



## Minutes of School Board Meeting

September 19, 2016

- 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, , Thomas Harvey, , Jeff Cater, Bill Mason, Jr., and Tam Hearnberger  
  
Board members absent: Ronnie Belrose and Jimmy Hamilton  
  
Guest(s) Present: Trey Harvey, Judy Harvey, Dayiza Lane, Eboni Adams  
  
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Terri Gray, Jr. High Principal; Sherry Scruggs, Elementary Principal; Jimmy Jackson, High School Principal; Kathy Carrington, Special Education Director; Donna Vergo, Human Resources, Bert Coan, Assistant Elementary Principal  
  
Chrisco Bragg, President, called the meeting to order at 6:01 p.m.
- 2 The invocation was led by Chrisco Bragg, 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 Tam Hearnberger.
- 3 Audience Participation – Those signed up and participating were: 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 Principal's Reports (Elementary, Jr. High & High School)
    - 4.2.1 School opening
    - 4.2.2 Accountability Ratings
  - 4.3 Discuss Leaves and Absences Policy (DEC Local)
  - 4.4 Report on school operations – Phil Worsham, Superintendent
  - 4.5 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
  - 5.1 It was moved by Tam Hearnberger, and seconded by Bill Mason, Jr., to approve the minutes from previous meetings. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.2 It was moved by Jeff Cater, and seconded by Tam Hearnberger, to approve Investment Broker's List and Review Policy (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.3 It was moved by Bill Mason, Jr., and seconded by Thomas Harvey, to appointment of Student Health Advisory Committee (SHAC) Members (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.4 No Action Taken at this time.
  - 5.5 It was moved by Bill Mason, Jr., and seconded by Jeff Cater, to move October Regular Board Meeting from the 17<sup>th</sup> to the 24<sup>th</sup> due to a conflict of Region 7 meeting for the Superintendent. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6 Chrisco Bragg, Board President, ask for items to be placed on the next board agenda.  
Purchasing Authority and dollar limit
- 7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD  
Monday, October 24, 2016, at 6:00 p.m.
- 8 With no further business on the agenda the meeting was adjourn at 7:21 p.m.