

Minutes of School Board Meeting April 19, 2004

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Mark Bonner, Sammy O'Rear, and Jason Harvey

Members absent: Bill Mason, Jr., Jarrell Creech, and Harold Lewis, Jr.

Guest(s) Present: Kaye Nichols, Joel McSwain, Gale Samford, Terri Burford, Jimmy Vickers, Ronnie Graham, and Walter Priddy

Mark Stone, 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 Mark Stone, and the Pledge of Allegiance to the Texas Flag was lead by Sammy O'Rear.

It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously. Motion carried.

Audience Participation – Those signed up and participating were:

The following reports were given:

- a. Superintendent's
 1. Review Monthly Financial
 2. Pritchard & Abbot report of mineral values – Mr. Ronnie Graham and Walter Priddy
 3. Legislative Special Session
 4. TASB Spring Board Workshop at SFASU
 5. Correspondence
- b. Principal's
 1. Calendar of activities

It was moved by Sammy O'Rear, and seconded by Jason Harvey, to authorize the superintendent to certify the Consolidated Application for Federal funding for 2004-2005. Following discussion, a vote was taken on the motion. It carried unanimously.

No action required at this time on property held in trust. Mr. Worsham reported that the attorney was working with the previous owner on redeeming the lots.

It was moved by Jason Harvey, and seconded by Mark Bonner, to adopt the 2004-2005 school calendar (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve refunding of royalty payments received from KCS Resources and transfer order. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Jason Harvey, 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: 7:56 p.m.

Personnel –

1. Letter (s) of resignation
2. Teacher Contracts

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

Time 8:15 p.m.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to accept letters of resignation and/or letters of retirement from Jim Patrick, Billy Jean Kay, and Pat Pate as of 4-2-2004. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Mark Bonner, to accept the Superintendent's and Principal's recommendation to extend contracts to Doyle Carter for ½ time twelve month Agriculture Science Teacher, Kathy Cockrell for Business/Computer Applications. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Mark Stone, President

Jason Harve