

Joaquin Independent School District

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Phil Worsham, Superintendent

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MINUTES OF SCHOOL BOARD MEETING

November 18, 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, Jeff Hamilton, Charles Leflett, Ronnie Belrose, John Paul Lawson, and Luke Garrett

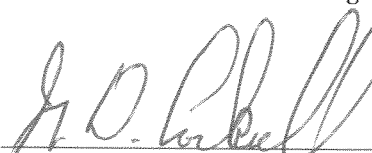
Board members absent: Frank Cooper

Guest(s) Present: Alexis Byrd; Abby Ferguson, Kaitlynn Scruggs; Jessica Luna, Victoria Furlough; Milagros Luna; Erika Hensley; Justin Hooper; Klay Adkison; Colby Hamilton; Hailey Cummings; Josie Green; Bishop Jones; Tanner Williams; Maddison Andres; Katie Hamilton; Miranda Prnka; Joe Smith; Region VII; Marvin Thompson, Region VII

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Executive Director of Curriculum and Instruction; Sheryl Graves, Elementary Principal; Bert Coan, Elementary Assistant Principal; Donna Vergo, Human Resources; Ronnie Wolfe, Teacher; Shane Vance, Teacher; Amanda Russell, Teacher; Tammy Hamilton, 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 John Paul Lawson, 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 Presentation on Career Tech Programs – Agriculture and Principles of Human Services
 - 4.2 Review Monthly Financial – Joel Bumback, Director of Finance
 - 4.3 TRE Discussion and District Finances – Phil Worsham; Joel Bumback; Joe Smith and Marvin Thompson, Region VII
 - 4.4 Report on District Networking – Landon Oliver
 - 4.5 Board Operating Procedures – Phil Worsham, Superintendent
 - 4.6 TASB Policy Update 98
 - 4.7 Correspondence – Phil Worsham, Superintendent
- 5 Agenda Items for discussion, consideration, and possible action:
- 5.1 It was moved by Ronnie Belrose, and seconded by Jeff Hamilton, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6 The Board entered into executive session at 7:54 p.m.
- 6.1 §551.074 Discussing personnel or to hear complaints against personnel
- 7 The Board returned from executive session at 8:15 p.m. No Action taken
- 8 Jay Dee Cockrell, Board President, ask for items to be placed on the next board agenda.
TASB Update 98 and Board Operating Procedures
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, December 16th at 6:00 p.m.
- 10 With no further business on the agenda the meeting was adjourn at 8:17 p.m.


Jay Dee Cockrell, President


Ronnie Belrose, Secretary