



Board Training

The Joaquin School Board held board training from 4:00 to 6:00 p.m. on Monday, December 15, 2014 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is for required board training hours with Mr. Marvin Thompson from Region VII Service Center.

Minutes of School Board Meeting

December 15, 2014

- 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, Jimmy Hamilton, Ronnie Belrose, Charles Leflett (arrived 7:00 p.m.), Tam Hearnberger and Chrisco Bragg (arrived 6:19 p.m.)
Board members absent: Luke Garrett
Guest(s) Present: Zachalia Taylor; Milagros Luna; Desere' Cooper; Destiny Cooper; Day'za Lane; Alexis Byrd; Kaitlynn Scruggs; Abby Ferguson; Jaz Atkins; Grace Owen; Kristin Carroll; Maddison Andres; Alexis Penning; Miranda Prnka;
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance, Bert Coan, Assistant Elementary Principal & Districtwide Truancy; Jimmy Jackson, High School Principal/Transportation Director; Anita Huddleston, Special Programs Director; Mark Bonner, Maintenance Director; Amanda Russell, Teacher; Whitney Hooper, Teacher; April Gates, Teacher
Jay Dee Cockrell, President, called the meeting to order at 6:00 p.m.
- 2 The invocation was led by Phil Worsham, 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 Tam Hearnberger.
- 3 Audience Participation – Those signed up and participating were: None
- 4 Report and Information items:
 - 4.1 FCCLA Spotlight
 - 4.2 Jr. High and Elementary UIL Academic Contest Report
 - 4.3 Review Monthly Financial and Quarterly Investment Report
 - 4.4 Hand out Superintendent's Evaluation Form
 - 4.5 TASB Local Policy Update 101
 - 4.6 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
 - 5.1 It was moved by Tam Hearnberger, and seconded by Jimmy Hamilton, to approve minutes (attached).
Following discussion, a vote was taken on the motion. It carried unanimously
 - 5.2 It was moved by Tam Hearnberger, and seconded by Chrisco Bragg, to approve Joaquin ISD appraisers for 2014-15 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.3 It was moved by Chrisco Bragg, and seconded by Tam Hearnberger, to approve the Board Operating Procedures.
Following discussion, a vote was taken on the motion. It carried unanimously.
6. The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code at 6:29 p.m. on December 15, 2014.
 - 6.1 **§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.
 - §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.
 - §551.082** Deliberate a case involving the discipline of public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing.
 - §551.0821** Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation.
 - §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.
 - 6.1.1 Resignation and/or retirement of a professional employee
 - 6.1.2 Deliberate the appointment, evaluation, reassignment, duties, discipline of employees
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 8:33 p.m. on December 15, 2014
Agenda Items for discussion, consideration, and possible action:
 - 7.1.1 No Action Taken
- 8 Jay Dee Cockrell, Board President, ask for items to be placed on the next board agenda. None
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD –
Monday, January 19th, 2014, at 6:00 p.m.
- 10 With no further business on the agenda the meeting was adjourn at 8:34 p.m.