



Joaquin Independent School District

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Minutes of Special School Board Meeting

April 16, 2019

1 The Joaquin ISD School Board met today in special session at 6:30 p.m. in the Joaquin Boardroom with the following members present: Chrisco Bragg, Ronnie Belrose, Tam Hearnberger, Jeff Cater, Thomas Harvey, Bill Mason, Jr., and Brandon Neal.

Board Members absent:

Guest(s) Present: Mr. Wayne Haglund, Attorney and Samuel Brazzel

School Employee(s) Present: Joel Bumback, Director of Finance

Chrisco Bragg, President, called the meeting to order at 6:36 p.m.

2 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071, 551.074 at 6:37 p.m. on April 16, 2019.

§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

§551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

2.1 Set standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in consultation for Superintendent position.

3 The board entered open session in accordance with the Texas Open Meetings Act at 7:54 p.m. on April 16, 2019.

3.1 It was moved by Bill Mason, Jr., and seconded by Ronnie Belrose, to authorize Mr. Wayne Haglund to develop interview questions, from the Board's input, for the Superintendent candidates. Following discussion, a vote was taken on the motion. Motion carried unanimously.

3.2 It was moved by Brandon Neal, and seconded by Jeff Cater, to adopt the criteria and weight to be used to evaluate Superintendent candidates (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

4 With no further business on the agenda the meeting was adjourn at 7:57 p.m.

Chrisco Bragg, President

Tam Hearnberger, Secretary