

May 19, 2008

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  
Pamela Manning, Trustee  
Tricia Taylor, Trustee  
Jane Andrus, Trustee  
Amador Lugo, Sr., Trustee

Trustees Absent:

Administration Present:

Lana Collavo, Ed. D., Superintendent  
Angie Balaszi, Business Manager  
Theresa McAllister, Director of Instruction & Technology  
Robert Rutkowski, Junior High Principal  
Keith Chapman, High School Principal

Recording secretary:

Pauline Isaac

Faculty and Visitors

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

**II. Reports:** 1. Summer Programs  
2. Summer Maintenance Projects

**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 meeting
- B. Business office reports
- C. April monthly non-conflict of interest bills

**Motion (507-08)** by Barbara Peeler, seconded by Mary Klumb: Approve items 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.

**Motion (508-08)** by Pamela Manning, seconded by Barbara Peeler: Approve April 14, 2008 minutes as presented with the correction. **Motion carried unanimously.**

**B. April monthly conflict of interest bills**

**Motion (509-08)** by Jane Andrus, seconded by Pamela Manning: Approve the monthly conflict of interest bills. **Motion carried.**

**Voted For:**

Ramon DeLeon  
Mary Klumb  
Pamela Manning  
Jane Andrus

**Abstained:**

Barbara Peeler

**C. Publishing Delinquent Tax Payers List**

**Motion (510-08)** by Mary Klumb, seconded by Jane Andrus: Approve Publishing Delinquent Tax Payers List in the newspaper. **Motion carried.**

**Voted For:**

Ramon DeLeon  
Barbara Peeler  
Mary Klumb  
Jane Andrus

**Voted Against:**

Pamela Manning

**D. ESC 20 Benefits Cooperative**

**Motion (511-08)** by Barbara Peeler, seconded by Mary Klumb: Approve ESC 20 Benefits Cooperative as presented. **Motion carried unanimously.**

**E. Tuition for Transfer Students**

**Motion (512-08)** by Pamela Manning, seconded by Barbara Peeler: Approve to continue no Tuition for Transfer Students indefinitely. **Motion carried unanimously.**

**F. Request for Insurance Proposals**

**Motion (513-08)** by Barbara Peeler, seconded by Mary Klumb: Approve Request for Insurance Proposals as presented. **Motion carried unanimously.**

**G. Football Field Lights**

**Motion (514-08)** by Barbara Peeler, seconded by Mary Klumb: To postpone this line item for May 27, 2008 at 12:00 p.m. **Motion carried unanimously.**

**H. Bus Route Change**

**No Action Taken.**

**I. Teaching of Graduate Level Class for TAMUK by Superintendent**

**Motion (515-07)** by Barbara Peeler, seconded by Pamela Manning: Approve Dr. Collavo to Teach the Graduate Level Class for TAMUK. **Motion carried unanimously.**

**VI. Personnel/Property**

1. 2008-2009 Professional Personnel Contracts

President DeLeon called a closed session under Government Code Sect. 551.074, at 8:22 p.m. and open session reconvened at 9:12 p.m.

**Motion (516-07)** by Barbara Peeler, seconded by Pamela Manning: Approve a Professional Contracts to Nikki Yow for the 2008-09 school year for 187 days and to Amanda Beatty for the 2008-09 school year for 207 days as presented. **Motion carried unanimously.**

2. Formative Assessment of Superintendent

No Action Taken

3. Appointment of Board Member

**Motion (517-07)** by Barbara Peeler, seconded by Pamela Manning: To approve Appointment of Amador Lugo, Sr. as a Board Member to replace Dr. David Pesek, Trustee in Single Member District 5 for the remainder of the election term as presented. **Motion carried unanimously.**

4. Property Across from H.S. Cafeteria

**Motion (518-07)** by Pamela Manning, seconded by Barbara Peeler: Not to purchase the Property Across from H.S. Cafeteria as presented. **Motion carried unanimously.**

**VII. Superintendent's Report**

- 1. Campus Reports
- 2. Resignations
- 3. Invitation

**VIII. Adjournment**

**Motion (519-08)** by Barbara Peeler, seconded by Mary Klumb Klumb: To adjourn the meeting. The meeting adjourned at 9:16 p.m. **Motion carried unanimously.**

Date Minutes Approved: \_\_\_\_\_

Date Minutes Signed: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary