

Minutes of School Board Meeting

January 12, 2004

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Mark Bonner, Jarrell Creech, Sammy O'Rear, Harold Lewis, Jr., Bill Mason, Jr. and Jason Harvey

Members absent: Jarrell Creech

Guest(s) Present:

Mark Stone, President, called the meeting to order at 7:00 p.m.

The invocation was led by Sammy O'Rear, and the Pledge of Allegiance to the United States of America by Harold Lewis, Jr. and the Pledge of Allegiance to the Texas Flag was lead by Mark Bonner.

It was moved by Harold Lewis, Jr., and seconded by Mark Bonner, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously. Motion carried.

Audience Participation – Those signed up and participating were: None

The Joaquin School Board held a public hearing in accordance with Texas Education Code 39.053 to discuss the District's educational performance on the Academic Excellence Indicators System (AEIS).

Mr. Bill Mason arrived at 7:29 p.m.

The following reports were given:

- a. Superintendent's
 1. Review Monthly Financial Reports
 2. Board Appreciation Month will be acknowledged in February
 3. Spring UIL Activity Fundraiser – Steak Dinner – April
 4. Baseball/Softball Schedules
 5. School Improvement Projects
 6. Superintendent's Mid-Winter Conference in Austin – January 26 – 29
 7. Student transfer agreement form updates
 8. Correspondence
- b. Principal's
 1. Calendar of activities

It was moved by Mark Bonner, and seconded by Bill Mason, Jr., to approve authorized signatures for payroll direct deposits. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Harold Lewis, Jr., to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. Following discussing, a vote was taken on the motion. It carried unanimously.

Time: 7:41 p.m.

Personnel – 1. Principals' contracts

It was moved by Bill Mason, Jr., and seconded by Mark Bonner, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously.

Time 8:01 p.m.

It was moved by Bill Mason, Jr., and seconded by Mark Bonner, to extend Jimmy Vickers' and Linda Jacobs' contracts by one (1) year for a total of two (2) years, beginning on August 1, 2004 and ending June 30, 2006 with an annual salary increase of 3 percent. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Mark Stone, President

Jason Harvey, Secretary