

November 16, 2010

President DeLeon called a Special Called Jourdanton ISD Board of Trustees meeting to order at 7:00 A.M.

Trustees present:

Ramon DeLeon, President
Barbara Peeler, Vice-President
Tricia Taylor, Trustee
Jane Andrus, Trustee
Amador Lugo, Sr., Trustee
Mary Y. Ramirez, Trsutee

Trustees absent:

Pamela Manning, Secretary

Administrative Present:

Lana Collavo, Ed. D., Superintendent
Theresa McAllister, Assistant Superintendent
Michele Hartung, Elementary Principal

Recording Secretary:

Pauline Isaac

Faculty and Visitors

I. Call to order

II. Personnel 2010-2011 Professional Personnel Contracts

Closed session – Consultation with attorney and consideration and deliberation concerning resignation of Professional Employee under Government Code Sections 551.074 and 551.071

President DeLeon called a closed session at 7:04 a.m. and reconvened at 7:29 a.m.

Motion (865-10) by Tricia Taylor, seconded by Mary Y. Ramirez: I move to accept the resignation and release agreement from Robin Moring as presented. **Motion carried unanimously.**

Open session – Action on closed session items

III. Adjournment

Motion (866-10) by Barbara Peeler, seconded by Jane Andrus: To adjourn the meeting. The meeting adjourned at 7:30 a.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary