

October 4, 2010

President DeLeon called a Special Called Jourdanton ISD Board of Trustees meeting to order at 6:00 PM.

Trustees present:

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

Trustees absent:

Administrative Present:

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

Recording Secretary:

Faculty and Visitors

Philip Marzec, Escamilla, Poneck & Cruz LLP

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 6:01 p.m. and reconvened at 7:14 p.m.

No Action – No Resignation

Closed Session – Consultation with attorney and consideration and deliberation concerning Proposed Termination of Professional employee under Government Code Section 551.074 and 551.071

Motion (849-10) by Barbara Peeler, seconded by Tricia Taylor: I move to propose termination of Robin Moring after discussion in closed session. **Motion carried.**

Voted For:

Ramon DeLeon
Barbara Peeler
Jane Andrus
Tricia Taylor
Amador Lugo, Sr.
Mary Y. Ramirez

Abstained:

Pamela Manning

Pamela Manning asked that the minutes reflect that as a result of a prior situation with this individual that she is abstaining due to a personal situation.

Open session – Action on closed session items

III. Adjournment

Motion (850-10) by Barbara Peeler, seconded by Mary Y. Ramirez: To adjourn the meeting.
The meeting adjourned at 7:18 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary