

Minutes of School Board Meeting

January 20, 2003

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Stone, Mark Bonner, Jarrell Creech, Brent Andres, and Jason Harvey

Members absent: Bill Mason, Jr.

Guest(s) Present: Linda Jacobs, Ronald Barlow, and Kaye Nichols.

James Allen Cockrell, President, called the meeting to order at 7:00 p.m.

The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by Brent Andres.

It was moved by Mark Stone, and seconded by Brent Andres, 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 following reports were given:

- a. Superintendent's
 1. Board Appreciation Month
 2. Spring UIL Activity Fundraiser – Steak Dinner – April 5
 3. Area Football Game Report
 4. Board Training in Garrison – January 22nd at 6 p.m. – School Finance & Legislative Issues
 5. Board Candidates Workshops
 6. Baseball/Softball Schedules
 7. School Improvement Projects
 8. Workshop for JP's and Judges on Compulsory Attendance Laws – February 4th at Timpson
 9. Superintendent's Mid-Winter Conference in Austin – January 26 – 29
 10. County Schools Superintendent's meeting
- b. Principal's
 1. Calendar of activities

It was moved by Mark Bonner, and seconded by Jason Harvey, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 4 for and 0 against with James Allen Cockrell and Mark Stone abstaining due to conflict of interest (Documents filed with District in accordance with State law). Motion carried.

It was moved by Jason Harvey, and seconded by Mark Bonner, 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: 8:17 p.m.

Personnel –

1. Letter (s) of resignation
2. Employing Teacher(s) due to resignations
3. Special Education Director
4. Principals contracts

It was moved by Mark Stone, 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 9:30 p.m.

It was moved by Jarrell Creech, and seconded by Mark Bonner, to accept the letter of retirement from Lavonne Woods who shall retire on January 31, 2003. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Mark Bonner, to accept Mr. Worsham's recommendation to employ a Special Education/Special Population Director. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Jarrell Creech, to extend Ronald Barlow, Jimmy Vickers and

Linda Jacobs' contracts by one (1) year for a total of two (2) years, beginning on August 1, 2003 and ending June 30, 2005 with annual salary increases for Mr. Vickers and Mrs. Jacobs of 3.5% and Mr. Barlow's to be considered at budget time. Following discussion, a vote was taken on the motion. It carried unanimously.

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

James Allen Cockrell, President

Mark Stone, Secretary