

President DeLeon called a special called Jourdanton ISD Board of Trustees meeting in order at 7:30 a.m.

Trustees Present:

- Ramon DeLeon, President
- Barbara Peeler, Vice-President
- Mary Klumb, Secretary
- Pamela Manning, Trustee
- Jane Andrus, Trustee
- Tricia Taylor, Trustee
- Amador Lugo, Sr., Trustee

Trustees Absent:

Administration Present:

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

Recording Secretary:

Pauline Isaac

Faculty and Visitors

- Chris Jenschke, Enterprises
- Ray Wisdom. Texas Star Machine Co.

- I. Call to order, establishment of a quorum
- II. Bids Received for Completion of Base for Football Field Parking Lot

Motion (602-08) by Jane Andrus, seconded by Pamela Manning: Approve Bid from Chris Jenschke Enterprises, Ltd. for Completion of Base for Football Field Parking Lot in the amount of \$36,000.00. **Motion carried.**

Voted For:

- Ramon DeLeon**
- Mary Klumb**
- Jane Andrus**
- Tricia Taylor**
- Pamela Manning**
- Amador Lugo, Sr.**

Abstained:

Barbara Peeler

- III. Adjournment

Motion (603-08) by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 7:37 a.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary