

**Minutes of School Board Meeting(\*)**  
**April 15, 2002**

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, Jarrell Creech, Jimmy Hamilton, Mark Bonner, James Walker and Kenny Weeks.

Members absent: Mark Stone

Guest(s) Present: Gayle Samford, Joel McSwain, Terri Burford, Linda Jacobs, Ronald Barlow, Jimmy Vickers and Tina Shofner

James Allen Cockrell, President, called the meeting to order at 7:05 p.m.

The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by Jarrell Creech.

It was moved by Kenny Weeks, and seconded by James Walker, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
  1. Personnel assignment possibilities for 2002-2003 school year
  2. Federal Forestry Payment History
  3. Repairs and renovations
- b. Principal's
  1. Calendar of activities

It was moved by James Walker, and seconded by Jarrell Creech, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 5 for and 0 against with James Allen Cockrell abstaining. Motion carried.

It was moved by Kenny Weeks, and seconded by Mark Bonner, to set May 7<sup>th</sup> for a special board meeting to canvass the May 4<sup>th</sup> Board election results, reorganize the board and other business as duly posted on the agenda. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jarrell Creech, and seconded by Kenny Weeks, to amend the [student transfer policy \(attached\)](#). Following discussion, a vote was taken on the motion. It carried unanimously.

No action taken at this time on DEC (Local)

It was moved by Mark Bonner, and seconded by Jimmy Hamilton, to approve [calendar C as the 2002-2003 school calendar \(attached\)](#). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Mark Bonner, to approve rules to identify acute teacher shortage areas for Joaquin ISD (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jarrell Creech, and seconded by Kenny Weeks, to approve contract with JR3 for employment of acute shortage area retired teachers (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Mark Bonner, to approve the discontinuation of district payments of ancillary insurance products. Dental would terminate effective June 1, 2002 and Cancer and Life on September 1, 2002. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Jarrell Creech, to approve [salary scales and recommendations for 2002-2003 school year \(attached\)](#). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jimmy Hamilton, and seconded by James Walker, to adopt textbook certification (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Jimmy Hamilton, to approve the updated District and Campus plans (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Walker, and seconded by Mark Bonner, to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 and 551.072. Following discussing, a vote was taken on the motion. It carried unanimously. Time: 9:16 p.m.

- a. Personnel –
  - 1. Personnel assignments
  - 2. Elementary Counselor
  - 3. Pre K teacher
- b. Purchase, exchange, lease, or value of real property –
  - 1. Property

It was moved by Jimmy Hamilton, and seconded by James Walker, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 10:15 p.m.

It was moved by Mark Bonner, and seconded by Kenny Weeks, to approve Mr. Worsham's recommendation to employ Sherry Scruggs as elementary Counselor per job description on a one-year term contract. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jimmy Hamilton, and seconded by Jarrell Creech, to approve the recommendation of Mr. Worsham to hire Rondalyn Neal as a Pre-K teacher on a one-year probationary contract. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by James Walker, to authorize Mr. Worsham to negotiate purchase of property adjacent to softball field. 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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**Kenny Weeks, Vice President**

(\*) For clarification on the attachments in the minutes, please call the Superintendent's office at (936) 269-3128.