



Minutes of School Board Meeting
January 19, 2009

The 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). January 19, 2009 at 7:00 p.m. in the Joaquin Boardroom

- 1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jay Dee Cockrell, Charles Leflett, Jason Harvey, Josh Cooper, Jeff Hamilton and Ronnie Belrose

Board members absent: None

Guest(s) Present: Colleen Doggett, Light & Champion; Caitlyn Gates; Meghan Swift; Miranda McGee, Trevor May; Marvin May; Katherine McGee; Kolton Ramsey; Annabeth Vaughn; John Paul Lawson

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Resources; Sherry Scruggs, Elementary Principal; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Terri Gray, Assistant Elementary Principal; Jimmy Jackson, Assistant Jr. High/High School Principal; REXANNE WEEKS, 6th Grade Teacher; Lori May, 1st Grade Teacher; Shelli Vaughn, 6th Grade Teacher; April Gates, Special Education Teacher; Lisa Barton, Librarian.

Mark Stone, President, called the meeting to order at 7:30 p.m.

- 2 The invocation was led by Jason Harvey, and the Pledge of Allegiance to the United States of America by Josh Cooper, and the Pledge of Allegiance to the Texas Flag was led by Jeff Hamilton.

- 3 Audience Participation – Those signed up and participating were: None

- 4 Report and Information items:

- 4.1 Board Appreciation Month—recognition made by Joaquin Elementary Student Council
- 4.2 Academic Spotlight – Beta Club State Winners
- 4.3 Student Transfer Agreement
- 4.4 Review Monthly Financial Reports – Joel McSwain
- 4.5 AEIS Report – Joel McSwain
- 4.6 Bond and Architects update
- 4.7 Calendar of activities
- 4.8 Correspondence

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

- 5.1 It was moved by Ronnie Belrose, and seconded by Charles Leflett, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jason Harvey, and seconded by Jay Dee Cockrell, to approve the 2009-2010 School Calendar option 1. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to approve February 26, 2009 for a special board meeting to approve bond sale. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Jay Dee Cockrell, and seconded by Jeff Hamilton, to change the March regular board meeting date to March 23. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, to amend the 2008-2009 budget to purchase buses. Increase budgeted expenditures in Function #34-Student Transportation by \$117,000 to

cover cost of purchasing 3 used school buses. Increase Federal Forestry Funds Revenue by any funds received and not yet budgeted and use funds from Fund Balance Designated for Construction for remaining funds needed to cover this purchase. Following discussion, a vote was taken on the motion. It carried unanimously.

5.6 It was moved by Jason Harvey for Joaquin ISD to collect it own taxes and take necessary steps to hire and open an office in the Administration office at 11109 US 84 East, Joaquin, Texas. Motion died for lack of a second.

6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 9:03 p.m. on January 19, 2009.

6.1 Principal's contract

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:08 p.m. on January 19, 2009.

7.1 It was moved by Jay Dee Cockrell, and seconded by Ronnie Belrose, to extend Mid Johnson's and Sherry Scruggs contracts by one (1) year for a total of two (2) years, with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.

8 Mark Stone, Board President, ask 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
February 16th at 7:30 p.m.

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

Mark Stone, President

Ronnie Belrose, Secretary