



**Minutes of Special School Board Meeting**  
**February 26, 2009**

1 The Joaquin ISD School Board met today in special session at 8:00 a.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, Josh Cooper, Jeff Hamilton, and Jason Harvey

Board Members absent:

Guest(s) Present: Ed Moore, Southwest Securities

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance;

Mark Stone, President, called the meeting to order at 8:03 a.m.

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

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

3.2 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to approve all matters incident and related to the issuance and sale of "Joaquin Independent School District Unlimited Tax School Building Bonds, Series 2009", including the adoption of an order authorizing the issuance of such bonds. ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.

4 The board did not enter into closed session because Mr. Worsham did not have any recommendations at this time.

5 No Action

6 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, March 23<sup>rd</sup> at 7:30p.m. for our regular monthly board meeting.

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

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**Mark Stone, President**

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**Ronnie Belrose, Secretary**