

## Minutes of School Board Meeting

January 20, 2005

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, Sammy O'Rear, Harold Lewis, Jr., Bill Mason, Jr. and Jason Harvey.

Members absent: Brent Andres

Guest(s) Present:

School Employee(s) Present: Phil Worsham, Superintendent, Joel McSwain, Business Manager, Terri Burford, Communication Director, Linda Jacobs, Elementary Principal, Jimmy Vickers, High School Principal/Transportation Director, Sherry Scruggs, Jr. High/High School ½ time Assistant Principal and ½ time Elementary Counselor

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

The invocation was led by Bill Mason, Jr., and the Pledge of Allegiance to the United States of America by Mark Bonner and the Pledge of Allegiance to the Texas Flag was lead by Jason Harvey.

It was moved by Mark Bonner, and seconded by Harold Lewis, Jr., 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: No one

The following reports were given:

- a. Superintendent's
  1. Board Appreciation Month will be acknowledged in January
  2. Review Monthly Financial Reports
  3. 2005 TASB Winter Seminars
  4. Superintendent's Mid-Winter Conference in Austin – January 30- February 2
  5. Region VII Board Training
  6. Playoff game report
  7. Baseball/Softball Schedules
  8. Correspondence
- b. Principal's
  1. Calendar of activities

It was moved by Bill Mason, Jr., and seconded by Sammy O'Rear, to approve authorized signatures for division orders with Key Production for Joaquin ISD. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to approve changing the March Board meeting to March 24<sup>th</sup> due to calendar conflicts. Following discussing, a vote was taken on the motion. It carried unanimously.

The board adjourned to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. Time: 7:29 p.m.

Personnel – 1. Principal and Athletic Director contracts

The board adjourned closed executive session and returned to open session. Time 7:50 p.m.

It was moved by Jason Harvey, and seconded by Bill Mason, Jr., to extend Jimmy Vickers' and Linda Jacobs' contracts by one (1) year for a total of two (2) years, beginning on August 1, 2005 and ending June 30, 2007 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to extend Wayne Gandy's contract by one (1) year for a total of two (2) years, beginning on July 1, 2005 and ending June 30, 2007 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. The vote was three for (Mark Bonner, Sammy O'Rear, Mark Stone) and three against (Jason Harvey, Bill Mason, Jr., Harold Lewis, Jr.). With a tie vote, there was no action on this motion.

Mr. Worsham asked the Board President to recess for a period of time so that he could call the School Attorney, Mr. Wayne Haglund. With no objections the Board stood at recess until Mr. Worsham returned and

explained that the attorney would speak to the board in open session as to the legal aspects of their actions. Mr. Haglund explained that with a tie vote there was no action and that the board could return to closed session and discuss the issue but no vote could be taken after coming out of closed session. It would have to be at another called meeting.

The board adjourned to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. Time: 8:22 p.m.

Personnel – 1. Athletic Director contract

The board adjourned closed executive session and returned to open session. Time 9:10 p.m.

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

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**Mark Stone, President**

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**Jason Harvey, Secretary**