



# Joaquin Independent School District

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## Minutes of School Board Meeting

September 16, 2019

**1 The Joaquin ISD School Board met tonight in regular session at 6:00 p.m. in the Joaquin Boardroom with the following members present:** Chrisco Bragg, Tam Hearnberger, Thomas Harvey, Brandon Neal, Jeff Hamilton and Jeff Cater

**Board members absent:** Ronnie Belrose

**Guest(s) Present:** None

**Joaquin ISD Employee(s) Present:** Ryan Fuller, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Elementary Principal; Terri Gray, Jr High/High School Principal; Bert Coan, Elementary Assistant Principal; Mark Bonner, Maintenance Director

Tam Hearnberger, President, called the meeting to order at 6:00 p.m.

**2** The invocation was led by Thomas Harvey and the Pledge of Allegiance to the United States of America by Jeff Hamilton, and the Pledge of Allegiance to the Texas Flag was led by Jeff Cater.

**3 Audience Participation** – None

**4 Report and Information items:**

- 4.1 Director of Finance Reports
  - 4.1.1 Monthly Financial Report
  - 4.1.2 Quarterly Investment Report
  - 4.1.3 Annual Investment Report
- 4.2 Accountability Ratings
- 4.3 Student Safety on the sidelines
- 4.4 Correspondence

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

- 5.1 It was moved by Tam Hearnberger and seconded by Brandon Neal to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jeff Hamilton and seconded by Thomas Harvey to approve Proposal and Purchases over \$50,000 for 2 school buses. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Brandon Neal and seconded by Jeff Cater to approve authorized representatives for investment accounts (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Jeff Cater and seconded by Jeff Hamilton to approve resolution for Joaquin ISD Sec. 125 Cafeteria Plan (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.5 It was moved by Brandon Neal and seconded by Thomas Harvey to approve Innovative Courses (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Thomas Harvey and seconded by Jeff Cater to approve the substitute Employee List (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.7 It was moved by Tam Hearnberger and seconded by Jeff Hamilton to approve the investment Broker's List and Review Local Investment Policy (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.8 It was moved by Jeff Hamilton and seconded by Tam Hearnberger to approve the SHAC committee members for the 2019-2020 school year (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

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

**7 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD  
October 21, 2019 at 6:00 p.m.**

**8 With no further business on the agenda the meeting was adjourned at 6:35 p.m.**

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**Chrisco Bragg, President**

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**Tam Hearnberger , Secretary**