



**Minutes of Special School Board Meeting**  
**January 11, 2016**

- 1** The Joaquin ISD School Board met tonight in special session at 6:00 p.m. in the Joaquin Boardroom with the following members present: Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, Thomas Harvey, Tam Hearnberger, Chrisco Bragg (arrived 6:01 p.m.), and Jimmy Hamilton.

Board members absent:

Guest(s) Present: Wayne Haglund, Attorney; Jason Chlapek, Light Champion News

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Sherry Scruggs, Elementary Principal; Jimmy Jackson, High School Principal; Kathy Carrington, Special Education Director; Terri Gray, Jr. High Principal; Steven McCann, Athletic Director; Jennifer McCann, Administrative Assistant

Mr. Jay Dee Cockrell, President, called the meeting to order at 6:00 p.m.

- 2** The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section §551.071 and §551.074 at 6:00.33 p.m. on January 11, 2016.

- 2.1 Deliberate the evaluation of the Superintendent and his contract
- 2.2 Deliberate and discuss athletic program personnel

- 3** The board entered open session in accordance with the Texas Open Meetings Act at 9:01 p.m. on January 11, 2016 and took the following actions.

- 3.1 No Action was taken
- 3.2 It was moved by Chrisco Bragg, and seconded by Ronnie Belrose, at the completion and approval of Mr. Worsham's evaluation to continue Levis Phil Worsham's contract for a total of three (3) years, beginning on July 1, 2016 and ending June 30, 2019 with an annual base salary to be considered at budget preparation for the 2016-2017 school year. The Superintendent's contract will go into more detail and is made a part this document and on the District web site. Following discussion, a vote was taken on the motion. It carried unanimously.

- 4** With no further business on the agenda the meeting was adjourn at 9:03 p.m.

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**Jay Dee Cockrell, President**

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**Ronnie Belrose, Secretary**