

November 12, 2007

President DeLeon called a regular Jourdanton ISD Board of Trustees meeting to order at 7:00 p.m.

Trustees Present:

Ramon De Leon, President
Mary Klumb, Secretary
Pamela Manning, Trustee
Tricia Taylor, Trustee
Jane Andrus, Trustee

Trustees Absent:

Barbara Peeler, Vice President
Dr. David Pesek, Trustee, arrived at 7:37 p.m.

Administration Present:

Lana Collavo, Ed. D., Superintendent
Angie Balaszi, Business Manager
Theresa McAllister, Director of Instruction & Technology

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express

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

II. 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.

III. Report

- A. Performance Based Monitoring Analysis System (PBMAS) Report
- B. 2007 District Accountability Report

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. October monthly non-conflict of interest bills

Motion (434-07) by Pamela Manning, 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. October monthly conflict of interest bills

Motion (435-07) by Tricia Taylor, seconded by Mary Klumb: Approve the monthly conflict of interest bills. **Motion carried unanimously.**

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

Abstained:

C. Facilities Usage Agreement

Motion (436-07) by Pamela Manning, seconded by Mary Klumb: Approve the Facilities Usage Agreement as presented. **Motion carried unanimously.**

D. Election Results/Meeting to Canvass Votes

Motion (437-07) by Tricia Taylor, seconded by Pamela Manning: To set the date for Election Results/Meeting to Canvass Votes for Friday, November 16, 2007 at 7:30 a.m. **Motion carried unanimously.**

E. Bus Bids

Motion (438-07) by Tricia Taylor, seconded by Dr. David Pesek: Move to allow the Superintendent to advertise for bids to purchase 1 to 3 school buses as presented. **Motion carried unanimously.**

VI. Personnel

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

VII. Superintendent's Report

1. Campus Reports
2. Cafeteria Report

VIII. Adjournment

Motion (439-07) by Mary Klumb, seconded by Tricia Taylor: To adjourn the meeting. The meeting adjourned at 8:05 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary