



Joaquin Independent School District

11109 US Highway 84 East, Joaquin, Texas 75954

Telephone (936) 269-3128 Fax (936) 269-3615

Web Page www.joaquinisd.net

Phil Worsham, Superintendent

Email pworsham@joaquinisd.net



Minutes of School Board Meeting

February 17, 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, Frank Cooper (arrived at 6:10 p.m.), Charles Leflett, John Paul Lawson, and Jeff Hamilton

Board members absent: Luke Garrett and Ronnie Belrose

Guest(s) Present: None

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

Jay Dee Cockrell, President, called the meeting to order at 6:03 p.m.

2 The invocation was led by Jay Dee Cockrell, 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 Jeff Hamilton.

3 Audience Participation – Those signed up and participating were: None

4 Report and Information items:

- 4.1 High School Science Department Presentation-Rusty Wilson
- 4.2 Review Monthly Financial Reports – Joel Bumback
- 4.3 Announce Board Training Hours and Attendance
- 4.4 Discuss Campus Security and Policies
- 4.5 Curriculum Alignment Report
- 4.6 Correspondence

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

- 5.1 It was moved by Frank Cooper, and seconded by Charles Leflett, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by John Paul Lawson, and seconded by Frank Cooper, to approve the transfer policy as presented (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Charles Leflett, and seconded by John Paul Lawson, to approve the information sheet for the Tax Ratification Election sheet and for the Superintendent to move forward with informational meeting (attached). 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 Section 551.074 at 7:51 p.m. on February 17, 2014

- 6.1 Texas Government Code Section 551.074 - Discussing personnel
 - a. Resignations and Retirements
 - b. Superintendent's Evaluation
 - c. Principal's contract
 - d. Special Education Director
 - e. Athletic Director
 - f. Band Director
 - g. Curriculum and Instruction Director

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:48 p.m. on February 17, 2014. Agenda Items for discussion, consideration, and possible action:

- 7.1 a. It was moved by John Paul Lawson, and seconded by Jeff Hamilton, to confirm the letter of retirement from Rexanne Weeks effective upon completing 2013-2014 contract. Following discussion, a vote was taken on the motion. It carried unanimously.
- b. It was moved by John Paul Lawson, and seconded by Frank Cooper, to approve the Superintendent's Evaluation. Following discussion, a vote was taken on the motion. It carried unanimously.
- c. It was moved by Frank Cooper, and seconded by Charles Leflett, to extend Jimmy Jackson's, Terri Gray's, Sheryl Graves' and Bert Coan's contracts by one (1) year for a total of two (2) years, with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- d. It was moved by Charles Leflett, and seconded by Jeff Hamilton, to extend Anita Huddleston's contract as Special Education Director by one (1) year for a total of two (2) years, beginning on beginning on August 1, 2014 and ending June 30, 2016, with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- e. It was moved by Frank Cooper, and seconded by John Paul Lawson, to extend Wayne Gandy's contract as Athletic Director by one (1) year for a total of two (2) years, beginning on July 1, 2014 and ending June30, 2016 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- f. It was moved by Charles Leflett, and seconded by Jeff Hamilton, to extend to Lynn Cooper a contract as Band Director/Teacher by one (1) year for a total of two (2) years, beginning on July 1, 2014 and ending June30, 2016 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- g. It was moved by Charles Leflett, and seconded by Frank Cooper, to extend Sherry Scruggs' contract as Executive Director of Curriculum and Instruction by one (1) year for a total of two (2) years, beginning on July 1, 2014 and ending June30, 2016 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.

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

CKC Policy – District Security

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD

– March 24th at 6:00 p.m.

10 With no further business on the agenda the meeting was adjourned at 9:56 p.m.

Jay Dee Cockrell, President

Ronnie Belrose, Secretary