



Public Meeting

Joaquin ISD conducted its annual Federal Programs meeting to discuss the use of federal funds for the 2014-2015 school year. Teachers, Paraprofessionals, Principals, Other School Personnel, Parents, Community Members and Business Representatives were invited to attend this meeting to plan the 2014-2015 Consolidated Application on Monday, June 16, 2014 at 5:30 p.m. in the Administration Office Board Room.

Minutes of School Board Meeting

June 16, 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, Ronnie Belrose (via skype – TGC §551.129), Luke Garrett, Charles Leflett, Chrisco Bragg, Tam Hearnberger and Jimmy Hamilton
Board members absent: None
Guest(s) Present: Wayne Haglund, Attorney, Thomas Harvey, Paul Silvey, John Paul Lawson
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Jimmy Jackson, High School Principal/Transportation Director; Sheryl Graves, Elementary Principal; Sherry Scruggs, Director of Curriculum; Terri Gray, Jr. High Principal; Bert Coan, Elementary Assistant Principal; Justin Wilburn, Technology; Lynn Silvey, Teacher; Tammy Hamilton, Teacher; Jim Patrick, Teacher; Mark Bonner, Director of Maintenance and Operations
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 Tam Hearnberger, and the Pledge of Allegiance to the Texas Flag was led by Charles Leflett.
- 3 Audience Participation** – Those signed up and participating were: None
- 4 Report and Information items:**
 - 4.1 Review Monthly Financial Reports – Joel Bumback, Director of Finance
 - 4.2 Quarterly Investment Report – Joel Bumback, Director of Finance
 - 4.3 2014 Tax Rate and Budget Adoption Calendar – Joel Bumback, Director of Finance
 - 4.4 Report on Personnel searches – Principals
 - 4.5 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:**
 - 5.1 It was moved by Luke Garrett, and seconded by Tam Hearnberger, to approve the consent agenda.
 - a. Minutes from previous month's meeting
 - b. Approve TEA Waiver for Low-Attendance Days
 - c. Approve appraisal calendar for 2014-2015 School Year
 - d. Approve Financial Advisory Services Agreement with Southwest SecuritiesFollowing discussion, a vote was taken on the motion. It carried unanimously.
 - 5.2 It was moved by Charles Leflett, and seconded by Luke Garrett, to adopt proposed tax rate for 2014 (See Attachment). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.3 It was moved by Jimmy Hamilton, and seconded by Charles Leflett, to approve the Set Public meeting to Discuss Proposed Tax Rate – July 21st at 5:30 p.m. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.4 It was moved by Chrisco Bragg, and seconded by Tam Hearnberger, to the approve Pearlized math curriculum for Kindergarten and 1st grade 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 §551.071 and §551.074 at 6:40 p.m. on June 16, 2014.**
 - 6.1 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. – Texas Government Code Section §551.071
 - a. Discussion of role of Board of Trustees and the role and responsibilities of individual trustees under current governance rules and District policies with respect to specific personnel and administrative process.
 - 6.2 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Resignations
 - b. Teacher positions
 - c. Hiring position until August 2014

- 7 The board entered open session in accordance with the Texas Open Meetings Act at 8:08 p.m. on June 16, 2014. Agenda Items for discussion, consideration, and possible action:**
- 7.1 No action by the board
 - 7.2.a It was moved by Charles Leflett, and seconded by Jimmy Hamilton, to accept the letter of resignation from Mimi Creasy. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2.b It was moved by Luke Garrett, and seconded by Charles Leflett, to approve the recommendation of the Superintendent to hire Mike Lawson and Kate Garvin on a one year probationary contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2.c It was moved by Tam Hearnberger, and seconded by Luke Garrett to authorize the Superintendent to hire positions unfilled until August 2014. Following discussion, a vote was taken on the motion. The vote was 6 for and 1 against (Jimmy Hamilton). Motion carried.
- 8 Jay Dee Cockrell, Board President, asked for items to be placed on the next board agenda.**
Report on Teacher Appraisal Process and STAAR results
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD**
– July 21, 2014, at 6:00 p.m.
- 10 With no further business on the agenda the meeting was adjourned at 8:12 p.m.**

Jay Dee Cockrell, President

Ronnie Belrose, Secretary