

Minutes of School Board Meeting**February 20, 2006**

- 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, James Allen Cockrell, Sammy O'Rear, Harold Lewis, Jr., Jason Harvey, and Mark Bonner.
Board members absent: Brent Andres
Guest(s) Present: Sonia Yearwood, Light Champion Reporter
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Curriculum Coordinator; Terri Burford, Director of Human Service; Linda Jacobs, Elementary Principal; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Mark Stone, President, called the meeting to order at 7:30 p.m.
- 2 The invocation was led by Sammy O'Rear, and the Pledge of Allegiance to the United States of America by Harold Lewis, Jr., and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.
- 3 Audience Participation – Those signed up and participating were: None
- 4 Report and Information items:
 - 4.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance
 - 4.2 Academic Spotlight – High School Progress – Mid Johnson, Principal
 - 4.3 UIL District Realignment for 2006-2008
 - 4.4 Announce Board Training Hours and Attendance (Attached)
 - 4.5 Hiring Practices for the District – Terri Burford, Director of Human Resources
 - 4.6 Review Transfer Agreement for action in March–Terri Burford, Director of Human Resources
 - 4.7 Presentation on 65% rule and unfunded mandates – Joel McSwain, Director of Finance
 - 4.8 Update on bids for activity gym and other project
 - 4.9 Calendar of activities
 - 4.10 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
 - 5.1 It was moved by Sammy O'Rear, and seconded by James Allen Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.2 It was moved by Jason Harvey, and seconded by James Allen Cockrell, to call for the School Board Election for May 13th for the following. Two – three year terms presently held by Mark Bonner and Harold Lewis, Jr.. 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 Board Room 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 It was moved by Harold Lewis, Jr., and seconded by Jason Harvey, that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 77 and the Policy Review recommendations (on file in the Administration Office). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.4 It was moved by Jason Harvey, and seconded by Mark Bonner, to approve the amendments to the 2005-2006 budget (attached) as presented by Joel McSwain, Director of Finance. Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.5 It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve Facility Use fees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.6 It was moved by Harold Lewis, Jr., and seconded by Sammy O'Rear, to approve Emergency Operations Plan. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.7 It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve resolution for electronic voting system (attached). Following discussion, a vote was taken on the motion. The for was 5 for and 1 abstention by Jason Harvey. Motion Carried.
- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:36 p.m. on February 20, 2006.
- 6.1 Resignations, hiring and Contracts
 - a. Spanish positions
 - b. Principals
 - c. Special Education Director
 - d. Athletic Director
 - e. District Curriculum Coordinator
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 9:12 p.m. on February 20, 2006.
- 7.1 a. It was moved by Sammy O'Rear, and seconded by Jason Harvey, to accept the resignation of Kit Carter effective February 16, 2006. Following discussion, a vote was taken on the motion. It carried unanimously.
 - a. It was moved by Mark Bonner, and seconded by Harold Lewis, Jr., to extend Desiree Luna a probationary contract for the remaining part of the 2005-2006 school year and a probationary contract for the 2006-2007 school year. Following discussion, a vote was taken on the motion. It carried unanimously.
 - a. It was moved by Sammy O'Rear, and seconded by Mark Bonner, to extend Colleen Hetherington a probationary contract for the 2006-2007 school year. Following discussion, a vote was taken on the motion. It carried unanimously.
 - b. It was moved by Jason Harvey, and seconded by Harold Lewis, Jr., to extend Mid Johnson's and Linda Jacobs' contracts by one (1) year for a total of two (2) years, with an annual salary to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
 - c. It was moved by Jason Harvey, and seconded by Sammy O'Rear, to extend to Tam Hearnberger's a contracts for two (2) years, beginning on August 1, 2006 and ending June 30, 2008 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 Sammy O'Rear, and seconded by Mark Bonner, to extend Wayne Gandy's contract by one (1) year for a total of two (2) years, beginning on July 1, 2006 and ending June 30, 2008 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 Mark Bonner, and seconded by Harold Lewis, Jr., to extend to Sherry Scruggs a two year contract to begin on August 1, 2006 and ending June 30, 2008 with an annual salary increase to be considered at annual budget time. 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

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – March 20th at 7:30p.m.

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

Mark Stone, President

Mark Bonner, Secretary

Attachments:

Board Attendance Report February 20, 2006

Feb. 2005 - Jan 2006 Feb 21 Mar 24 Apr 18 Apr 29 May 16 June 3 June 20 July 14 Aug 15 Aug 29 Sept 19 Oct 17

Mark Stone	√	√	√	√	√	√	√	√	√	√	√	√
Mark Bonner	√	a	√	√	√	√	√	√	√	√	√	√
Jason Harvey	√	√	√	√	√	√	√	√	√	√	√	√
Brent Andres	√	√	√	a	√	a	√	a	√	√	a	√
Bubba Lewis	√	√	a	a	a	√	a	a	a	√	√	a
Sammy O'Rear	√	√	a	a	√	√	√	√	√	√	√	√
James Cockrell					√	√	√	√	√	√	√	a

***Note:** Attendance percentage is from February 21, 2005 through January 2006

Board Training Hours

	Spring Workshop at SFA	Policy Manual Training 12/5/2005	Legislative Update 2/6/2006	Total Training Hours
Mark Stone	0	1.5	3	4.5
Mark Bonner	0	1.5	3	4.5
Jason Harvey	3	1.5	3	7.5
Brent Andres	0	1.5	3	4.5
Bubba Lewis	0	1.5	0	1.5
Sammy O'Rear	0	0	3	3
James Cockrell	3	1.5	3	7.5

**JOAQUIN ISD
2005-2006 BUDGET
AMENDMENTS
February 21, 2006**

<u>Account Title</u>	<u>Account #</u>
1 Security Costs	199-52-6219
Maintenance & Repairs-Buildings	199-51-6248

To transfer budgeted maintenance cost in Function #51 to cover Security cost in Function #52.

2 Contracted Curriculum Training/Staff Development	199-13-6219
Contracted Services-Campus Planning	199-23-6219

To reclass budgeted cost for contracted services from Function #13 to Function #23.

3 Payroll Costs-Computer Maintenance/Desktop Support	199-11-6129
Payroll Costs-Computer Maintenance/Desktop Support	199-53-6129
Payroll Costs-Interim Tech Coordinator	199-13-6119
Payroll Costs-Interim Tech Coordinator	199-12-6119

To reclass budgeted payroll cost for Tech Coordination from Function #12 to #13 and Instructional from Function #53 from #11.

4 Payroll Costs-TRS On-Behalf	199-53-6144
Payroll Costs-TRS On-Behalf	199-41-6144

To reclass budgeted TRS On-Behalf from Function #41 to Function #53

5 Contracted Services-Speech	199-11-6219
Payroll Costs	199-31-6119
Other Capital Outlay	199-21-6399
Travel	199-13-6411

To transfer excess funds budgeted in other Special Ed accounts to cover shortage in budget for speech therapy services.

JOAQUIN ISD

REQUEST FOR NONSCHOOL USE OF FACILITIES
(SEE LOCAL POLICY GKD ATTACHED)

Organization/Group requesting facility: _____

Person responsible for event: _____

Address: _____ **Telephone:** _____

Description of Event: _____

Building/Facility needed: _____

Date to be used: _____

Time to be used: _____ am/pm to _____ am/pm

FACILITY USE FEES:

\$100 Refundable Deposit - charged to all not-for-profit organizations that are: community wide and open to the general public; serve all students of a particular age group; or are connected with the school. The deposit covers facility use of up to FOUR HOURS with all clean-up, security and other personnel provided by the organization. The deposit will be returned provided that no losses or damages have occurred.

Extended Time- \$30 per hour will be charge for each hour of use above four hours.

More than One Day of Use – actual cost of utilities used by the group above the normal school operations will be due at the end of the use period.

Buildings/Athletic Facilities Use Fees (groups not qualifying above)		
Gyms, Auditorium, Cafetorium, Athletic Fields		\$ 500
Classrooms		\$ 100
Utilities (after 4 hours)	\$20/hr x _____	= _____
Custodial Services	\$15/hr x _____	= _____
Security Services	\$20/hr x _____	= _____
Total Facilities Use Fee		\$ _____

Responsible Person's Signature _____

_____ **Date**

I have read the attached local policy GKD and understand and will comply with all of its provisions. I understand that no keys will be released until all fees are paid and that all keys will be returned to the schools on the next school day following the event.

FOR OFFICE USE ONLY

Principal

Date

Food Service Director

Date

Athletic Director

Date

Superintendent

Date

RESOLUTION ADOPTING NEW VOTING SYSTEM

WHEREAS, the Joaquin Independent School District is required by the Texas Election Code Section 123:001(a) to adopt a new voting system.

WHEREAS, the Joaquin Independent School District on this day adopt the following voting system to comply with HAVA, Help America Vote Act, a federal mandate:

ES&S AutoMARK Voter Assist Terminal (Version 1.0)
Model 100 Precinct Scanner (Version 5.0.0.0)

WHEREAS, the Joaquin Independent School District hereby adopts the aforesaid voting equipment for use in all elections the district will conduct after this date.

NOW, THEREFORE BE IT RESOLVED, that the Joaquin Independent School District shall adopt aforesaid new voting equipment on this date.

ADOPTED this 20th day of February 2006 by the Board of Trustees of the Joaquin Independent School District, Joaquin, Texas.

MARK STONE
PRESIDENT

MARK BONNER
SECRETARY

(Signed copies available at the Administration Office)