



Joaquin Independent School District

1109 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

November 16, 2015

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, Thomas Harvey, and Tam Hearnberger

Board members absent: Chrisco Bragg, Charles Leflett, Jimmy Hamilton

Guest(s) Present: A. J. Goff, Goff & Herrington, P.C.

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Elementary Principal; Bert Coan, Assistant Elementary Principal; Jimmy Jackson, High School Principal; Kathy Carrington, Special Education Director; Donna Vergo, Human Resources

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 Tam Hearnberger, 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 Review Monthly Financial Report – Joel Bumback, Director of Finance
- 4.2 FIRST Hearing (Public Comments welcome during this item) – Joel Bumback, Director of Finance
- 4.3 Highly Qualified Report – Donna Vergo, Human Resources
- 4.4 TASB Legal Seminar – Nacogdoches, November 19, 2015, from 9 a.m. to 3:30 p.m. SFASU-Twilight Ballroom
- 4.5 Hand out Board Operating Procedures – Phil Worsham, Superintendent
- 4.6 Correspondence

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

- 5.1 It was moved by Ronnie Belrose, and seconded by Tam Hearnberger, to approve minutes (with corrections to item 6 Ronnie Belrose not Jay Dee Cockrell) from previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Tam Hearnberger, and seconded by Ronnie Belrose, to approve TASB Update 103 in accordance with the instruction sheet. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved Tam Hearnberger, and seconded by Ronnie Belrose, to approve the 2015 Joaquin ISD Annual Financial Report by A.J. Goff, CPA from Goff & Herrington, P.C. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Tam Hearnberger, and seconded by Ronnie Belrose, to approve moving the regular board meeting in January from the 18th to the 19th. Following discussion, a vote was taken on the motion. It carried unanimously.

6 Jay Dee Cockrell, Board President, ask for items to be placed on the next board agenda.
Discuss bus lane cover and plumbing in old gym

7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD –
Monday, December 14, 2015, at 6:00 p.m.

8 With no further business on the agenda the meeting was adjourn at 6:51 p.m.

Jay Dee Cockrell, President

Ronnie Belrose, Secretary