



**Minutes of School Board Meeting**

**March 10, 2008**

- 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: James Allen Cockrell, Mark Stone, Charles Leflett, John Paul Lawson and Jason Harvey.

Board members absent: Ronnie Belrose and Jay Dee Cockrell

Guest(s) Present:

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Terri Burford, Director of Human Service; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Ann McDaniel, Instructional Technology; Jim Patrick, Science Teacher; Vera Knight, Remediation Teacher; Lynn Burlison, Science Teacher; Jimmy Jackson, Assistant JH/HS Principal; Terri Gray, Assistant Elementary Principal

James Allen Cockrell, President, called the meeting to order at 7:32 p.m.

- 2 The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by John Paul Lawson, and the Pledge of Allegiance to the Texas Flag was led by Charles Leflett.

- 3 Audience Participation – Those signed up and participating were: None

- 4 Report and Information items:

- 4.1 Academic Spotlight – High School Science
- 4.2 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.3 Quarter Investment Report – Joel McSwain, Director of Finance
- 4.4 Construction Projects update
- 4.5 Dyslexia Program – Tam Hearnberger, Mid Johnson, Sherry Scruggs
- 4.6 Calendar of activities
- 4.7 Correspondence

- 5 Agenda Items for discussion, consideration, and possible action:

- 5.1 It was moved by Jason Harvey, and seconded by Charles Leflett, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Charles Leflett, and seconded by Mark Stone, to approve the adoption of textbooks (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by John Paul Lawson, and seconded by Mark Stone, to approve the letter to the Shelby County Commissioners Court on Garza funds (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Jason Harvey, and seconded by Mark Stone, to approve the Resolution on I-69 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Jason Harvey, and seconded by Mark Stone, to approve a study committee made up of community and Joaquin ISD Staff to study the facility needs of the district. This should be a committee of 20. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Mark Stone, and seconded by Charles Leflett, to approve the Student transfer policy (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.7 It was moved by Charles Leflett, and seconded by Mark Stone, to approve the

District Award Plan and the award amount of \$1000.00 for the DATE Grant (attached).

Following discussion, a vote was taken on the motion. It carried unanimously.

- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 9:32 p.m. on March 10, 2008.
  - 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
    - a. Resignations
      1. Jill Kay – Teacher
      2. John Paul Lawson – Board Member
    - b. Teacher Contracts
      1. Probationary
      2. Term
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 10:05 p.m. on March 10, 2008.
  - 7.1 a. 1 It was moved by Mark Stone, and seconded by Jason Harvey, to confirm the resignation of Jill Kay effective the end of 2007-2008 school year. Following discussion, a vote was taken on the motion. It carried unanimously.
  - a. 2 It was moved by Mark Stone, and seconded by Charles Leflett, to accept the resignation of John Paul Lawson as a board member. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 7.2 a. 1. It was moved by Mark Stone, and seconded by Jason Harvey, to extend contracts to probationary teachers (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
  - b. 2. It was moved by Mark Stone, and seconded by Charles Leflett, to extend contracts to term teachers (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 7.3 It was moved by Charles Leflett, and seconded by Mark Stone, to call a special election to fill the unexpired term of John Paul Lawson due to his resignation as a board member. This election will be held on the May 10<sup>th</sup>. Deadline to sign up for the unexpired term of one year is April 9, 2008. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 7.4 Charles Leflett nominated Kenny Weeks to fill the seat of John Paul Lawson due to his resignation as a Board Member until the May 10<sup>th</sup> election. Hearing no other nominations, Mr. James Allen Cockrell declared Kenny Weeks the appointee.
- 8 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.

None at this time
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, April 21<sup>st</sup> at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

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James Allen Cockrell, **President**

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Ronnie Belrose, **Secretary**