

Minutes of School Board Meeting

March 23, 2006

- 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, Sammy O’Rear, Harold Lewis, Jr., Jason Harvey, Brent Andres, and Mark Bonner. Board members absent: Mark Stone
Guest(s) Present: Sonia Yearwood, Tribune; John Krueger, Light Champion; John Paul Lawson, Ronnie Belrose
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs,
District Curriculum Coordinator; Terri Burford, Director of Human Resources; Linda Jacobs, Elementary Principal; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Terri Gray, Elementary Science Instructor; Portia King, School Nurse; Jill Kay, Elementary Physical Education Instructor
Jason Harvey, Vice-President, called the meeting to order at 7:32 p.m.
- 2** The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by Harold Lewis, Jr., and the Pledge of Allegiance to the Texas Flag was led by Sammy O’Rear.
- 3** Audience Participation – Those signed up and participating were: None
- 4** Report and Information items:
 - 4.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance
 - 4.2 Academic Spotlight – Wellness Policy and Elementary Science
 - 4.3 School Board Election Sign up
 - 4.4 Projects and financing of Priority List for Improvements
 - 4.5 Quarter Investment Report – Joel McSwain, Director of Finance
 - 4.6 Conflict of Interest Forms – Joel McSwain, Director of Finance
 - 4.6 Calendar of activities
 - 4.7 Correspondence
- 5** Agenda Items for discussion, consideration, and possible action:
 - 5.1 It was moved by Sammy O’Rear, and seconded by James Allen Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.2 It was moved by Harold Lewis, Jr., and seconded by Mark Bonner, to approve the student transfer policy (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.3 It was moved by Brent Andres, and seconded by Mark Bonner, to cancel the School Board Election for May 13th in accordance with the Texas Election Code Section 2.052, if all filing deadlines have passed and each candidate whose name is to appear on the ballot is unopposed and there is no proposition to appear on the ballot. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.4 No action taken on 2006-2007 School Calendar at this time.

6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:39 p.m. on March 23, 2006.

6.1 Resignations, hiring and Contracts

- a. Teacher Contracts
- b. Counselor for Elementary
- c. Director of Finance Contract
- d. Director of Human Resource/Communication Contract

7 The board entered open session in accordance with the Texas Open Meetings Act at 10:19 p.m. on March 23, 2006.

7.1 a. It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to extend contracts to teachers per the attached list of probationary and term contracts. Following discussion, a vote was taken on the motion. It carried unanimously.

b. It was moved by Sammy O'Rear, and seconded by Harold Lewis, Jr., to seek a elementary counselor for the 2006-2007 school year. Following discussion, a vote was taken on the motion. It carried unanimously.

c & d. These items were discussed as to the practice of Joaquin ISD. These positions have been at-will positions and shall remain in that status. No action was taken on these items.

8 Jason Harvey, Board Vice-President, ask for items to be placed on the next board agenda. The Board asked for a report to be given as to the plans for our Band program for 2006-2007 by Mr. Ron Ashcraft during the Academic Spotlight time on the April agenda.

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – April 17th at 7:30p.m.

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

Jason Harvey, Vice-President

Mark Bonner, Secretary