

September 8, 2008

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

Trustees Present:

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

Trustees Absent:

Administration Present:

Lana Collavo, Ed. D., Superintendent  
Theresa McAllister, Director of Instruction & Technology  
Michele Hartung, Elementary Principal

Recording secretary:

Pauline Isaac

Faculty and Visitors

Diana Guthrie, Pleasanton Express  
Jessica Ruple  
Katherine Norwood

- I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags**
- II. Public Hearing to Discuss the 2008-09 Budget and Tax Rate for the General Fund and Adopt the Tax Rate for the General Fund**

Public Hearing opened at 7:02p.m.

**Motion (575-08)** by Barbara Peeler, seconded by Mary Klumb: Adopt the Proposed 2008-09 Budget in the amount of \$10,465,621.26 and Tax Rate for the General Fund at a \$1.17.

**Motion carried unanimously.**

**Motion (576-08)** by Barbara Peeler, seconded by Jane Andrus: To close the Public Hearing at 7:14 p.m.

- III. Report – Texas English Language Proficiency Association System (TELPAS) Report**

Katherine Norwood explained the TELPAS Report  
No Action Taken

- IV. 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.

V. **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

President DeLeon move Item A down under the Consent Agenda.

**Motion (577-08)** by Barbara Peeler, seconded by Amador Lugo, Sr.: Approve items B, and C from the consent agenda as read. **Motion carried unanimously.**

VI. **New Business**

Consideration, Deliberation and Action

- A. Items set aside from consent agenda or as needed from presentations.

**Motion (578-08)** by Pamela Manning, seconded by Barbara Peeler: Approve the minutes with the correction discussed. **Motion carried unanimously.**

- B. August monthly conflict of interest bills

**Motion (579-08)** 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  
Mary Klumb

- C. Appraisal District Budget

**Motion (580-08)** by Pamela Manning, seconded by Jane Andrus: Approve the Appraisal District Budget as presented. **Motion carried.**

**Voted For:**

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

**Opposed:**

Barbara Peeler

- D. Revised Vendor List

**Motion (581-08)** by Pamela Manning, seconded by Amador Lugo, Sr.: Approve the Revised Vendor List as presented. **Motion carried..**

**Approved:**

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

**Abstained:**

Barbara Peeler  
Mary Klumb

E. Bids for Completion of Base for Football Field Parking Lot

**Motion (582-08)** by Barbara Peeler, seconded by Tricia Taylor: Authorize Dr. Collavo to go out for Bids for Completion of Base for Football Field Parking Lot as presented. **Motion carried unanimously.**

F. Bids for Purchases of School Vehicles

**Motion (583-08)** by Tricia Taylor, seconded by Barbara Peeler: Authorize Dr. Collavo to go out for Bids for Purchases of mid-size School Vehicles as presented. **Motion carried unanimously.**

G. Bigfoot Interlocal Agreement and Budget

**Motion (584-08)** by Barbara Peeler, seconded by Mary Klumb: Accept the Bigfoot Interlocal Agreement as presented. **Motion carried unanimously.**

**VII. Personnel**

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

Open session – Action

1. Assistant Principal

President DeLeon called a closed session at 7:57 p.m., and reconvened the meeting at 8:50 p.m.

**Motion (585-08)** by Pamela Manning, seconded by Barbara Peeler: Approve Professional Contract to James Gates through June 30, 2009 for the 2008-09 school year. **Motion carried unanimously.**

2. Formative Assessment on Superintendent

No Action Taken

**VII. Superintendent's Report**

1. Campus Reports
2. Insurance Claims
3. Proposed Assessment on Superintendent

**VIII. Adjournment**

**Motion (586-08)** by Barbara Peeler, seconded by Tricia Taylor: To adjourn the meeting. The meeting adjourned at 9:00 p.m. **Motion carried unanimously.**