



Minutes of School Board Meeting
February 16, 2009

- 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;

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;

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

- 2 The invocation was led by Jay Dee Cockrell, and the Pledge of Allegiance to the United States of America by Jason Harvey, and the Pledge of Allegiance to the Texas Flag was led by Charles Leflett.

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

- 4 Report and Information items:

- 4.1 Board Appreciation by Joaquin Jr. High and High School
- 4.2 Review **Monthly Financial Reports** – Joel McSwain
- 4.3 Announce Board Training Hours and Attendance
- 4.4 Update on construction & improvement plans
- 4.5 Sale of Construction Bonds
- 4.6 Correspondence

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

5.1 It was moved by Jay Dee Cockrell, and seconded by Jason Harvey, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

5.2 It was moved by Josh Cooper, and seconded by Charles Leflett, to call for the School Board Election for May 9th for the following. Two – three year terms presently held by Ronnie Belrose and Jason Harvey. Harold Irish and Imer Nell Vaughn will serve as the election judge with 12 hours for assistance judge(s). The election will be held in the Joaquin ISD Boardroom and the Huxley Volunteer Fire Department. Joel McSwain and Dona Vergo shall serve as early voting clerks to be conducted at the Superintendent's office. Following discussion, a vote was taken on the motion. It carried unanimously.

5.3 The board review the student transfer policy and took no action at this time

5.4 It was moved by Jay Dee Cockrell, and seconded by Jeff Hamilton, to approve the construction plans as presented (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:46 p.m. on February 16, 2009.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Assistant Jr. High/High School Principal

- b. Assistant Elementary Principal
- c. Special Education Director
- d. Athletic Director
- e. Retirements and/or Resignations
- f. Hire teacher due to extended absence of teacher

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:23 p.m. on February 16, 2009.

- 7.1 a. It was moved by Jason Harvey, and seconded by Charles Leflett, to extend Jimmy Jackson's contract as Assistant Jr. High/High School Principal beginning on August 1, 2009 and ending June 30, 2010 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- b. It was moved by Jay Dee Cockrell, and seconded by Josh Cooper, to extend Terri Gray's contract as Assistant Elementary Principal beginning on August 1, 2009 and ending June 30, 2010 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- c. It was moved by Jeff Hamilton, and seconded by Josh Cooper, to extend Tam Hearnberger's contract as Special Education Director by one (1) year for a total of two (2) years, beginning on August 1, 2009 and ending June 30, 2011 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- d. It was moved by Charles Leflett, and seconded by Ronnie Belrose, to extend Wayne Gandy's contract as Athletic Director by one (1) year for a total of two (2) years, beginning on July 1, 2009 and ending June 30, 2011 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- e. It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to confirm the resignation of Lance Horton, Math Teacher and Christi Penning, Jr. High Math effective at the end of this school year. Following discussion, a vote was taken on the motion. It carried unanimously.
- f. It was moved by Jeff Hamilton, and seconded by Josh Cooper, to hire Ronna Yates as a teacher subject to assignment. 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.
None noted

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
March 23 at 7:30 p.m.

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

Mark Stone, President

Ronnie Belrose, Secretary