



# Joaquin Independent School District

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## Minutes of School Board Meeting

October 15, 2018

### Prior to the meeting at 5:30 p.m. a walk-through was conducted of the improvements to the girls athletic facilities

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: Ronnie Belrose, Tam Hearnberger, Thomas Harvey, Bill Mason, Jr., Brandon Neal and Jeff Cater

Board members absent: Chrisco Bragg

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Terri Gray, Jr. High /High School Principal; Jon Jones, Assistant Jr. High/High School Principal; Bert Coan, Assistant Elementary Principal; Mark Bonner, Maintenance Director; Kathy Carrington, Special Education Director; Donna Vergo, Human Resources; Lori May, Teacher; Jennifer Groves, Teacher

Ronnie Belrose, Vice-President, called the meeting to order at 6:08 p.m.

2 The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America by Bill Mason, Jr., 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 Student & Campus Spotlight

Elementary – Vision and Its Relation to Reading – Jennifer Groves and Lori May  
Jr. High/High School – Attendance – Jon Jones

5 Report and Information items:

- 5.1 FIRST Hearing (Public Comments welcome during this item) – Joel Bumback, Director of Finance
- 5.2 Monthly Financial Report – Joel Bumback, Director of Finance
- 5.3 Track resurfacing
- 5.4 Parking lot at Track/Baseball/Softball
- 5.5 Correspondence

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

- 6.1 It was moved by Tam Hearnberger, and seconded by Jeff Cater, to approve minutes from previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6.2 It was moved by Bill Mason, Jr., and seconded by Tam Hearnberger, to approve the Campus/District Goals and Objectives (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 6.3 It was moved by Tam Hearnberger, and seconded by Thomas Harvey, to approve the 2018 Tax Levy (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

7 Ronnie Belrose, Board Vice-President, ask for items to be placed on the next board agenda.  
None noted at this time

8 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD –  
Monday, November 12<sup>th</sup>, 2018, at 6:00 p.m.

9 With no further business on the agenda the meeting was adjourn at 7:29 p.m.

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Ronnie Belrose, Vice -President

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Tam Hearnberger, Secretary