



Minutes of School Board Meeting

May 19, 2014

- 1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin Boardroom with the following members present:** Jay Dee Cockrell, Luke Garrett, Charles Leflett, and Chrisco Bragg, Ronnie Belrose, Tam Hearnberger, and Jimmy Hamilton

Board members absent:

Guest(s) Present: L. V. Jordan, Cathy Jordan, Thomas Harvey, Lauren Neal, Avery Prnka, Hannah Holt, Kimberly Griffin, Brooklenn Penning, Ebbie Kate McCann

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Executive Director of Curriculum and Instruction; Jimmy Jackson, High School Principal/Transportation Director; Sheryl Graves, Elementary Principal; Anita Huddleston, Special Program Director; Mark Bonner, Director of Maintenance; Bert Coan, Elementary Assistant Principal; Lynn Silvey, Teacher; Jennifer McCann, Administrative Assistant; Shonda Prnka, Elementary Assistant; Renee Alexander, Teacher; Christi Penning, Teacher; Donna Vergo, Human Resources

Jay Dee Cockrell, President, called the meeting to order at 7:30 p.m.

- 2 Invocation by:** Luke Garrett
Pledge of Allegiance to the United States of America by: Jimmy Hamilton
Pledge of Allegiance to the Texas Flag by: Ronnie Belrose.

3 Reorganize the Joaquin ISD Board Officers:

3A Board President

The floor was open for Board President Nominations. Jay Dee Cockrell was nominated. No other nominations were made, nominations were closed. A vote was taken and the results were 6 for and Jay Dee abstained.
Jay Dee Cockrell was elected President.

3B Board Vice President

The floor was open for Vice President Nominations. Luke Garrett was nominated. No other nominations were made, nominations were closed. A vote was taken and the results were 6 for and Luke Garrett abstained.
Luke Garrett was elected Vice President.

3C Board Secretary

The floor was open for Secretary Nominations. Ronnie Belrose was nominated. No other nominations were made, nominations were closed. A vote was taken and the results were 6 for and Ronnie Belrose abstained.
Ronnie Belrose was elected Board Secretary.

- 4 Audience Participation** – Those signed up and participating were: None

5 Report and Information items:

- 5.1 Elementary Student Council/Beta Club Presentation
- 5.2 High School UIL Contest Report
- 5.3 Review Monthly Financial Reports – Joel Bumback, Director of Finance
- 5.4 Tax Ratification Election and School Finance
- 5.5 Calendar of activities
- 5.6 Correspondence

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

- 6.1 It was moved by Ronnie Belrose, and seconded by Luke Garrett, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6.2 It was moved by Jimmy Hamilton, and seconded by Charles Leflett, to approve the 2013-14 Budget amendment (attached). Following discussion, a vote was taken on the motion. 6 for and 1 (Luke Garrett) against. Motion carried.

7 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:38 p.m. on May 19, 2014.

- 7.1 §551.074 Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee – Texas Government Code Section §551.074

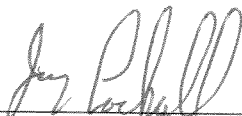
8 The board entered open session in accordance with the Texas Open Meetings Act at 9:02 p.m. on May 19, 2014. Agenda Items for discussion, consideration, and possible action:

- 8.1 No resignations or retirements
- 8.2 It was moved by Tam Hearnberger, and seconded by Luke Garrett, to approve the recommendation of the Superintendent to hire Ronna Yates, Teacher; Tara Harris, Teacher; Ashley Cogburn, Counselor; and Tori LaFluer, Teacher on a one year probationary contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

9 Jay Dee Cockrell, Board President, asked for items to be placed on the next board agenda.
Tax Ratification Election Update

10 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
– June 16, 2014 at 6:00 p.m.

11 With no further business on the agenda the meeting was adjourned at 9:06 p.m.



Jay Dee Cockrell, President



Ronnie Belrose, Secretary

JOAQUIN ISD
2013-2014 BUDGET AMENDMENTS
May 19, 2014

<u>Account Title</u>	<u>Account #</u>	REVENUE INCREASE (DECREASE)	EXPENDITURES INCREASE (DECREASE)	NET EFFECT ON BUDGET
1 Student Transportation-Buses	199-34-6631		175,000	(175,000)
<p><i>To increase Function #34-Student Transportation for purchase of two new school buses. Approve use of \$175,000 of Unassigned Fund Balance per audit at 8-31-13---total is \$1,440,881 (See copy of Audit page attached)</i></p>				
		0	175,000	(175,000)