



Minutes of School Board Meeting

March 22, 2010

- 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, Charles Leflett, Jay Dee Cockrell, Josh Cooper, Ronnie Belrose and Frank Cooper.

Board members absent: Jeff Hamilton

Guest(s) Present:

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Jennifer McCann, Administrative Assistant; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Tam Hearnberger, Special Education Director;

Mark Stone, President, called the meeting to order at 7:32 p.m.

- 2 The invocation was led by Josh Cooper, and the Pledge of Allegiance to the United States of America by Frank Cooper, 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 Review Monthly Financial Reports
- 4.2 Quarterly Investment Report
- 4.3 Construction Projects update
- 4.4 Athletic Scheduling for 2010
- 4.5 Calendar of activities
- 4.6 Correspondence

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

- 5.1 It was moved by Ronnie Belrose, 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 Ronnie Belrose, to discontinue the use of Power of Attorney guardianship documentation as verification for student residency and to only accept Court Ordered guardianship documents for these purposes. Joaquin ISD shall grandfather those students that are under Power of Attorney guardianship as of March 22, 2010. These students shall be verified each year to confirm they are still residents of said guardian. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jay Dee Cockrell, and seconded by Josh Cooper, to take from the table the motion on student transfers. This motion is not debatable, not amendable, cannot be reconsidered and requires a majority vote. Vote was taken. It carried unanimously.

It was moved by Charles Leflett to discontinue all transfers. Motion died for lack of a second.

It was moved by Jay Dee Cockrell, and seconded by Ronnie Belrose, to approve the transfer policy with changes (attached). Following discussion, a vote was taken on the motion. For – 5 Against 1 – Charles Leflett. Motion carried.

- 5.4 It was moved by Josh Cooper, and seconded by Frank Cooper, to cancel the May 8th School Board Election due to a non-contested race as in accordance with Texas Election Code, Section 2.052 and declare Jay Dee Cockrell and Charles Leflett elected for a 3 year term. Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.5 It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to approve the 2010-2011 school calendar as recommended by the Superintendent (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, to approve the amendment to the 2009-2010 budget (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 8:53 p.m. on March 22, 2010.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
1. Resignations
- 6.2 Teacher Contracts
1. Probationary
2. Term
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 9:51 p.m. on March 22, 2010.
- 7.1.1. It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to accept the resignation and retirement of Tam Hearnberger and Kay Balkcom. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.2.1. It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to extend term contracts to the following attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
2. It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, to extend dual-term contracts to the following attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
3. It was moved by Josh Cooper, and seconded by Frank Cooper, to extend probationary contracts to the following attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
4. It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to extend dual-probationary contracts to the following attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
5. It was moved by Ronnie Belrose, and seconded by Charles Leflett, to extend contracts from probationary to term to the following attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
6. It was moved by Charles Leflett, and seconded by Ronnie Belrose, to extend contracts from dual-probationary to dual-term to the following attached list of employees (attached). Following discussion, a vote was taken on the motion. For – 5 Against 1 – Jay Dee Cockrell. Motion carried.
- 8 Mark Stone, Board President, ask for items to be placed on the next board agenda.
Report on new student state testing and update from attorney on litigation
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, April 19th at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

Mark Stone , President

Ronnie Belrose, Secretary