

October 12, 2009

President DeLeon called a regular Jourdanton ISD Board of Trustees meeting immediately following the public hearing at 6:30 p.m.

Trustees Present:

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

Sherry Sommers  
Marisa Beavers  
Kirsten Owens  
Matt Streger  
Jisnk Park  
Jeffrey McFall  
Jodie Palmer  
Mike Reid  
Jennifer Reynolds

Jennifer Reynolds  
Diane Dzuik  
Karen Collins  
Chris Collins

**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 – Safe Schools Healthy Children Grant – Pride Survey Results**

**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. September monthly non-conflict of interest bills

**Motion (724-09)** by Barbara Peeler, 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. September monthly conflict of interest bills

**Motion (725-09)** by Pamela Manning, seconded by Amador Lugo, Sr.: Approve the monthly conflict of interest bills. **Motion carried.**

**Approved:**

Ramon DeLeon

Mary Klumb

Pamela Manning

Jane Andrus

Tricia Taylor

Amador Lugo, Sr.

**Abstained:**

Barbara Peeler

C. School Song

**Motion (726-09)** by Tricia Taylor, seconded by Pamela Manning: Move that School Song should include the word “will” by the words cling to you. **Motion carried unanimously.**

D. H1N1 School Closure Threshold

**Motion (727-09)** by Barbara Peeler, seconded by Mary Klumb: To consider the H1N1 School Closure Threshold to be 85% or at the superintendent discretion. **Motion carried unanimously.**

E. Legislative Update – Required Board Training

**Motion (728-09)** by Pamela Manning, seconded by Tricia Taylor: Approve to set the Legislative Update - Required Board Training for Tuesday, November 10, 2009 at 6:00 p.m. **Motion carried unanimously.**

F. Financial Information

**VI. Personnel**

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

Open session – Action

**Motion (729-09)** by Barbara Peeler, seconded by Jane Andrus: Approve a professional contract to Roy Pokladnik for the remainder of the 2009-10 school year. **Motion carried unanimously**

**VII. Superintendent’s Report**

1. Campus Reports

2. Technology Report

3. Discipline Reports

**VIII. Adjournment**

**Motion (730-09)** by Barbara Peeler, seconded by Mary Klumb: To adjourn the meeting. The meeting adjourned at 8:38 p.m. **Motion carried unanimously.**