

## Academic Excellence Indicators System Hearing

The Joaquin School Board held a public hearing in accordance with Texas Education Code 39.053 to discuss the District's educational performance on the Academic Excellence Indicators System (AEIS).

Present at the meeting was: Joyce Permenter, Sherry Scruggs, Linda Jacobs, Gayle Samford, Jay D. Cockrell, Jimmy Hamilton, Charlie Leflett, Sean Permenter, Glen Byrd, James Patrick, Terri Burford, and Jimmy Vickers

### Minutes of School Board Meeting

February 21, 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, Brent Andres, Sammy O'Rear, Harold Lewis, Jr., Bill Mason, Jr. and Jason Harvey.

Members absent:

Guest(s) Present: Joyce Permenter, Gayle Samford, Jay D. Cockrell, Jimmy Hamilton, Charlie Leflett, Sean Permenter, Glen Byrd, James Patrick, Sondra Lawrence, Chad Lawrence, Travis Worsham, Brad Lawrence, Clayton Carroll, Mark Lawrence, Anna Stephens, Debra Carroll, John Paul Lawson, Later in the meeting James Carroll arrived.

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 Sammy O'Rear 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.

Audience Participation – Those signed up and participating were: Sean Permenter

It was moved by Bill Mason, Jr., and seconded by Brent Andres, to move the closed session up to accommodate the audience. Following discussion, 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: 7:07 p.m.

Personnel – 1. Athletic Director Contract

The board adjourned closed executive session and returned to open session. Time 7:34 p.m.

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, 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 six (6) for (Sammy O'Rear, Brent Andres, Harold Lewis, Jr., Bill Mason, Jr., Mark Bonner, and Mark Stone) with one (1) abstaining (Jason Harvey). Motion carries.

The following reports were given:

- a. Superintendent's
  1. Review Monthly Financial Reports
  2. Donna Vergo to replace Carolyn Ewing upon retirement
  3. Board Training Hours and Attendance (See Attachment)
  4. District Improvement Plan
- b. Principal's (Elementary and Jr. High/High School)
  1. Campus Improvement Plans
  2. Calendar of activities

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously. Motion carried.

It was moved by Sammy O'Rear, and seconded by Bill Mason, Jr., to table the consideration of bids on the 13 acres. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Harold Lewis, Jr., and seconded by Bill Mason, Jr., to adopt the 2005 textbook committee

(See Attachment). Following discussing, 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 application for First Day of School Waiver to be sent to TEA on 2005 school calendar (See Attachment). Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Bill Mason, Jr., and seconded by Harold Lewis, Jr., to call for the School Board Election for May 7<sup>th</sup> for the following. Three - three year terms presently held by Mark Stone and Jason Harvey, and Bill Mason, 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. Mrs. Joel McSwain, Dona Vergo 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 Brent Andres, to adopt the 2005-2006 academic calendar pending approval of TEA waiver (See Attachment). Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to adopt the 2005-2006 transfer agreement policy (See Attachment). Following discussing, a vote was taken on the motion. It carried unanimously.

Mr. Mark Stone, Board President, ask for any recommendations for items to be placed on the next board agenda which is to be held on Thursday, March 24<sup>th</sup> at 7:00 p.m. None were given to consider.

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

Attachments:

## Board Continuing Education Training Hours May 2004 to present

Name	Oct. 18, 2004	Nov. 17, 2004	Nov. 20, 2004	Total Hrs.
Brent Andres	2	0	3	<b>5</b>
Mark Bonner	2	0	3	<b>5</b>
Jason Harvey	2	0	3	<b>5</b>
Harold E. "Bubba" Lewis, Jr.	0	0	0	<b>0</b>
Bill Mason, Jr.	2	0	0	<b>2</b>
Sammy O'Rear	0	5	2	<b>7</b>
Mark Stone	2	0	3	<b>5</b>

## Board Attendance Report

# February 21, 2005

Feb. 2004 -  
Jan 2005

	Feb 16	Mar 8	Apr 19	May 19	June 21	July 19	Aug 30	Sept 20	Oct 18	Nov 15
Mark Stone	√	√	√	√	√	√	√	√	√	√
Mark Bonner	√	√	√	√	√	√	√	√	√	√
Jason Harvey	√	√	√	√	√	√	√	√	√	√
Brent Andres					√	a	√	√	√	√
Bubba Lewis	√	a	a	a	a	a	√	a	a	√
Sammy O'Rear	√	√	√	√	√	√	√	√	√	√
Bill Mason	√	√	a	a	√	a	a	a	√	√

**\*Note:** Attendance percentage is from February 16, 2004 through January 24, 2005.

**The First Day of School Waiver is on file in the Administration Office.**

## Joaquin Independent School District

**2005-2006**

August 2005						
S	M	T	W	T	F	S
	1	2	3	<b>O</b>	5	6
7	<b>C/S</b>	<b>S</b>	<b>C/S</b>	<b>S</b>	<b>TW</b>	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2005						
S	M	T	W	T	F	S
				1	2	3
4	<b>H</b>	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	<b>ER</b>	

October 2005						
S	M	T	W	T	F	S
						1
2	3	4	5	6	<b>H</b>	8
9	10	11	12	13	14	15
16	17	<b>RT</b>	<b>RT</b>	<b>RT</b>	<b>RT</b>	22
23	24	25	26	27	28	29
30	31					

November 2005						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	<b>ER</b>	19
20	<b>H</b>	<b>H</b>	<b>H</b>	<b>H</b>	<b>H</b>	26
27	28	29	30			

December 2005						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	<b>ER</b>
18	<b>H</b>	<b>H</b>	<b>H</b>	<b>H</b>	<b>H</b>	<b>H</b>
<b>H</b>	<b>H</b>	<b>H</b>	<b>H</b>	<b>H</b>	<b>H</b>	31

January 2006						
S	M	T	W	T	F	S
1	<b>TW</b>	<b>S</b>	4	5	6	7
8	9	10	11	12	13	14
15	<b>C/S</b>	17	18	19	20	21
22	21	24	25	26	27	28
29	30	31				

**February 2006**

**March 2006**

**April 2006**

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	S/PC	14	15	16	17	18
19	20	TKS	RT	RT	RT	25
26	27	28				

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	ER	11
12	H	H	H	H	H	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S	M	T	W	T	F	S
						1
2	3	TKS	5	6	7	8
9	10	11	12	13	H*	15
16	17	TKS	TKS	TKS	TKS	22
23	24	25	26	27	28	29
30						

May 2006						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	RT	17	18	19	20
21	22	23	24	ER	ER	TW
28	H	30*	31			

June 2006						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	RT	RT	29	30	

July 2006						
S	M	T	W	T	F	S
						1
2	3	H	5	6	7	8
9	10	RT	RT	RT	RT	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

<p><b><u>School Begins August 15</u></b></p> <p><b>Grade Reporting Periods</b></p> <p>1st: August 15 - September 16      24</p> <p>2nd: September 19 - October 28      29</p> <p>3rd: October 31 - December 16      29</p> <p>4th: January 4 - February 17      31</p> <p>5th: February 20 - April 7      30</p> <p>6th: April 10 - May 26      34</p> <p>Total Instructional Days      177</p>	<p><b>Early Release</b></p> <p>September 30      November 18</p> <p>December 16      March 10</p> <p>May 25      May 26</p> <p><b>Holidays</b></p> <p>September 5, 2005</p> <p>October 7, 2005</p> <p>November 21 - 25, 2005</p> <p>December 19, 2005 - January 3</p> <p>March 13 - 17, 2006</p> <p>April 14, 2006</p> <p><b>Weather Days</b></p> <p>April 14, 2006</p> <p>May 30, 2006</p>	<p><b>Calendar Keys</b></p> <p>School Holiday      H</p> <p>New Teacher Orient./morning      O</p> <p>PDAS Training/afternoon      O</p> <p>Staff Development      S</p> <p>Teacher Workday      TW</p> <p>Weather Day/School Holiday      *</p> <p>TAKS Testing Dates      TKS</p> <p>TAKS Retesting Dates      RT</p> <p>Board Meeting      <input type="checkbox"/></p> <p>Early Release      ER</p> <p>Reporting Period Begins      <input type="checkbox"/></p> <p>Reporting Period Ends      <input type="checkbox"/></p> <p>Comp Days      C</p> <p>Parent/Teacher Conf/afternoon      PC</p>
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# JOAQUIN ISD TRANSFER STUDENT “AGREEMENT”

adopted 2/21/05

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 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 \$800 for one child increasing tuition \$100 per child maximizing tuition at \$1000 annually per family. This fee applies to those students transferring after 8/1/99.
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 an 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. Resident students, in grades Prek-12, who have been continuously enrolled in JISD schools for at least one calendar year prior to changing their residency to an adjoining Texas school district, shall be permitted to remain enrolled for the remainder of the current school term, and then may apply for acceptance as an out-of-district transfer student for subsequent school terms, subject to administrative approval and full payment of tuition.
10. 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 to:
  - 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.
11. 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.
12. All transfer students must remain in good standing academically or their status may be revoked.
13. 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

\_\_\_\_\_  
Student's Social Security Number

\_\_\_\_\_  
Date of Birth

\_\_\_\_\_  
Residing District

Please choose one:

- 1) Native American/Alaskan American
- 2) Asian or Pacific Islander
- 3) Black, Not of Hispanic Origin
- 4) Hispanic
- 5) White, Not of Hispanic Origin

\_\_\_\_\_  
Parent or Guardian Name

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Parent or Guardian Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Campus Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Parent or Guardian Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date