



Minutes of Special School Board Meeting
April 27, 2009

1 The Joaquin ISD School Board met in special session at 8:00 a.m. in the Joaquin Boardroom with the following members present: Charles Leflett, Jay Dee Cockrell, Jason Harvey, and Josh Cooper.

Board members absent: Mark Stone, Ronnie Belrose, Jeff Hamilton

Guest(s) Present:

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent

Jay Dee Cockrell, Vice President, called the meeting to order at 8:22 a.m.

The invocation was led by Charles Leflett.

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

2.1 It was moved by Jason Harvey, and seconded by Charles Leflett, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

2.2 It was moved by Charles Leflett, and seconded by Josh Cooper, to approve the canceling of the May 9th Board election and declare the unopposed candidates elected. These candidates are Ronnie Belrose and Frank Cooper. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Jay Dee Cockrell, **Vice President**