

October 13, 2008

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

Trustees Present:

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

Trustees Absent:

Mary Klumb, Secretary

Administration Present:

Lana Collavo, Ed. D., Superintendent
Theresa McAllister, Director of Instruction & Technology

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express

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

1. High Education Grant Program Participation by Jourdanton High School

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 (587-08) 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. September monthly conflict of interest bills

Motion (588-08) by Pamela Manning, seconded by Jane Andrus: Approve the monthly conflict of interest bills. **Motion carried.**

Approved:

Ramon DeLeon
Pamela Manning
Jane Andrus
Tricia Taylor
Amador Lugo, Sr.

Abstained:

Barbara Peeler

C. GED Testing Site

Motion (589-08) by Barbara Peeler, seconded by Pamela Manning: As of January 2009, Jourdanton ISD will no longer be a GED testing site. **Motion carried unanimously.**

D. Revised Appraisal Calendar

Motion (590-08) by Barbara Peeler, seconded by Tricia Taylor: Approve the Revised Appraisal Calendar as presented. **Motion carried unanimously.**

E. TASB Legal Services Policy Review Legal Advisory Letter

Motion (591-08) by Pamela Manning, seconded by Barbara Peeler: Approve DEC (LOCAL) with the changes and the scheduled of limitations to remove the section “except in extenuating circumstances as determined by the Superintendent” as recommended. **Motion carried.**

Approved:

Ramon DeLeon
Barbara Peeler
Pamela Manning
Tricia Taylor
Amador Lugo, Sr.

Opposed:

Jane Andrus

VI. Personnel

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

1. Proposed Termination of Professional Employee – Abandonment of Contract

President DeLeon called a closed session at 7:43 p.m., and reconvened the meeting at 8:14 p.m.

Open session – Action

Motion (592-08) by Pamela Manning, seconded by Barbara Peeler: To Propose Termination of Bryce Dishman for **abandonment** of a professional contract for the 2008-09 school year. **Motion carried unanimously**

VII. Superintendent’s Report

1. Campus Reports
2. Discipline Reports
3. School First Hearing
4. On-Site Monitoring – Detention Center

VIII. Adjournment

Motion (593-08) by Barbara Peeler, seconded by Jane Andrus: To adjourn the meeting. The meeting adjourned at 8:31 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary