

Minutes of School Board Meeting March 8, 2004

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, Sammy O'Rear, Bill Mason, Jr., and Jason Harvey

Members absent: Harold Lewis, Jr. and Jarrell Creech

Guest(s) Present: Linda Jacobs, Jimmy Vickers, Tam Hearnberger and Gale Samford

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 led by Jason Harvey.

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:

The following reports were given:

- a. Superintendent's
 1. Review Monthly Financial and Investment Reports
 2. School Board Election
 3. Personal placement possibilities for 2004-2005 School Year
 4. April 24th Steak Dinner
 5. Region VII Board Member ballots
- b. Principal's
 1. Calendar of activities
 2. No Child Left Behind influence – Linda Jacobs

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the Textbook committee and adoptions. (attached) Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Bill Mason, Jr., and seconded by Sammy O'Rear, to appoint Harold Irish as election judge for Joaquin due to a conflict with Rita Dickerson. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Mark Bonner, to set March 22 as a Special Board Meeting for the purpose of refinancing bonds and other business duly posted. 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 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: 7:57 p.m.

Personnel –

1. Letter (s) of resignation
2. Teacher Contracts

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously.

Time 8:59 p.m.

It was moved by Jason Harvey, and seconded by Bill Mason, Jr., to accept letters of resignation and/or letters of retirement from Pat Pate, Lin Gamble, Eva Gamble, Kay Childress, Wanda Scruggs, and Amanda Parker. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Mark Bonner, to accept the Superintendent's and Principal's recommendation to extend a contract to Will Gibbs for the 2004-2005 school year. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Bill Mason, Jr., to accept the Superintendent's and Principal's recommendation to extend a probationary contract to Blake Gamble for the 2004-2005 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.

Mark Stone, President

Jason Harvey, Secretary

Attachments:
Textbook Committee

Ashley Dean

Eva Gamble

Maggie Bowden

Suzette Gomez

*Form for textbook adoptions signed by the President
and Secretary of the Board is on file in the Administration Office.*