

## Minutes of School Board Meeting

### March 24, 2003

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Bonner, Jarrell Creech and Mark Stone.

Members absent: Brent Andres, Bill Mason, Jr., and Jason Harvey

Guest(s) Present: Ronald Barlow, Gale Samford, Kaye Nichols, Joel McSwain, and Terry Burford.

James Allen Cockrell, President, called the meeting to order at 7:00 p.m.

The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by James Allen Cockrell.

It was moved by Jarrell Creech, and seconded by Mark Bonner, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. The vote was 3 for and 1 abstaining due to absence from previous meeting. Motion carried.

Audience Participation – Those signed up and participating were:

The following reports were given:

- a. Superintendent's
  1. School Board Election
  2. Personal placement possibilities for 2003-2004 School Year
  3. April 5<sup>th</sup> Steak Dinner
  4. Region VII Board Member ballots
- b. Principal's
  1. Calendar of activities

It was moved by Mark Stone, and seconded by Mark Stone, to approve financial obligations and Investment report. Following discussion, a vote was taken on the motion. The vote was 3 for and 0 against with James Allen Cockrell abstaining due to conflict of interest (Documents filed with District in accordance with State law). Motion carried.

It was moved by Jarrell Creech, and seconded by Mark Stone, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for ASB Localized Policy Manual Update 69. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Mark Bonner, to approve the resolution and order authorizing issuance of maintenance tax notes for financing repairs and renovations. This will be continuant on legislative issues. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Jarrell Creech, 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: 8:03 p.m.

Personnel –

1. Letter (s) of resignation and/or retirement
2. Teacher Contracts

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

Time 8:14 p.m.

It was moved by Mark Bonner, and seconded by Mark Stone, to accept Lorelei Mathews' letter of retirement with great appreciation for her service to the Joaquin ISD, students and community. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Jarrell Creech, to accept Mr. Worsham's recommendation to extend a contract to Janet Stewart for the 2003-2004 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.

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**James Allen Cockrell, President**

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**Mark Stone, Secretary**