

September 2, 2008

President DeLeon called a special called Jourdanton ISD Board of Trustees meeting in order at 12:00 p.m.

Trustees Present:

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

Trustees Absent:

Administration Present:

Lana Collavo, Ed. D., Superintendent  
Angie Balaszi, Business Manager

Recording Secretary:

Faculty and Visitors

- I. Call to order, establishment of a quorum
- II. Personnel
  - Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel
  - Open session – Action Taken

President DeLeon called a closed session at 12:07 p.m. and reconvened the meeting at 12:24 p.m.

**Motion (573-08)** by Barbara Peeler, seconded by Pamela Manning: Approve Professional Contract to Bryce Dishman for the 2008-09 school year for 187 days as presented. **Motion carried unanimously.**

- III. Adjournment

**Motion (574-08)** by Barbara Peeler, seconded by Tricia Taylor: To adjourn the meeting. The meeting adjourned at 12:25 p.m. **Motion carried unanimously.**