

Minutes of School Board Meeting February 18, 2002

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, Jarrell Creech, James Walker, and Kenny Weeks.

Members absent: Jimmy Hamilton and Mark Bonner.

Guest(s) Present: Robert Hileman, Gayle Samford, Malcom and Vergie McKinley

James Allen Cockrell, President, called the meeting to order at 7:01 p.m.

The invocation was led by James Walker, and the Pledge of Allegiance to the United States of America by Kenny Weeks.

It was moved by Mark Stone, and seconded by James Walker, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

Audience Participation – Those signed up and participating were:

The following reports were given:

- a. Superintendent's
 1. Announcement of Board Training Hours

Mark Bonner	3 hours
James Cockrell	3 hours
Jarrell Creech	6.25 hours
Jimmy Hamilton	0 hours
Mark Stone	6.25 hours
James Walker	6.25 hours
Kenny Weeks	3 hours
 2. Athletic Director Status
 3. Enrollment/ADA Report
- b. Principal's
 1. Calendar of activities

It was moved by James Walker, and seconded by Jarrell Creech, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 3 for and 0 against with James Allen Cockrell and Mark Stone abstaining. Motion carried.

It was moved by Jarrell Creech, and seconded by Mark Stone, to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 67. (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Kenny Weeks, to approve annual review of qualified brokers (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by James Walker, to approve Goodwin & Lasiter, Inc. of Lufkin, Texas, as the District's Architect with the contract to be negotiated and signed by the Superintendent. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jarrell Creech, and seconded by Mark Stone, to approve J. E. Kingham of Nacogdoches, Texas as Construction Manager at Risk for the Joaquin Independent School District future projects listed by the district. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Jarrell Creech, to approve transfer agreement policy (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Jarrell Creech, to call for the May 4th school board election for the following. Three - three year terms presently held by Jimmy Hamilton, James Walker, and Mark Stone. Gayle Samford will serve as the election judge with 12 hours for assistance judge(s). The election will be held in the High School Library. 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 Jarrell Creech, and seconded by Mark Stone, to approve tax exemption status for the Joaquin Masonic Lodge subject to all necessary documents submitted in accordance with State Law. Following discussion, a vote was taken on the motion. It carried unanimously.

No nominations were made by the deadline for Region VII Board of Directors.

It was moved by Mark Stone, and seconded by James Walker, to approve the sale of surplus items no longer used by the District. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Jarrell Creech, to approve the development of a School Health Council in accordance with Senate Bill 19. Following discussion, a vote was taken on the motion. It carried unanimously.

No action was taken on moving the sixth grade to the Junior High campus for the school year 2002-2003. The District will continue to look at the possible move for the future.

It was moved by Mark Stone, and seconded by Kenny Weeks, to approve the participation of Mr. Phil Worsham and one other district employee to be named by the Superintendent, in the Texas School Improvement Initiative (TSII) Program. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Jarrell Creech, 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: 8:30 p.m.

Personnel –

1. Letter (s) of resignation
2. Teacher Contracts
3. Support Staff

It was moved by Mark Stone, and seconded by Jarrell Creech, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 9:24 p.m.

It was moved by Kenny Weeks, and seconded by Mark Stone, to accept Mr. Worsham's recommendation to extend contracts to teachers for the 2002-2003 school year. (List Attached) Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Mark Stone, to accept Mr. Worsham's recommendation to extend a probationary contract to Janet Stewart for the 2002-2003 school year. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jarrell Creech, and seconded by James Walker, to authorize Mr. Worsham to exercise the probationary clause and not extend a contract to Jay Jones. 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

**JOAQUIN ISD
TRANSFER STUDENT
"AGREEMENT"**

adopted 2/18/02

The Joaquin ISD will begin accepting out-of-district transfer students for elementary grades Pre K through 8th beginning with the 2002-2003 school year. Each transfer application must be approved by the campus principal by May 1 for the upcoming school years thereafter. The transfer will be accepted or declined based on the following policies and procedures:

1. Texas resident student transfers will only be accepted from adjoining school districts within Shelby County or

Panola County.

2. Louisiana resident students will only be accepted from adjoining school districts within Desoto Parish.
3. Prior transfer students referred to in Student Handbook, page 5 approved as of May 1, 1999 will not pay tuition as long as they retain their current transfer status without interruption.
4. As stated in the 1999-2000 Student Handbook, page 7, paragraph 3 and in the Texas Education Code Ch. 25, Subchapter A:

“The board of trustees shall determine whether an applicant for admission is a resident of the school district for purposes of attending the public schools and may adopt reasonable guidelines for making a determination as necessary to protect the best interest of students.

The school is not required to admit a person under this subsection if the person:

1. has engaged in conduct or misbehavior within the preceding year that has resulted in:
 - (A) removal to an alternative education program; or
 - (B) expulsion;
2. has engaged in delinquent conduct or conduct in need of supervision and is on probation or other conditional release for that conduct; or
3. has been convicted of a criminal offense and is on probation or other conditional release.

The district will follow these same guideline used for resident students in determination of accepting, renewing or revoking non-resident transfers.

5. Texas resident transfers will pay an annual tuition of ***\$1,000 per student.***
6. Louisiana resident transfers will pay an annual tuition of ***\$2,500 per student.***
7. Tuition payments will be paid in full before the first day of school.
8. Transfers will only be accepted for grades PreK-8. After original acceptance in a elementary grade level, the transfer student will be allowed to continue through grade 12 if he/she continues to meet the other transfer requirements.
9. Any violations of the Joaquin ISD Student Code of Conduct or rules in the Student Handbook may be considered by the campus administrator and superintendent of schools in determination of acceptance, renewal, or revocation of transfer status including, but not limited too:
 - a. Excessive Absences - see pages 5 and 6 of Student Handbook
 - b. Repeated engagement in conduct that disrupts the school environment or education process.
 - c. Continued violations of the dress code.
10. Any transfer student severely violating the Student Code of Conduct will not be given the same grievance or due process procedures allowed for resident students for purposes of determining removal from campus. These transfer students will be removed by revoking their transfer status.
11. All transfer students must remain in good standing academically or their status may be revoked.
12. All Texas resident transfers must complete the Texas Education Agency “Application for Transfer” form in addition to signing this agreement.

Student's Name

Student's Grade
