

Minutes of School Board Meeting

April 17, 2006

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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, James Allen Cockrell, Sammy O'Rear, Jason Harvey, Brent Andres (arrived at 7:42 p.m.), and Mark Bonner.

Board members absent: Harold Lewis, Jr.

Guest(s) Present: Sonia Yearwood, Timpson/Tenaha News; John Krueger, Light Champion;
John Paul Lawson, Ronnie Belrose, John Martin, Southwest Securities,

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance;
Sherry Scruggs, District Curriculum Coordinator; Terri Burford, Director of Human Service;
Linda Jacobs, Elementary Principal; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special
Education Director; Paula Kay, Joaquin Jr. High Language Arts Teacher; Ron Ashcraft, Joaquin Band
Director; Kayla Walker, Joaquin Band Majorette Sponsor; Ronna Yates, Joaquin Jr. High Math Teacher

Mark Stone, 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 Mark Bonner, and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.

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

4 Agenda Items for discussion, consideration, and possible action:

4.1 It was moved by Sammy O’Rear, and seconded by Jason Harvey, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

4.2 It was moved by Sammy O’Rear, and seconded by Mark Bonner, to approve the Financial Advisory Agreement with Southwest Securities (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.3 It was moved by Brent Andres, and seconded by James Allen Cockrell, to approve matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto. Following discussion, a vote was taken on the motion. It carried unanimously.

4.4 It was moved by James Allen Cockrell, and seconded by Mark Bonner, to approve matters incident and related to the issuance and sale of \$1,000,000 “Joaquin Independent School District Maintenance Tax Notes, Series 2006”, including the adoption of a resolution authorizing the issuance of such notes. Following discussion, a vote was taken on the motion. It carried unanimously.

4.5 It was moved by Mark Bonner, and seconded by Sammy O’Rear, to approve 2005-2006 budget amendment (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.6 It was moved by Sammy O’Rear, and seconded by Jason Harvey, to approve the list of Projects for campus improvements under year 1 for Maintenance Tax Note (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.6 It was moved by Brent Andres, and seconded by Sammy O'Rear, to approve the list of Projects for campus improvements under Reserve Construction Funds (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.7 It was moved by James Allen Cockrell, and seconded by Mark Bonner, to approve 2006-2007 SchoolCalendar (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.8 It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve TASB Local policy on Wellness (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.9 It was moved by Brent Andres, and seconded by Sammy O'Rear, to repeal all previously adopted policies and adoption of Local policies as prepared by TASB Policy Service (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.10 It was moved by James Allen Cockrell, and seconded by Mark Bonner, to approve Resolution to endorse Core Principles on School Finance (attached). It carried unanimously.

4.11, 4.12, 4.13 and 4.14 were combined into one motion

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve authorizing seeking elementary computer lab; elementary math, reading, music; JH/HS PE/Teacher Coach, JH/HS Spanish and/or ESL teacher. It carried unanimously

5 Report and Information items:

5.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance

5.2 Academic Spotlight – Junior High Progress, Mid Johnson/Band Program, Ron Ashcraft

5.3 Student Activity Funds – Joel McSwain, Director of Finance

- 5.4 Loss on timber values per correspondence from Shelby County Appraisal District
 - 5.5 Calendar of activities
 - 5.6 Correspondence
- 6** The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074 at 9:19 p.m. on April 17, 2006.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. High School Spanish Teacher
 - 6.2 Private consultation with the Board's Attorney – Texas Government Code Section 551.071
Attorney was not present therefore Board did not carry out.
- 7** The board entered open session in accordance with the Texas Open Meetings Act at 9:43 p.m. on April 17, 2006.
- 7.1 a. It was moved by Jason Harvey, and seconded by Sammy O'Rear, to confirm the acceptance of Desiree Luna as Spanish teacher effective April 13, 2006. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2 No action was taken
- 8** Mark Stone, Board President, ask for items to be placed on the next board agenda.
- 9** Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – May 15th at 7:30p.m.
Discuss the procedure for challenging Appraisal District Boundaries for the Joaquin ISD.
- 10** With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Mark Bonner, Secretary

The following attachments are on file at the Administration Office:

- Financial Advisory Agreement with Southwest Securities
- Resolution for Core Principles on School Finance
- Joaquin ISD Local Policies
- Resolution declaring expenditures with proceeds of future tax-exempt obligations

Account Title	Account #	Revenue Increase (Decrease)	Expenditures Increase (Decrease)	Net
Security Systems-H. S. & Elementary	199-52-6399		12,000	
Maintenance & Repairs-Buildings	199-51-6248		(12,000)	
		0	0	

To transfer budgeted maintenance cost in Function #51 to cover Security cost in Function #52.

Priority List for Improvement

April 17, 2006

Priority Order for Maintenance Tax Note \$1,000,000.00

Year 1 Projects:

- ✓ Metal siding on Home Ec. Building Estimated Cost \$ 20,000.00
- ✓ Carpet for 1st grade classrooms Estimated Cost \$ 10,000.00
- ✓ Hallway Painting HS/JH/Elem Estimated Cost \$ 30,000.00
- ✓ Parking lot, band practice, practice & game field Estimated Cost \$ 100,000.00
- ✓ Library/Principal Office remodeling Estimated Cost \$ 80,000.00
- ✓ Remodeling HS/JH Classrooms Estimated Cost \$ 160,000.00

Year 1 Total.....\$ 400,000.00

Year 2 Projects:

_____ New School Buses	Estimated Cost \$ <u>140,000.00</u>
_____ Remodeling HS/JH Classrooms	Estimated Cost \$ <u>160,000.00</u>
Year 2 Total.....	\$ <u>300,000.00</u>

Year 3 Projects:

_____ New School Buses	Estimated Cost \$ <u>140,000.00</u>
_____ Remodeling HS/JH Classrooms	Estimated Cost \$ <u>160,000.00</u>
Year 3 Total.....	\$ <u>300,000.00</u>

Priority Order for Reserve Construction Funds \$600,000.00

✓ Cover bus wash rack	Estimated Cost \$ <u>20,000.00</u>
✓ High School Expansion	Estimated Cost \$ <u>600,000.00</u>
_____ Activity Gym	Estimated Cost \$ <u>518,443.00</u>
_____ Track with future football field prep work	Estimated Cost \$ <u>600,000.00</u>

adopted 4/17/06

Joaquin Independent School District

adopt

2006-2007

August 2006						
S	M	T	W	T	F	S
		1	2	3	4	5
6	O	S	S	S	TW	12
13	<u>14</u>	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2006						
S	M	T	W	T	F	S
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3	H	5	6	7	S	9
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17	<u>18</u>	19	20	21	<u>22</u>	23
24	S	26	27	28	29	30

October 2006				
S	M	T	W	T
1	2	3	4	5
8	9	10	11	12
15	<u>16</u>	RT	RT	RT
22	23	24	25	26
29	30	31		

November 2006						
S	M	T	W	T	F	S

December 2006						
S	M	T	W	T	F	S
					1	2

January 2007				
S	M	T	W	T

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	ER	18
19	H	H	H	H	H	25
26	27	28	29	30		

3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	ER	TW	23
24	H	H	H	H	H	30
31						

	H	H	H	H
7	8	9	10	11
14	H	16	17	18
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28	29	30	31	

February 2007						
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				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	TKS/RT	RT	RT	RT	24
25	26	27	28			

March 2007						
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2007				
S	M	T	W	T
1	2	TKS	4	5
8	H*	10	11	12
15	16	TKS	TKS	TKS
22	H*	24	25	26
29	30			

May 2007						
S	M	T	W	T	F	S
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13	14	RT	16	17	18	19
20	21	22	23	ER	ER	26
27	H	S	S	TW		

June 2007						
S	M	T	W	T	F	S
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	RT	RT	28	29	30

July 2007				
S	M	T	W	T
1	2	3	H	5
8	9	RT	RT	RT
15	16	17	18	19
22	23	24	25	26
29	30	31		

School Begins August 14	Early Release	Calendar Keys
Grade Reporting Periods	October 6 December 21 May 24	School Holiday New Teacher Orient./morning PDAS Training/afternoon Staff Development Teacher Workday Weather Day/School Holiday TAKS Testing Dates TAKS Retesting Dates Board Meeting Early Release Reporting Period Begins Reporting Period Ends
1st: August 14 - September 22 28	November 17 March 9 May 25	
2nd: September 26 - November 3 29		
3rd: November 6 - December 21 28	Holidays	
4th: January 8 - February 16 30	September 4, 2006	
5th: February 19 - April 5 29	November 20 - 24, 2006	
6th: April 10 - May 25 33	December 22, 2006 - January 5, 2007	
Total Instructional Days 177	March 12 - 16, 2007	
Teacher Staff and Workdays	Weather Days	
Staff--August 8, 9, 10,	April 9, 2007	
Staff--September 8 and 25	April 23, 2007	
Staff--May 29 and 30		
Workdays--August 11, December 22, May 31		

POLICY: FFA (LOCAL)

WELLNESS

The District shall follow nutrition guidelines that advance student health and reduce childhood obesity and shall the general wellness of all students through nutrition education, physical activity, and other school-based activities.

DEVELOPMENT OF GUIDELINES AND GOALS

The District shall develop nutritional guidelines and wellness goals in consultation with the local school health council and with involvement from representatives of the student body, school food service, school administrative board, parents, and the public. (See BDF and EHAA)

WELLNESS GOALS: NUTRITION EDUCATION

The District shall implement, in accordance with law, a coordinated health program with a nutrition education component (see EHAB and EHAC) and shall use health course curriculum that emphasizes the importance of proper nutrition (EHAA).

In addition, the District establishes the following goals for nutrition education:

- The food service staff, teachers, and other school personnel will coordinate the promotion of nutrition messages in the cafeteria, the classroom, and other appropriate settings.
- Educational nutrition information will be shared with families and the general public to positively influence the health of students and community members.

NUTRITION GUIDELINES

The District shall ensure that nutritional guidelines for reimbursable school meals shall be at least as restrictive as state regulations and guidance and that all foods available on each campus are in accordance with the Texas Public School Nutrition Policy. (See CO)

In addition to legal requirements, the District shall:

- Provide teacher with education and guidelines on the use of food as a reward in the classroom

WELLNESS GOALS: SCHOOL-BASED ACTIVITIES

The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to express a consistent wellness through other school-based activities:

Sufficient time will be allowed for students to eat meals in lunchroom facilities that are clean, safe, and comfortable.

WELLNESS GOALS: PHYSICAL ACTIVITY

The District shall implement, in accordance with law, a coordinated health program with physical education and activity components and shall offer at least the required amount of physical activity for all grades (see BDF, EHAB, and EHAC).

In addition, the District establishes the following goals for physical activity:

- The District will provide an environment that fosters safe and enjoyable fitness activities for all students, including

those who are not participating in competitive sports.

- Physical education classes will regularly emphasize moderate to vigorous activity.
- Teachers and other school staff will receive training to promote enjoyable, life-long physical activity for teachers and students.
- The District will encourage parents to support their children's participation, to be active role models, and to promote physical activity in family events.

IMPLEMENTATION

The school nurse shall oversee the implementation of this policy and shall develop administrative procedures for periodically measuring the implementation of the wellness policy.