

November 9, 2009

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

Trustees Present:

Ramon DeLeon, President
Mary Klumb, Secretary
Pamela Manning, Trustee
Jane Andrus, Trustee
Amador Lugo, Sr., Trustee

Trustees Absent:

Barbara Peeler, Vice-President
Tricia Taylor, Trustee

Administration Present:

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

Recording secretary:

Pauline Isaac

Faculty and Visitors

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 – Performance Based Monitoring Analysis System and Intervention – 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 meeting
- B. Business office reports
- C. October monthly non-conflict of interest bills

Motion (731-09) by Pamela Manning, 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. October monthly conflict of interest bills

Motion (732-09) by Amador Lugo, Sr., seconded by Jane Andrus: Approve the monthly conflict of interest bills. **Motion carried unanimously.**

C. Policy Update 86 Affecting Local Policies (see attached list)

Motion (733-09) by Mary Klumb, seconded by Jane Andrus: I move that the board add, revise or delete (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 86 with no changes. **Motion carried unanimously.**

D. Purchase of Interactive White Boards with Supplemental Funds

Motion (734-09) by Pamela Manning, seconded by Amador Lugo, Sr.: Approve to Purchase of Interactive White Boards with Supplemental Funds in the amount of \$204,358.90 as presented. **Motion carried unanimously.**

E. TASB Vacancy

No action taken.

F. Building Renovations and Project Funding Workshop

Motion (735-09) by Mary Klumb, seconded by Jane Andrus: Approve to set the Building Renovations and Project Funding Workshop for November 30, 2009 at 6:00 p.m. **Motion carried unanimously.**

VI. Personnel

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

Open session – Action

President DeLeon called a closed session at 8:07 and reconvened the meeting at 8:17 p.m.

VII. Superintendent's Report

1. Campus Reports
2. Technology Report
3. ACT College Readiness Letter
4. Raptor Program
5. Winter Governance & Legal Seminar

VIII. Adjournment

Motion (736-09) by Pamela Manning, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 8:24 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary