

# Minutes of Special Called Meeting

## The Board of Trustees Jourdanon Independent School District

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A Special Called Meeting of the Board of Trustees of Jourdanon Independent School District was held Thursday, May 5, 2011, beginning at 12:00 PM in the JISD Central Office Board Room.

Trustee Present:

Ramon DeLeon, President  
Barbara Peeler, Vice-President  
Pamela Manning, Secretary  
Jane Andrus, Trustee  
Tricia Taylor, Trustee  
Mary Y. Ramirez, Trustee

Trustees Absent:

Amador Lugo, Sr., Trustee

Administration Present:

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

Recording Secretary:

Pauline Isaac

Faculty and Visitors:

None

I. Call to order, establishment of quorum

II. Request that the Board of Trustees accept the ranking of contractors and award the contract for construction of the new band hall project

**Motion (917-11)** by Barbara Peeler, seconded by Tricia Taylor: I move to Award a Contract to Sabinal Group for the bid amount of \$1,342,000 as presented. **Motion carried unanimously.**

III. Adjournment

**Motion (918-11)** by Barbara Peeler, seconded by Tricia Taylor: I move to adjourn the meeting. The meeting adjourned at 12:10 p.m. **Motion carried unanimously.**