



Joaquin Independent School District

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Minutes of Special School Board Meeting

August 26, 2014

- 1 The Joaquin ISD School Board met tonight in special session at 6:00 p.m. in the Joaquin Boardroom with the following members present:** Jay Dee Cockrell, Ronnie Belrose (§551.127), Luke Garrett, Charles Leflett, Chrisco Bragg, Tam Hearnberger and Jimmy Hamilton

Board members absent: None

Guest(s) Present: Dean Lester, Billie Jean Kay, Amanda Parker, Thomas Harvey, Jason Harvey, Paul Silvey, Rodney Harper, Bill Mason, Dorothy Strong

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Jimmy Jackson, High School Principal; Sherry Scruggs, Director of Curriculum; Anita Huddleston, Special Programs Director; Rusty Wilson, Teacher; Tammy Hamilton, Teacher; Teresa Jones, Teacher; Mark Bonner, Maintenance Director; Lynn Silvey, Teacher

Jay Dee Cockrell, President, called the meeting to order at 6:00 p.m.

- 2** The invocation was led by Luke Garrett, and the Pledge of Allegiance to the United States of America by Jimmy Hamilton, and the Pledge of Allegiance to the Texas Flag was led by Chrisco Bragg.

The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code §551.071 at 6:01 p.m. on August 26, 2014.

§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.

The board entered open session in accordance with the Texas Open Meetings Act at 6:36 p.m. on August 26, 2014.

- 3 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code at 6:40 p.m. on August 26, 2014.**

- 3.1 §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.

§551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

§551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

- 3.2 Level III Presentation/Dean Lester

- 4 The board entered open session in accordance with the Texas Open Meetings Act at 8:38 p.m. on August 26, 2014. Agenda Items for discussion, consideration, and possible action:**

- 4.1 It was moved by Chrisco Bragg, and seconded by Luke Garrett, to uphold the Level II decision. Following discussion, a vote was taken on the motion. The vote was 6 for and 1 against (Ronnie Belrose). Motion carried.

5 Report and Information items:

- 5.1 2014-2015 Budget Workshop

Designation of date and time of next meeting of the meeting (s) of the Board of Trustees of the Joaquin ISD –


Public Meeting for Budget – August 28th, 5:30 p.m.

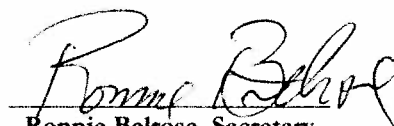
Special Meeting – August 28th, 6:00 p.m.

Public Meeting on Tax Ratification Election – September 2nd, 6:00 p.m.

Regular Monthly Meeting – September 15th, 6:00 p.m.

- 6 With no further business on the agenda the meeting was adjourned at 9:46 p.m.**


Jay Dee Cockrell, President


Ronnie Belrose, Secretary