



Minutes of School Board Meeting

April 21, 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, Frank Cooper (arrived at 6:25 p.m.), John Paul Lawson, and Jeff Hamilton

Board members absent: Ronnie Belrose, Luke Garrett, and Charles Leflett

Guest(s) Present: Richard King, Attorney at Law and John Manuel, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Executive Director of Curriculum and Instruction; Jimmy Jackson, High School Principal/Transportation Director; Sheryl Graves, Elementary Principal; Terri Gray, Jr. High Principal; Bert Coan, Assistant Elementary Principal/Tuancy; Donna Vergo, Human Resources; Jennifer McCann, Administrative Assistant; Anita Huddleston, Special Programs Director; Dean Lester, Teacher/Coach

Jay Dee Cockrell, President, called the meeting to order at 6:26 p.m.

- 2** The invocation was led by Frank Cooper, 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** – Dean Lester attempted to present a level one complaint to the board. Board President, Jay Dee Cockrell informed him that the Board heard level three complaints in accordance with Board Policy DGBA and did not accept the complaint.

4 Report and Information items:

- 4.1 Review Monthly Financial Reports
- 4.2 Update on Delinquent Taxes – Richard King
- 4.3 Tax Ratification Election Update
- 4.4 Policy CKC – Campus Security
- 4.5 Recruiting personnel for 2014-15 School Year
- 4.6 Correspondence

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

- 5.1 It was moved by Jeff Hamilton, 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 Frank Cooper, and seconded by John Paul Lawson, to approve policy update 99 from TASB in accordance with instruction sheet (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jeff Hamilton, and seconded by John Paul Lawson, to approve 2014-2015 School Calendar (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Frank Cooper, and seconded by Jeff Hamilton, to approve 2013-2014 budget amendment (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by John Paul Lawson, and seconded by Jeff Hamilton, to nominate Dr. James Hockenberry of Center ISD to represent Shelby County on the Region VII Executive Committee (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Jeff Hamilton and seconded by Frank Cooper, 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.

The Board took a 5 minute recess at 7:25 p.m. before entering into closed session.

6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 7:30 p.m. on April 21, 2014.

- 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. Term Contracts
 - 4. Termination of Probationary Contract

7 The board entered open session in accordance with the Texas Open Meetings Act at 8:01 p.m. on April 21, 2013. Agenda Items for discussion, consideration, and possible action:

- 7.1 It was moved by John Paul Lawson, and seconded by Frank Cooper, to confirm the resignation of Jenie Evans and Dean Lester. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.2.1 It was moved by Jeff Hamilton, and seconded by Frank Cooper, to approve the recommendation from the Superintendent for the extension of 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 Jeff Hamilton, and seconded by John Paul Lawson, 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 Frank Cooper, and seconded by Jeff Hamilton, 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.
- 7.2.4 No action of termination of Probationary contract.

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

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
May 19, 2014 at 6:00 p.m.

10 With no further business on the agenda the meeting was adjourned at 8:16 p.m.

Jay Dee Cockrell, President

Ronnie Belrose, Secretary

Instruction Sheet

TASB Localized Policy Manual Update 99

District Joaquin ISD

Code	Action To Be Taken	Note
ATTN (NOTE)	No policy enclosed	See explanatory note
A18 (INTRO)	Replace introduction	Revised introduction
AG (LEGAL)	ADD policy	See explanatory note
AIA (LEGAL)	Replace policy	Revised policy
AIC (LEGAL)	Replace policy	Revised policy
BBFB (LEGAL)	Replace policy	Revised policy
BDD (LOCAL)	Replace policy	Revised policy
BP (LOCAL)	Replace policy	Revised policy
CCE (LEGAL)	ADD policy	See explanatory note
CCG (LEGAL)	Replace policy	Revised policy
CFB (LEGAL)	ADD policy	See explanatory note
CFEA (LOCAL)	DELETE policy	See explanatory note
CG (LEGAL)	ADD policy	See explanatory note
CK (LOCAL)	Replace policy	Revised policy
COB (LEGAL)	Replace policy	Revised policy
CRF (LEGAL)	Replace policy	Revised policy
CRG (LEGAL)	Replace policy	Revised policy
DAC (LOCAL)	DELETE policy	See explanatory note
DBD (LEGAL)	Replace policy	Revised policy
DEAA (LEGAL)	Replace policy	Revised policy
DK (LEGAL)	Replace policy	Revised policy
DPB (LEGAL)	Replace policy	Revised policy
EHAC (LEGAL)	Replace policy	Revised policy
EBBK (LEGAL)	Replace policy	Revised policy
EHDC (LEGAL)	Replace policy	Revised policy
EHDC (LOCAL)	Replace policy	Revised policy
EIF (LEGAL)	Replace policy	Revised policy
EKB (LEGAL)	Replace policy	Revised policy
FBA (LEGAL)	Replace policy	Revised policy
FFF (LOCAL)	DELETE policy	See explanatory note
FFH (LOCAL)	Replace policy	Revised policy
GB (LEGAL)	DELETE policy	See explanatory note

Instruction Sheet
TASB Localized Policy Manual Update 99

GBA (LEGAL)	Replace policy	Revised policy
GKA (LEGAL)	Replace policy	Revised policy
GNC (LEGAL)	Replace policy	Revised policy

Joaquin Independent School District

2014-2015

August 2014						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	NTO	SD	SD	SD	SD	16
17	SD	SD	SD	TW	TW	23
24	25	26	27	28	29	30
31						

September 2014						
S	M	T	W	T	F	S
	H	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2014						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	ER	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2014						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	H	H	H	H	H	29
30						

December 2014						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	ER	20
21	H	H	H	H	H	27
28	H	H	H			

January 2015						
S	M	T	W	T	F	S
				H	H	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	SH/SD	20	21	22	23	24
25	26	27	28	29	30	31

February 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	SH/SD	17	18	19	20	21
22	23	24	25	26	27	28

March 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	H	H	H	H	H	21
22	23	24	25	26	27	28
29	30	31				

April 2015						
S	M	T	W	T	F	S
			1	2	W	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2015						
S	M	T	W	T	F	S
						1
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	W	26	27	28	ER	TW
31						

June 2015						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

July 2015						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

<u>School Begins August</u>	
Grade Reporting Periods	
1st	08/25-10/03
2nd	10/06-11/07
3rd	11/10-12/19
4th	01/05-02/20
5th	02/23-04/10
6th	04/20-05/29
Total Instructional Days	175
Teacher Staff and Workdays	
Workdays: Aug 21-22, May 30	
Staff Development: August 12-15, August 18-20	
January 19, February 16	

Early Release	
10/17/14	
12/19/14	
05/29/15	
Holidays	
Labor Day: 09/01	
Thanksgiving Break: 11/24-11/28	
Christmas Break: 12/22-01/02	
Spring Break: 03/16- 3/20	
Weather Days	
April 3	
May 25	

Calendar Keys	
School Holiday	H
New Teacher Orient./morning	NTO
PDAS Training/afternoon	NTO
Staff Development	SD
Teacher Workday	TW
Weather Day/School Holiday	W
Testing Dates	
Retesting Dates	
Board Meeting	
Early Release	ER
Reporting Period Begins	
Reporting Period Ends	
Staff Development/Student Holiday	SH/SD

JOAQUIN ISD
2013-2014 BUDGET AMENDMENTS
April 21, 2014

<u>Account Title</u>	<u>Account #</u>	REVENUE INCREASE (DECREASE)	EXPENDITURES INCREASE (DECREASE)	NET EFFECT ON <u>BUDGET</u>
1	Federal Forestry Funds Wireless Network Upgrade Computer/Software/Networking Supplies	39,000	31,000 8,000	0
<p>To increase revenue budget for Federal Forestry Minerals received and increase expenditure budget for computer network wireless system upgrade payments paid after fiscal year ended 8-31-13. These expenditures were budgeted from fund balance last year but not used. Remaining forestry fund balance to be used for computer software/networking supplies district wide.</p>				
2	State Aid-Formula Funds Capital Outlay-Career and Tech	80,000	80,000	0
<p>To increase budget for Career and Technology to meet state spending requirements. We are required to spend these state funds directly on C&T program. We are increasing state revenue budget for funds generated in this program.</p>				
3	Rentals-Copiers Rentals-Copiers	12,000	12000	0
<p>To correct budget amounts for Xerox rentals to correct functions</p>				
		119,000	119,000	0
		119,000	119,000	0

**FORM FOR CERTIFYING REPRESENTATIVE OF LOCAL
SCHOOL DISTRICT TO THE REGIONAL ADVISORY
COMMITTEE, EDUCATION SERVICE CENTER
2013-2014**

SCHOOL DISTRICT: Joaguni ISD

COUNTY: Shelby County

REGION NUMBER: 7

NAME OF REPRESENTATIVE TO REGIONAL ADVISORY COMMITTEE:
Phil Worsham

POSITION: Superintendent, Joaguni ISD

MAILING ADDRESS: 11109 US Hwy 84 E Joaguni TX 75754

TELEPHONE: 936 269 3128 x 224

CERTIFIED BY: (SIGNATURE) Jay Cockrell
(President, Board of School Trustees)

(Printed or Typed) Jay Cockrell

DATE OF CERTIFICATION: 4/21/14

**NOTE: MAIL THIS FORM BY MAY 16, 2013
TO REGION 7 EDUCATION SERVICE CENTER
ATTN: EXECUTIVE DIRECTOR
1909 NORTH LONGVIEW STREET
KILGORE TX 75662**

REGION 7 EDUCATION SERVICE CENTER

NOMINATION FOR EXECUTIVE COMMITTEE MEMBERS

Date: 4/21/14

NOMINATION: Dr James Hockenberry
Center ISD

TO REPRESENT
COUNTY OF: Shelby

SUBMITTED BY: Joaquin ISD

THE EXECUTIVE COMMITTEE MEMBER SHOULD BE A DULY CERTIFIED REPRESENTATIVE TO THE REGIONAL ADVISORY COMMITTEE FROM HIS/HER LOCAL SCHOOL DISTRICT.

PLEASE SCAN AND EMAIL THIS FORM TO pmcgarity@esc7.net OR FAX THIS FORM TO REGION 7 ESC AT 903-988-6708 BEFORE May 16, 2013.

“Region 7 Education Service Center is committed to student success by providing quality programs and services that meet or exceed our customers’ expectations”

Joaquin ISD Contract Renewal Recommendations
2014-2015 School Year

Elementary 10 Month Term Contracts

LaVaunda Adams
Renee Alexander
Debbie Barr
Selisha Cockrell
Shonda Elliott
Casey Gamble
Amber Graves
Jennifer Groves
Whitney Hooper
Teresa Jones
Lori May
Rondalyn Neal
Christy Penning
Monica Smith
Rodney Prnka (Dual Teacher/Coach)
Mimi Creasy (move to term) hire date 8-9-11
Mary Hovey (move to term) hire date 8-9-11

Probationary Contracts

Christy Fuqua (2nd year probationary contract) hire date 8-12-13
Ashley LupPlace (2nd year probationary contract) hire date 8-12-13
Angela Shahan (2nd year probationary contract) hire date 1-7-13
Tammy Hamilton (3rd year probationary contract) hire date 8-16-12

Term Contracts (Jr. High-High School)

10.5 Month Contract

Kathy Carrington (Diagnostician)

11 Month Contract

Wanda Scruggs (Counselor)

12 Month Contract

Shane Vance (Ag teacher)
Steven McCann (Girl's Athletic Coordinator)

Joaquin ISD Contract Renewal Recommendations
2014-2015 School Year

Jr. High and High School Term Contracts

Lisa Barton
Sarah Barton
Regina Brazzel
Leisa Chadwick
Kathy Cockrell
Billy Cravey
Ashley Dean
Yesenia Corrales
April Gates
Stephanie Harkness
Trina Hughes
Robin Jackson
Vera Knight
Ann McDaniel
Lynn Parrish
Jim Patrick
Lynn Silvey
Shelli Vaughn
Rusty Wilson
Ronnie Wolfe
Amanda Freeman (move to term) hire date 8-9-11
Ashley Cogburn (move to term) hire date 8-9-11

Probationary

Madison Carrington (2nd year probationary contract) hire date 8-12-13
Amanda Russell (2nd year probationary contract) hire date 8-12-13
Marilyn Stewart (3rd year probationary contract) hire date 8-16-12

10 month Dual Assignment (Teacher/Coach)

Mark Lawrence
Carrie Obregon
Wade Lawson
Mindy Bragg

Probationary 10 month Dual Assignment (Teacher/Coach)

Daniel Gannon (2nd year probationary contract) hire date 8-12-13