

Minutes of School Board Meeting

February 17, 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 Bonner, Jarrell Creech, Brent Andres, Bill Mason, Jr. and Jason Harvey

Members absent: Mark Stone

Guest(s) Present: Linda Jacobs, Ronald Barlow, Jimmy Vickers, Gale Samford, Malcom McKinley, Robert Hileman.

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

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

It was moved by Mark Bonner, and seconded by Jason Harvey, 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. Announcement of Board Training Hours

Brent Andres	6	hours
Mark Bonner	7.25	hours
James Cockrell	7.25	hours
Jarrell Creech	3	hours
Jason Harvey	10.25	hours
Bill Mason, Jr.	4.25	hours
Mark Stone	9.25	hours

2. TASB Update 69

3. Assignment of fill Special Education Director Position

4. Enrollment/ADA Report

5. Study of Strong Consolidation
6. Legislative Update
7. Correspondence

b. Principal's

1. Calendar of activities

It was moved by Brent Andres, and seconded by Mark Bonner, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 5 for and 0 against with James Allen Cockrell abstaining due to conflict of interest (Documents filed with District in accordance with State law). Motion carried.

Bill Mason, Jr. Arrived 7:50 p.m.

It was moved by Jarrell Creech, and seconded by Bill Mason, Jr., to amend the [transfer policy](#). Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Bill Mason, Jr., and seconded by Jason Harvey, to call for the May 3rd school board election for the following. Two - three year terms presently held by James Allen Cockrell and Brent Andres. Rita Dickerson 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 High School Library and the Huxley Volunteer Fire Department. Mrs. Joel McSwain, Terri Burford and Mrs. Carolyn Ewing 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.

It was moved by Mark Bonner, and seconded by Bill Mason, Jr., to approve the innovative course(s) renewal (*). Following discussing, a vote was taken on the motion. It carried unanimously.

Following discussion, no action was taken on negotiations for cancellation of Pepsi contract.

It was moved by Jason Harvey, and seconded by Jarrell Creech, to approve the list of properties to delete from tax roll per attorneys recommendation (*). Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Brent Andres, to approve the 2003-2004-school calendar (*). Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Brent Andres, to approve the gymnasium improvements as proposed by J. E. Kingham and Goodwin-Lasiter, Inc. and amend budget accordingly. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Bill Mason, 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: 9:25 p.m.

Personnel –

1. Letter (s) of resignation
2. Teacher Contracts
3. Jr. High Science Position

It was moved by Jason Harvey, 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 10:25 p.m.

It was moved by Bill Mason, Jr., and seconded by Jarrell Creech, to accept Mr. Worsham's recommendation to extend contracts to teachers for the 2003-2004 school year. (*) Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Bill Mason, Jr., to accept Mr. Worsham's recommendation to extend a probationary contract to James Patrick for the remaining part of the 2002-2003 school year and 2003-2004 school year. 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 Bonner, Vice President

*** Please view these documents at the administration office.**

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