

## Minutes of School Board Meeting

May 20, 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, Jason Harvey, Mark Bonner, Bill Mason, Jr., Mark Stone and Kenny Weeks.

Members absent:

Guest(s) Present: Linda Jacobs, Ronald Barlow, Jimmy Vickers, Gayle Samford, and Tina Shofner.

James Allen Cockrell, President, called the meeting to order at 7:00 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 Mark Bonner, to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. 6 for and 1 abstention. Motion carried.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
  1. Student transfers for 2002-2003
  2. Joaquin ISD Shield Pledge
  3. Graduation and Teacher Luncheon
  4. Repairs and renovations update
  5. Policy review with TASB on June 3<sup>rd</sup>, Special Board Meeting
  6. Personnel in Special Education (Aides, Clerk)
  7. District Goals and Improvement Priorities
  8. District Values and impact on State Aide dollars
- b. Principal's
  1. Calendar of activities

It was moved by Kenny Weeks, and seconded by Mark Bonner, to open the floor for the reorganization of the Board. Following discussion, a vote was taken on the motion. It carried unanimously.

Mr. James Allen Cockrell opened the floor for nominations for President.

Nominees were: James Allen Cockrell

Motion by Mark Bonner, and seconded by Jarrell Creech to close nominations and elect James Allen by acclamation. A vote was taken on the motion. The vote was 6 for, 0 against and 1 abstention (James Allen Cockrell). The President is James Allen Cockrell

The floor was then opened for Vice President.

Nominees were: Kenny Weeks

Motion by Mark Bonner, and seconded by Jarrell Creech to close nominations and elect Kenny Weeks by acclamation. A vote was taken on the motion. The vote was 6 for, 0 against and 1 abstention (Kenny Weeks). The Vice President is Kenny Weeks

The floor was then opened for Secretary.

Nominees were: Mark Stone

Motion by Bill Mason, Jr., and seconded by Kenny Weeks to close nominations and elect Mark Stone by acclamation. A vote was taken on the motion. The vote was 6 for, 0 against and 1 abstention (Mark Stone). The Secretary is Mark Stone

It was moved by Mark Stone, and seconded by Mark Bonner to appoint the Superintendent to serve on the Regional Advisory Committee for Region VII ESC. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Jason Harvey, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 6 for and 0 against with Mark Stone abstaining. Motion carried.

It was moved by Jarrell Creech, and seconded by Mark Stone, to approve budget amendments. (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Jason Harvey, to approve leaves and absences policy DEC local. (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Bill Mason, Jr., and seconded by Kenny Weeks, to approve Region VII service agreements for 2002-2003 school year. (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Jason Harvey, to approve the bleacher proposal from Sturdisteel per the specifications. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Mark Stone, to seek proposals for concrete projects per specifications and authorize Mr. Worsham to execute the construction based on the best proposal for our time frame. (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, 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: 9:22 p.m.

a. Personnel –

1. Letter(s) of resignation and/or retirement
2. Personnel assignments
3. 1<sup>st</sup>, 4<sup>th</sup>, and 6<sup>th</sup> grade elementary teachers
4. High School Math
5. Special Education (High School and Jr. High)

It was moved by Mark Bonner, and seconded by Jason Harvey, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 10:26 p.m.

It was moved by Mark Bonner, and seconded by Bill Mason, Jr., to confirm the acceptance of the following letters of resignation. Tina Shofner, Debbie Permenter, Jamie Junkin, Jody Hooper and Lorrie Hall. 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 Mr. Worsham's recommendation to employ, April Gates, Whitney Hooper, Renee Alexander, Roberta Thompson, and Carla Spears, on a one-year probationary term contracts subject to assignment by the Superintendent. 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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**Mark Stone, Secretary**