

November 10, 2008

President DeLeon called a regular Jourdanton ISD Board of Trustees meeting to order at 6:48 p.m.

Trustees Present:

Ramon De Leon, President
Barbara Peeler, Vice President
Mary Klumb, Secretary
Jane Andrus, Trustee
Amador Lugo, Sr., Trustee

Trustees Absent:

Pamela Manning, Trustee
Tricia Taylor, Trustee

Administration Present:

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

Recording secretary:

Pauline Isaac

Faculty and Visitors

Chris Jenschke, Enterprises
Ray Wisdom, Texas Star Machine Co.
Diana Guthrie, Pleasanton Express
Vonna Smith, South Texas Blood & Tissue Center
Edna Ulbrich, FCCLA Teacher
Sarah Mohmedali, Student

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. Reports/Presentation

- A. Recognition by South Texas Blood & Tissue Center
- B. 2008-09 Technical Assistance Team Campuses

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 (595-08) by Jane Andrus, seconded by Amador Lugo, Sr.: 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

No action taken.

- C. Bids Received for Completion of Base for Football Field Parking Lot

Motion (596-08) by Barbara Peeler, seconded by Ramon DeLeon: To Accept Bid from Texas Star Machine Company for Completion of Base for Football Field Parking Lot. **Motion did not pass.**

Voted For:
Ramon DeLeon
Barbara Peeler

Voted Against:
Jane Andrus
Mary Klumb

Abstained:
Amador Lugo, Sr.

Motion (597-08) by Mary Klumb, seconded by Jane Andrus: To Re-bid for 100,000 square feet of milling which will include rolling, watered and 4 inches in thickness. **Motion carried.**

Voted For:
Barbara Peeler
Mary Klumb
Jane Andrus
Amador Lugo, Sr.

Voted Against:
Ramon DeLeon

- D. Bids Received for Purchase of School Vehicles

Motion (598-08) by Barbara Peeler, seconded by Mary Klumb: To Postpone action until the next board meeting. **Motion carried unanimously**

- E. Appointment of Appraisal District Representative by Resolution

Motion (599-08) by Mary Klumb, seconded by Jane Andrus: To Appoint Charles Ulcak for Appraisal District Representative by Resolution as presented. **Motion carried unanimously.**

- F. Recommendation for Improving Drainage at the Kindergarten Building

No action taken

- G. Policy Update 84 Affecting Local Policies (See Attached List)

Motion (600-08) by Mary Klumb, seconded by Jane Andrus: I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 84 with no changes. **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 8:10 p.m., and reconvened at 8:38 p.m.

No action was taken.

VII. Superintendent's Report

1. Campus Reports
2. Failure Report
3. AIM for Success

VIII. Adjournment

Motion (601-08) by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 8:54 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary