



MINUTES OF SCHOOL BOARD MEETING

October 21, 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, Ronnie Belrose, Jeff Hamilton(arrived at 6:07), Luke Garrett, John Paul Lawson, Charles Leflett(arrived at 6:07), and Frank Cooper

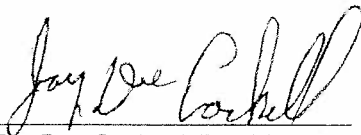
Board members absent:

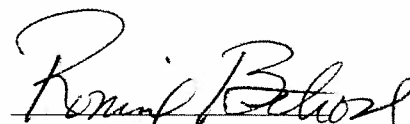
Guest(s) Present: Addi McDaniel; Katelyn Jackson; Lilly Welch; Annalyn DeChamplain; Karley Broadway

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

Jay Dee Cockrell, President, called the meeting to order at 6:05 p.m.

- 2 The invocation was led by Luke Garrett, and the Pledge of Allegiance to the United States of America by Frank Cooper, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose
- 3 Audience Participation – Those signed up and participating were: None
- 4 Report and Information items:
- 4.1 Review Monthly Financial Report – Joel Bumback, Director of Finance
 - 4.2 TASB Legal Seminar – Nacogdoches Nov. 6, 2013 from 9 a.m. to 3:30 p.m. SFASU-Twilight Ballroom
 - 4.3 FIRST Report – Joel Bumback, Director of Finance
 - 4.4 Jr. High Science students and Teacher presentation
 - 4.5 TRE election timeline
 - 4.5 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
- 5.1 It was moved by Ronnie Belrose, and seconded by Frank Cooper, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.2 No action taken. The board was informed about the class size waiver that had been submitted.
 - 5.3 No action taken. The board was informed about the TEA waiver for Teacher Data Portal of Texas Assessment System
 - 5.4 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to nominate James Allen Cockrell for the 2014-2015 term of the Shelby County Appraisal District Board of Directors representing Joaquin ISD. 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.
Network update – Landon Oliver --- Possible visit by Joe Smith on TRE election
- 7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, November 18th at 6:00 p.m.
- 8 With no further business on the agenda the meeting was adjourn at 7:26 p.m.


Jay Dee Cockrell, President


Ronnie Belrose, Secretary