



Minutes of School Board Meeting

March 31, 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, Jeff Hamilton, Frank Cooper (arrived at 6:06 p.m.), John Paul Lawson, Charles Leflett, and Luke Garrett
Board members absent: Ronnie Belrose
Guest(s) Present: Wayne Haglund, Attorney for Joaquin ISD
Joaquin ISD Employee(s) Present: Joel Bumback, Director of Finance; Anita Huddleston, Special Programs Director; Jimmy Jackson, High School Principal/Transportation Director; Bert Coan, Assistant Elementary Principal/Truancy; Donna Vergo, Human Resources; Sheryl Graves, Elementary Principal and Terri Gray, Jr. High Principal; Jennifer McCann, Administrative Assistant; Sherry Scruggs, Executive Director of Curriculum and Instruction
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 Jeff Hamilton.
- 3 Audience Participation** – Those signed up and participating were: None
- 4 Report and Information items:**
 - 4.1 Review Monthly Financial Reports
 - 4.2 Quarterly Investment Report
 - 4.3 Texas Comptroller's 2013 FAST Report
 - 4.4 TASB Policy Update 99 Vantage Points
 - 4.5 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:**
 - 5.1 It was moved Luke Garrett, and seconded by Frank Cooper, 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 Jeff Hamilton, to approve the local Board of Trustee's Certification form for instructional materials and TEKS certification for the 2014/2015 school year (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 6:10 p.m. on March 31, 2014.**
 - 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 1. Resignations
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 6:24 p.m. on March 31, 2014. Agenda Items for discussion, consideration, and possible action:**
 - 7.1.1 It was moved by John Paul Lawson, and seconded by Jeff Hamilton, to accept the resignation of Becky Vickrey. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jeff Hamilton, and seconded by Frank Cooper, to accept the resignation of Betsy Swanzy. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Luke Garrett, and seconded by Charles Leflett, to accept the resignation of Heidi Pritchett. 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.**
TASB Update 99 and Local policy CKC
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD**
– April 21, 2014 at 6:00 p.m.
- 10 With no further business on the agenda the meeting was adjourned at 6:26 p.m.**

Jay Dee Cockrell, President

Ronnie Belrose, Secretary