



Minutes of School Board Meeting

April 22, 2019

- 1 The Joaquin ISD School Board met tonight in regular session at 4:30 p.m. in the Joaquin Boardroom with the following members present:** Chrisco Bragg, Ronnie Belrose (Skyped in), Tam Hearnberger, Thomas Harvey, Brandon Neal, and Jeff Cater.

Board members absent: Bill Mason, Jr.

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Elementary Principal; Bert Coan, Assistant Elementary Principal; Donna Vergo, Human Resources; Kathy Carrington, Special Education Director

Chrisco Bragg, President, called the meeting to order at 4:33 p.m.

- 2 The invocation was led by Chrisco Bragg, and the Pledge of Allegiance to the United States of America by Brandon Neal, and the Pledge of Allegiance to the Texas Flag was led by Jeff Cater.**

3 Audience Participation – None

4 Report/Information items:

- 4.1 Review Monthly Financial Reports – Joel Bumback, Director of Finance
- 4.2 TASB Spring Board workshop in Nacogdoches
- 4.3 Correspondence

5 Agenda Items for discussion, consideration, and possible action:

- 5.1 It was moved by Brandon Neal, and seconded by Tam Hearnberger, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jeff Cater, and seconded by Brandon Neal, to approve TEA staff development waiver (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jeff Cater, and seconded by Tam Hearnberger, to approve 2019-2020 school calendar (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 4:42p.m. on April 22, 2019.

6.1 Enter closed session under Texas Government Codes §551.071, §551.074, §551.127, §551.129 (See Attached Code)

- 6.1.1 Resignations, hiring and Contracts
 - 1. Resignations and Retirements
- 6.1.2 Administrator Contracts
 - 1. Amend Assistant HS/JR Principal Contract Days
- 6.1.3 Teacher and Counselors Contracts
 - 1. Extension or termination of Probationary contracts
 - 1. 1st year probationary contracts to 2nd year
 - 2. 2nd year probationary contracts to 3rd year
 - 3. 3rd year probationary contracts to 4th year
 - 4. 4th year probationary to Term Contract
 - 2. Term Contracts

7 The board entered open session in accordance with the Texas Open Meetings Act at 5:24 p.m. on April 22, 2019. Agenda Items for discussion, consideration, and possible action:

7.1.1 It was moved by Brandon Neal, and seconded by Thomas Harvey, to confirm the resignation of Regina Brazzel. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1.2 Administrator Contracts

1. It was moved by Jeff Cater, and seconded by Thomas Harvey, to Amend Jr. High/High School Assistant Principal/Coach to be a 12 month contract subject to assignment by the Superintendent. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1.3 Teacher and Counselors Contracts

1. Extension or termination of Probationary contracts

It was moved by Jeff Cater, and seconded by Brandon Neal, to approve contracts for the attached list of probationary employees subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

2. Term Contracts

It was moved by Thomas Harvey, and seconded by Tam Hearnberger, to approve contracts for the attached list of employees subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

8 Chrisco Bragg, Board President, asked for items to be placed on the next board agenda.

**9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
May 20th at 6:00 p.m.**

10 With no further business on the agenda the meeting was adjourned at 5:27 p.m.

Chrisco Bragg, President

Tam Hearnberger, Secretary

2019-2020 CONTRACT RECOMMENDATIONS

1st year to 2nd Year Probationary Contract

KACIE	AVERY
BREE	BEARDEN
KRISTEN	CHUMLEY
CHAD	LAWRENCE (Dual)
CODY	OWENS
COLLIN	WALLACE (Dual)

2nd year to 3rd Year Probationary Contract

HOLLY	BONNER
BRETT	GAYLORD
KINSEY	JONES
KAITLIN	LAWSON
ANNE MARIE	PATRICK
REED	WESTBROOK (Dual)

3rd year to 4th Year Probationary Contract

RACHEL	BAGLEY
TRACY	BRYANT

Probationary to Term Contract

DEBORAH	DERBONNE
HELEN	WINDHAM

Term

LAVAUNDA	ADAMS	CASEY	GAMBLE	LORI	MAY
DAWN RENEE'	ALEXANDER	APRIL	GATES	ANN	MCDANIEL
DEBRA	BARR	JENNIFER	GROVES	RONDALYN	NEAL
SARAH	BARTON	AMANDA	HALL	CARRIE	OBREGON
LISA	BARTON	STEPHANIE	HARKNESS	CASSIE	PORTER
MINDY	BRAGG (Dual)	TARA	HARRIS	RODNEY	PRNKA (Dual)
KATHY	BRITTAIN	WHITNEY	HOOPER	ASHLEY	RAMBIN
KATHRYN	COCKRELL	TRINA	HUGHES	ANGELA	SHAHAN
YESENIA	CORRALES	JARED	JONES (Dual)	MARILYN	STEWART
BILLY	CRAVEY	MADISON	JONES	SHELLI	VAUGHN
AMANDA	FREEMAN	VERA	KNIGHT	RUSTY	WILSON
		MIKE	LAWSON (DUAL)	RONNA	YATES