



Joaquin Independent School District

11109 US Highway 84 East, Joaquin, Texas 75954
Telephone (936) 269-3128 Fax (936) 269-3615
Web Page www.joaquinisd.net
Phil Worsham, Superintendent
Email pworsham@joaquinisd.net



Minutes of School Board Meeting

September 17, 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: Thomas Harvey, Jeff Cater, Brandon Neal, Ronnie Belrose (arrived at 6:01) and Tam Hearnberger
Board members absent: Chrisco Bragg and Bill Mason, Jr.
Guest(s) Present: None
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Terri Gray, High School/Jr. High Principal; Sherry Scruggs, Elementary Principal; Kathy Carrington, Special Education Director; Jon Jones, Assistant Principal High School/Jr. High; Bert Coan, Assistant Elementary Principal

Tam Hearnberger, Secretary, 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 Brandon Neal, 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
Calendar of activities was distributed
- 5 Report and Information items:
 - 5.1 Director of Finance Reports
 - 5.1.1 Monthly Financial Report
 - 5.1.2 Quarterly Investment Report
 - 5.1.3 Annual Investment Report
 - 5.2 Reports
 - 5.2.1 Accountability Ratings
 - 5.2.2 School enrollment/Schedules and Class sizes
 - 5.2.3 Mentor Teachers
 - 5.2.4 School Safety Training
 - 5.2.5 Correspondence
- 6 Agenda Items for discussion, consideration, and possible action:
 - 6.1 It was moved by Ronnie Belrose, and seconded by Brandon Neal, to approve the minutes from previous meetings. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 6.2 It was moved by Brandon Neal, and seconded by Jeff Cater, to approve Investment Broker's List and Review Policy (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 6.3 It was moved by Brandon Neal, and seconded by Ronnie Belrose, to approve the Adjunct Faculty Agreement for Panola and Shelby County Extension Agents (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 6.4 It was moved by Jeff Cater, and seconded by Ronnie Belrose, to appointment of Student Health Advisory Committee (SHAC) Members (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 7 Tam Hearnberger, Board Secretary, ask for items to be placed on the next board agenda.

Report on Softball/Baseball parking lot and do a walkthrough of renovation of girls' locker room
- 8 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD:

Monday, October 15, 2018, at 6:00 p.m.
- 9 With no further business on the agenda the meeting was adjourn at 6:36 p.m.

Chrisco Bragg, President

Tam Hearnberger, Secretary