

September 10, 2007

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

**Trustees Present:**

Ramon De Leon, President  
Barbara Peeler, Vice President  
Pamela Manning, Trustee  
Tricia Taylor, Trustee  
Jane Andrus, Trustee

**Trustees Absent:**

Mary Klumb, Secretary  
Dr. David Pesek, Trustee

**Administration Present:**

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

**Recording secretary:**

Pauline Isaac

**Faculty and Visitors**

Diana Guthrie, Pleasanton Express News  
Katherine Norwood

- I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags**
- II. Report – 1. Texas English Language Proficiency Assessment System (TELPAS) Report**  
Katherine Norwood, ESL Coordinator, addressed the board in reference to the (TELPAS) report. She explained how the children are scored according to their listening, speaking, reading and writing abilities.
  - 2. Federal and State Supplemental Funds Report**  
Dr. Collavo discussed the Federal and State Supplemental Funds Report.
- III. 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.
- 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. August monthly non-conflict of interest bills

**Motion (412-07) by Barbara Peeler, seconded by Tricia Taylor: 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. August monthly conflict of interest bills

**Motion (413-07)** by Tricia Taylor, seconded by Jane Andrus: Approve the monthly conflict of interest bills. **Motion carried.**

**Voted For:**

Ramon DeLeon  
Pamela Manning  
Tricia Taylor  
Jane Andrus

**Abstained:**

Barbara Peeler

C. Board Resolution and Plan to Reduce Electric Consumption

President DeLeon read the Board Resolution and Plan to Reduce Electric Consumption.

**Motion (414-07)** by Jane Andrus, seconded by Pamela Manning: Approve the Board Resolution and Plan to Reduce Electric Consumption. **Motion carried unanimously.**

Vice-President Peeler stated that if the Legislators and Senator Rick Perry are requiring us to reduce electric consumption, then they should at least make a pledge to do the same.

D. Convention Plans

E. Vendor List

**Motion (415-07)** by Pamela Manning, seconded by Jane Andrus: Approve the Vendor List for the 2007-2008 school year. **Motion carried unanimously.**

**Voted For:**

Ramon DeLeon  
Pamela Manning  
Tricia Taylor  
Jane Andrus

**Abstained:**

Barbara Peeler

F. Bigfoot Interlocal Agreement and Budget

**Motion (416-07)** by Tricia Taylor, seconded by Jane Andrus: Approve the Bigfoot Interlocal Agreement and Budget. **Motion carried unanimously.**

G. 457 Plan/Request for Proposals

No action taken at this time.

**VI. Personnel - Formative Assessment of Superintendent**

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

Open session – Action

President DeLeon called a closed session at 8:13 p.m. and reconvened at 9:11 p.m.

No action was taken.

President DeLeon thanked Dr. Collavo for all the work she has done and for her continuation of setting the goals and objections.

**VII. Superintendent's Report**

1. Campus Reports
2. First Week Attendance
3. Transfer Report

**VIII. Adjournment**

**Motion (417-07)** by Barbara Peeler, seconded by Pamela Manning: To adjourn the meeting. The meeting adjourned at 9:24 p.m. **Motion carried unanimously.**