



# Joaquin Independent School District

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## Minutes of School Board Meeting

September 16, 2013

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: Jay Dee Cockrell, Frank Cooper, Ronnie Belrose, Luke Garrett, and John Paul Lawson

Board members absent: Charles Leflett and Jeff Hamilton

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Terri Gray, Jr. High Principal; Sheryl Graves, Elementary Principal; Jimmy Jackson, High School Principal/Transportation Director; Bert Coan, Assistant Elementary Principal/Truancy; Sherry Scruggs, Curriculum Director; Amber Graves, Elementary Math Specialist; Anita Huddleston, Special Programs Director; Donna Vergo, Human Resources

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

2 The invocation was led by Frank Cooper, and the Pledge of Allegiance to the United States of America by Luke Garrett, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose

3 Audience Participation – Those signed up and participating were:

4 Report and Information items:

- 4.1 Review Monthly Financial Report
- 4.2 Quarterly & Annual Investment Report
- 4.3 Elementary Math Labs
- 4.4 Delinquent Tax Roll Update
- 4.5 Joaquin ISD Employment Practices
- 4.6 Correspondence

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

5.1 It was moved by Frank Cooper, and seconded by John Paul Lawson, to approve the minutes from previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.

5.2 It was moved by Luke Garrett, and seconded by Frank Cooper, to approve the Investment Broker's List (attached) and local policy CDA – Other Revenue Investments. Following discussion, a vote was taken on the motion. It carried unanimously.

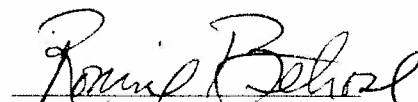
5.3 It was moved by Luke Garrett, and seconded by Frank Cooper, to approve the appointment of Student Health Advisory Committee (SHAC) Members (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

6 Jay Dee Cockrell, Board President, ask for items to be placed on the next board agenda.

7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, October 21<sup>st</sup> at 6:00 p.m.

8 With no further business on the agenda the meeting was adjourn at 7:17 p.m.

  
Jay Dee Cockrell, President

  
Ronnie Belrose, Secretary

# **Student Health Advisory Committee Members**

## **to be Appointed by Board**

**2013-2014**

1. Portia King (School Nurse / Elem Representative)
2. Ronna Yates(Parent)\*
3. Judy Harvey (Community, Parent)\*
4. Amanda Parker (Parent)\*
5. Barbara Coulter (Community)
6. Sheena Cash (Parent)
7. Tracy Bryant (Parent)
8. Holly Griffin (Parent, Community)
9. Melanie Hughes (Parent, Medical)\*
10. Gayle Samford (Community)
11. Paul Silvey (Community, Parent)\*
12. Dr. Debrah Worsham (Medical, Parent)\*
13. Jennifer McCann (District)
14. Judy Strong, Food Service Director
15. Wanda Scruggs, School Counselor
16. Students – selected by high school campus (2)

Total: 16

\*Parents: 9