes. **Motion carried unanimously.**

VI. Personnel

1. Formative Assessment of Superintendent
2. Teacher Contract(s)

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

Open Session - Action

VII. Superintendent Report

1. Campus Reports
2. Discipline Reports
3. Technology Report
4. Resignations

VIII. Adjournment

Motion (670-09) by Barbara Peeler seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 8:21 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary