



Minutes of School Board Meeting

April 19, 2010

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, Charles Leflett, Ronnie Belrose, Jay Dee Cockrell, Jeff Hamilton, Josh Cooper, and Frank Cooper.

Board members absent: None

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Tam Hearnberger, Special Education Director; Jimmy Jackson, Asst. JH/HS Principal; Sheryl Graves, Asst. Elementary Principal

Mark Stone, President, called the meeting to order at 7:31 p.m.

2 The invocation was led by Jeff Hamilton, and the Pledge of Allegiance to the United States of America by Frank Cooper, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose.

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 TASB Spring workshop on May 18th in Nacogdoches
- 4.3 Construction Update
- 4.4 Bond sale Update
- 4.5 Calendar of activities
- 4.6 Correspondence

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

- 5.1 It was moved by Ronnie Belrose, and seconded by Jay Dee 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 Jay Dee Cockrell, and seconded by Charles Leflett, to certify Phil Worsham as the representative for Joaquin ISD on the Regional Advisory Committee for Region VII. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jeff Hamilton, and seconded by Frank Cooper, to certify James Hockenberry, Superintendent of Center ISD as the representative for Shelby County on the Executive Committee for Region VII. Following discussion, a vote was taken on the motion. It carried unanimously.

6 Mark Stone, Board President, ask for items to be placed on the next board agenda.
STAR Testing

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

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

Mark Stone, **President**

Ronnie Belrose, **Secretary**