



Joaquin Independent School District

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Phil Worsham, Superintendent

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Minutes of School Board Meeting

April 20, 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, Tam Hearnberger, Jimmy Hamilton, Chrisco Bragg (arrived at 6:07 p.m.), and Charles Leflett

Board members absent: Luke Garrett

Guest(s) Present: Jay Wilson, Thomas Harvey, Katie Hamilton, Alexis Penning, Andy Velazquez, Nathaniel Retamar, Zachary Bell, Zachary Sharp, Jasmine White, Jakendric Smith, Alexis Retamar, Carlos Galan, Vincent Raybon, Tristien Carroll, Kendall Smith, Sarah Schmutz, Raelyn Hill, Abby Ferguson

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Jimmy Jackson, High School Principal/Transportation Director; Sheryl Graves, Elementary Principal; Terri Gray, Jr. High Principal; Bert Coan, Assistant Elementary Principal/Truancy; Donna Vergo, Human Resources; Anita Huddleston, Special Programs Director; Steven McCann, Athletic Director; Lynn Silvey, Teacher; Mark Bonner, Maintenance Director

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

2 The invocation was led by Jay Dee Cockrell, and the Pledge of Allegiance to the United States of America by Jimmy Hamilton, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose.

3 Audience Participation – Abby Ferguson

4 Report and Information items:

- 4.1 High School UIL Academic and Athletic Spotlight
- 4.2 Review Monthly Financial Reports – Joel Bumback, Director of Finance
- 4.3 May 9th School Board Election
- 4.4 TASB Spring Board workshop in Nacogdoches
- 4.5 Calendar of activities
- 4.6 Correspondence

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

- 5.1 It was moved by Tam Hearnberger, and seconded by Jimmy Hamilton, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Chrisco Bragg, and seconded by Ronnie Belrose, to nominate James Hockenbarry of Center ISD to represent Shelby County on the Region VII Executive Committee. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Ronnie Belrose, and seconded by Tam Hearnberger, to certify Phil Worsham, Superintendent Joaquin ISD as the School District Representative to Regional Advisory Committee. 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 6:21 p.m. on April 20, 2015.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 1. Resignations and Retirements
- 6.2 Teacher Contracts
 1. Extension of 1st year probationary contracts to 2nd year
 2. Extension of 2nd year probationary contracts to 3rd year
 3. Extension of 3rd year probationary contracts to 4th year
 4. Term Contracts
 5. Termination of Probationary Contract

7 The board entered open session in accordance with the Texas Open Meetings Act at 7:44 p.m. on April 20, 2015. Agenda Items for discussion, consideration, and possible action:

7.1 It was moved by Charles Leflett, and seconded by Chrisco Bragg, to confirm the retirement of Wanda Scuggs. Following discussion, a vote was taken on the motion. The vote was 5 for with 1 against (Jimmy Hamilton). Motion carried.

It was moved by Tam Hearnberger, and seconded by Ronnie Belrose, to confirm the resignation of Paul Piler. Following discussion, a vote was taken on the motion. It carried unanimously.

7.2.1 It was moved by Chrisco Bragg, and seconded by Jimmy Hamilton, to approve the Superintendent's recommendation for 1st year probationary contracts and extending 1st year probationary contracts to 2nd year (List attached) subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

7.2.2 It was moved by Charles Leflett, and seconded by Jimmy Hamilton, to approve the Superintendent's recommendation for extension of 2nd year probationary contracts to 3rd year (List attached) subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

7.2.3 It was moved by Ronnie Belrose, and seconded by Tam Hearnberger, to approve the Superintendent's recommendation for extension of 3rd year probationary contracts to 4th year (List attached) subject to assignment. Following discussion, a vote was taken on the motion. The vote was 5 for with 1 abstaining (Jimmy Hamilton). Motion carried.

7.2.4 It was moved by Chrisco Bragg, and seconded by Tam Hearnberger, to approve the Superintendent's recommendation for extension of term contracts (List attached) subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

7.2.5 No action of termination of Probationary contract.

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

At-will employee hiring policy

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

May 18, 2015 at 6:00 p.m.

10 With no further business on the agenda the meeting was adjourned at 7:56 p.m.

Jay Dee Cockrell, President

Ronnie Belrose, Secretary

**Recommendations for Contracts
Joaquin ISD 2015-2016**

10 Month Probationary

Deborah Derbonne (1 of 3)

Kathy Brittain (2 of 3)

Tara Harris (2 of 3)

Tori LaFleur (2 of 3)

Mike Lawson (2 of 3) Dual

Christy Fuqua (3 of 3)

Madison Jones (3 of 3)

Ashley LupPlace (3 of 3)

Amanda Russell (3 of 3)

Tammy Hamilton (optional 4th year)

10 Month Probation to Term

Sharron Shanz

Ronna Yates

10 Month Term

Lavaunda Adams

Renee Alexander

Debra Barr

Lisa Barton

Sarah Barton

Mindy Bragg (Dual)

Regina Brazzel

Kathryn Cockrell

Selisha Cockrell

Yesenia Corrales

Billy Cravey

Shonda Elliott

Amanda Freeman

Casey Gamble

April Gates

Amber Graves

Jennifer Groves

Stephanie Harkness

Whitney Hooper

Mary Hovey

Trina Hughes

Robin Jackson

Teresa Jones

Vera Knight

Mark Lawrence (Dual)

Ann McDaniel

Lori May

Rondalyn Neal

Carrie Obregon (Dual)

Lynn Parrish

Christi Penning

Rodney Prnka (Dual)

Angela Shahan

Lynn Silvey

Monica Smith

Marilyn Stewart

Shelli Vaughn

Rusty Wilson

Ronnie Wolfe

10.5 Month Term

Ashley Rambin

12 Month Term

Shane Vance

Wade Lawson (Dual)