

September 14, 2009

President DeLeon called a regular Jourdanton ISD Board of Trustees meeting to order at 7:19 p.m.

Trustees Present:

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

Trustees Absent:

Mary Klumb
Amador Lugo, Sr., Trustee

Administration Present:

Lana Collavo, Ed. D., Superintendent
Angie Balaszi, Business Manager
Theresa McAllister, Director of Instruction & Technology
Robert Rutkowski, Jr. High Principal

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express
Dulce Annis
Anthony Annis
Daniel Perez, SHW Group

I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags

II. Report – Scholarship Fund for Betty Seiffert

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 meeting
- B. Business office reports
- C. August monthly non-conflict of interest bills

Motion (713-09) 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 (714-09) 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

Abstained:

Barbara Peeler

C. Possible Renovation and Repair Projects

Motion (715-09) by Tricia Taylor, seconded by Barbara Peeler: To allow the Superintendent to move forward with the Renovations and Repair which include Option 2: Replace windows and install new rooftop HVAC units at the junior high, and Option 1: Repair floor at the high school cafeteria serving line in the amount of \$5,000 or less and Option 1: Replace existing built-up roof at the Industrial Technology in the amount of \$100,000 or less as presented. **Motion carried unanimously.** (Reports will be brought back in October for the windows and air condition.)

D. 2010 Atascosa County Appraisal District Amended Proposed Budget

Motion (716-09) by Tricia Taylor, seconded by Jane Andrus: Approve 2010 Atascosa County Appraisal District Amended Proposed Budget as presented. **Motion carried.**

Approved:

**Ramon DeLeon
Pamela Manning
Tricia Taylor
Jane Andrus**

Abstained:

Barbara Peeler

E. Somerset ISD Request for Representation on the Atascosa County Appraisal District Board

Motion (717-09) by Barbara Peeler, seconded by Pamela Manning: Move that we deny Somerset ISD Request for representation on the Atascosa County Appraisal District Board. **Motion carried.**

Approved:

**Ramon DeLeon
Barbara Peeler
Pamela Manning
Jane Andrus**

Abstained:

Tricia Taylor

F. Resale of Property for Cause # 92-05-0339-CVA

Motion (718-09) by Barbara Peeler, seconded by Jane Andrus: Approve the Resale of Property for Cause #92-05-0339-CVA as presented. **Motion carried unanimously.**

G. Board Training – Texas Education Code

No action taken on this item.

H. Bigfoot Interlocal Agreement and Budget

Motion (719-09) by Pamela Manning, seconded by Barbara Peeler: Approve the Bigfoot Interlocal Agreement as presented. **Motion carried unanimously.**

I. Amendment to the Interlocal Agreement – ESC 20 Benefits Cooperative Shared Services Arrangement

Motion (720-09) by Barbara Peeler, seconded by Tricia Taylor: Approve the Amendment to the Interlocal Agreement – ESC 20 Benefits Cooperative Shared Services Arrangement as presented. **Motion carried unanimously.**

J. 403(b) Third Party Administrator Services by Resolution

Motion (721-09) by Pamela Manning, seconded by Jane Andrus: Approve the 403(b) Third Party Administrator Services by Resolution #001 as read. **Motion carried unanimously.**

VI. Personnel

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

Open session – Action

1. Formative Assessment on Superintendent

President DeLeon called a closed session under Government Code Sect. 551.074, at 9:16 p.m. and reconvened at 10:35 p.m.

VII. Superintendent's Report

1. Campus Report
2. Technology
3. Letter from Judith Zaffirini
4. Letter from Rely for Life
5. Letter regarding Single Member District
6. Final Taxable Value Findings

VIII. Adjournment

Motion (722-09) by Tricia Taylor, seconded by Jane Andrus: To adjourn the meeting. The meeting adjourned at 10:43 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary