



**Minutes of Special School Board Meeting**  
**June 11, 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: Ronnie Belrose, Bill Mason, Jr., Tam Hearnberger, Thomas Harvey, Jeff Cater, and Brandon Neal

Board members absent: Chrisco Bragg

Guest(s) Present:

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Donna Vergo, Human Resources; Terri Gray, High School/Jr. High Principal, Sherry Scruggs, Elementary Principal; Kathy Carrington, Special Education Director

Ronnie Belrose, Vice-President, called the meeting to order at 6:00 p.m.

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

**The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section and §551.074 at 6:01 p.m. on June 11, 2018.**

**3 Closed Session**

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

- 3.1 Resignations and/or Retirements
- 3.2 Hiring of Assistant 6-12 Principal
- 3.3 Teachers

**4 The board entered open session in accordance with the Texas Open Meetings Act at 6:45 p.m. on June 11, 2018. Agenda Items for discussion, consideration, and possible action:**

4.1 It was moved by Bill Mason and seconded by Jeff Cater to approve the letters of resignation from Robin Jackson, Dakota Alexander, and Hatti Alexander. Following discussion, a vote was taken on the motion. It carried unanimously.

4.2 It was moved by Thomas Harvey, and seconded by Tam Hearnberger, to approve the recommendation of the Superintendent to hire Jonathon Jones, on one year probationary administrator contracts as Assistant Principal for 6-12 subject to other assignments. Following discussion, a vote was taken on the motion. It carried unanimously.

4.3 It was moved by Brandon Neal, and seconded by Tam Hearnberger, to approve the recommendation of the Superintendent to hire Kacie Avery, Kristen Chumley, Helen Windham, on one year probationary teacher contracts subject to assignments. Following discussion, a vote was taken on the motion. It carried unanimously.

**5** Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, June 18<sup>th</sup> at 6:00 p.m.

**6** With no further business on the agenda the meeting was adjourn at 6:49 p.m.