



Minutes of School Board Meeting

August 13, 2018

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 (arrived at 6:26 p.m.) , Tam Hearnberger, Thomas Harvey, Bill Mason, Jr., Jeff Cater and Brandon Neal.

Board members absent: Ronnie Belrose

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Elementary Principal; Bert Coan, Asst. Elementary Principal; Kathy Carrington, Special Education Director; Donna Vergo, Human Resources; Terri Gray, High School/Jr. High Principal; Jon Jones, High School/Jr. High Asst. Principal

Tam Hearnberger, Vice-President, called the meeting to order at 6:06 p.m.

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

3 Audience Participation – Those signed up and participating were: None

4 Report and Information items:

- 4.1 Review Monthly Financial Reports – Joel Bumback, Director of Finance
- 4.2 Review Handbooks (Employee and Student)
- 4.3 Calendar of JISD Activities
- 4.4 Correspondence

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

Chrisco Bragg arrived and assumed duties as President at 6:26 p.m.

- 5.1 It was moved by Thomas Harvey, and seconded by Bill Mason, Jr., to divide the consent agenda into separate items. Following discussion, a vote was taken on the motion. The vote was 4 for and 1 against (Tam Hearnberger) and 1 abstained (Jeff Cater) Motion carried.
 - 5.1.1 It was moved by Tam Hearnberger, and seconded by Bill Mason, Jr., to approve minutes from previous month's meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.1.2 It was moved by Tam Hearnberger, and seconded by Bill Mason, Jr., to approve JISD Appraisers and Appraisal Calendar for 18-19 School Year. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.1.3 It was moved by Jeff Cater, and seconded by Tam Hearnberger, to approve TASB Policies: Local Updates 111. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.1.4 It was moved by Thomas Harvey, and seconded by Brandon Neal to approve Property & General Liability Insurance (Attachment). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Brandon Neal, and seconded by Jeff Cater, to approve 18-19 Student Code-of-Conduct. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Tam Hearnberger, and seconded by Brandon Neal, to approve Speech & Language Pathology Services Proposal submitted by Shelly Kruebbe (attachment). Following discussion, a vote was taken on the motion. It carried unanimously.

5.4 It was moved by Bill Mason, Jr., and seconded by Thomas Harvey, to approve the 18-19 Gas & Diesel Proposal submitted by R&D Distributers (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

The board conducted workshop for the 18-19 budget

5.5 It was moved by Bill Mason, Jr., and seconded by Jeff Cater, to set the 2018 proposed tax rate as follows: M & O - \$1.17 per \$100 value and I&S - \$.4514per \$100 value for a total of \$1.6214 per \$100 valuation. Following discussion, a vote was taken on the motion. It carried unanimously.

5.6 It was moved by Brandon Neal, and seconded by Jeff Cater, to approve 5:30 p.m., Tuesday, August 28, 2018, for a public meeting to discuss budget and proposed tax rate and a Special Board meeting on Tuesday, August 28, 2018 at 6:00 p.m. to adopt 2018 tax rate and other business as necessary. Following discussion, a vote was taken on the motion. It carried unanimously.

The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section §551.074 at 7:50 p.m. on August 13, 2018.

6 Closed Session

6.1 Resignations, hiring and Contracts –
Texas Government Code §551.074 (See Attached Code)
7.1.1. Resignations and/or retirements

7 The board entered open session in accordance with the Texas Open Meetings Act at 8:01 p.m. on August 13, 2018. Agenda Items for discussion, consideration, and possible action:

7.1.1 It was moved by Brandon Neal and seconded by Tam Hearnberger, to confirm the resignation of Tammy Hamilton accepted by Mr. Phil Worsham, Superintendent per Board Policy. 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.

None

9 Designation of date and time of next meetings of the Board of Trustees of the Joaquin ISD :

-Tuesday, August 28, 2018, at 5:30 p.m. - Budget & Proposed Tax rate Hearing
-Tuesday, August 28, 2018, 2018 at 6:00 p.m. - 2018-19 Budget Adoption and 2018 Tax Rate
-Monday, September 17, 2018 at 6:00 p.m. - Regular monthly meeting

10 With no further business on the agenda the meeting was adjourned at 8:06 p.m.

Chrisco Bragg, President

Tam Hearnberger, Secretary