

September 22, 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
Mary Y. Ramirez, Trustee

Trustees absent:

Amador Lugo, Sr., Trustee

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 – Consideration and deliberation under Government Code Sections 551.074, discussing personnel

1. Proposed Termination of Professional Employee

President DeLeon called a closed session at 6:01 p.m. and reconvened at 7:14 p.m.

Motion (847-10) by Barbara Peeler, seconded by Tricia Taylor: I move to postpone the action until our attorney sets a date with Dr. Lana Collavo, Superintendent for the next meeting. **Motion carried unanimously.**

Open session – Action

III. Adjournment

Motion (848-10) by Barbara Peeler, seconded by Pamela Manning: To adjourn the meeting. The meeting adjourned at 7:15 p.m. **Motion carried unanimously.**

Date Minutes Approved: _____

Date Minutes Signed: _____

President

Secretary