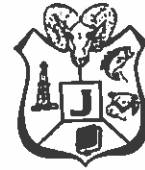


# Joaquin Independent School District

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## Minutes of Special School Board Meeting

May 12, 2016

The Joaquin ISD School Board met in special session at noon in the Joaquin Boardroom with the following members present: Tam Hearnberger and Thomas Harvey

Members absent: Chrisco Bragg, Ronnie Belrose, Jimmy Hamilton

Guest(s) Present: Harold Irish

School Employee(s) Present: Phil Worsham, Superintendent

1 Tam Hearnberger, Vice President, called the meeting to order at 12:00 noon.

2 Tam Hearnberger, Vice President called for the canvassing of the Board election held on May 7, 2016. (Election Code 67.003, 67004(a), Board Policy BBB (Legal))

Mr. Harold Irish, Joaquin ISD Election Judge, was asked to conduct the canvassing of the votes from the May 7<sup>th</sup> school board election. He gave the following report.

Total votes cased at Huxley -- -- Joaquin -- -- Early -- -- Total ---

	<u>Early</u>	<u>Joaquin</u>	<u>Huxley</u>	<u>Total</u>
Bill Mason received	84	105	38	227
Jay Dee Cockrell received	56	62	8	126
Susan Savitsky McCann received	12	8	0	20
Jeff Cater received	42	85	30	157

The top two were Bill Mason and Jeff Cater. They shall serve three-year term expiring in May of 2019.


Total votes cast:

Early (includes mail & provisional)	103
Joaquin	142
Huxley	<u>38</u>
Total	283

Motion by Thomas Harvey, and seconded by Tam Hearnberger, to accept the report presented by Mr. Harold Irish, Election Judge on canvassed votes and declare the results to be official. Following discussion, a vote was taken on the motion. It carried unanimously.

Swearing in of new board members will be conducted prior to the next board meeting.

3 With no further business on the agenda the meeting was adjourn.

  
Tam Hearnberger, Vice-President

  
Ronnie Belrose, Secretary