

Minutes of School Board Meeting May 20, 2003

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, Jarrell Creech, Jason Harvey, Mark Bonner, Bill Mason, Jr., Harold E. Lewis, Jr., and Brent Andres.

Members absent:

Guest(s) Present: David Alexander, Kaye Nichols, Joel McSwain, Bobby Pigg, Gayle Samford, and Terri Burford.

The meeting was called to order by Mark Bonner at 7:35 p.m.

The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America by Brent Andres.

Order of business was changed to reorganize the board first and then return to the agenda order.

It was moved by Jason Harvey, and seconded by Brent Andres, to open the floor for the reorganization of the Board. Following discussion, a vote was taken on the motion. It carried unanimously.

Mark Bonner opened the floor for nominations for President.

Nominees were: Mark Bonner and Mark Stone

Motion by Brent Andres, and seconded by Jason Harvey to close nominations. A vote was taken on the motion. Motion carried unanimously. The vote was taken: Mark Bonner – 0, Mark Stone – 4.

The President is Mark Stone

The floor was then opened for Vice President.

Nominees were: Mark Bonner and Jason Harvey

Bill Mason, Jr. arrived at 7:40 p.m.

Motion by Bill Mason, Jr., and seconded by Brent Andres to close nominations. A vote was taken on the motion. Motion carried unanimously. The vote was taken: Mark Bonner – 4, Jason Harvey – 1. The Vice President is Mark Bonner.

Jarrell Creech arrived at 7:45 p.m.

The floor was then opened for Secretary.

Nominees were: Brent Andres

Motion by Mark Bonner, and seconded by Jason Harvey to close nominations and elect Brent Andres by acclamation. A vote was taken on the motion. Motion carried unanimously.

The Secretary is Brent Andres

It was moved by Jason Harvey, and seconded by Mark Bonner, to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. Motion carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
 1. District Values & impact on State Aide dollars
 2. Student transfers for 2003-2004
 3. Joaquin Baseball/Softball donation in memory of Chris Curry
 4. Graduation and Teacher Breakfast
 5. Repairs and renovations update
 6. District Goals and Improvement Priorities
 7. Correspondence
- b. Principal's
 1. Calendar of activities

It was moved by Brent Andres, and seconded by Mark Bonner, 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 due to conflict of interest (Documents filed with District in accordance with State law). Motion carried.

It was moved by Jarrell Creech, and seconded by Bill Mason, Jr., to approve the two year renewal extension of the District's Depository Contract with the Texas State Bank. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Mark Bonner, and seconded by Bill Mason, Jr., 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 Mark Bonner, and seconded by Jason Harvey, to approve the Region VII Service Agreements for 2003-2004 School Year (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Jarrell Creech, to approve the publication of the top

delinquent taxpayers semi-annually by the law firm of Linebarger Goggan. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Brent Andres, and seconded by Bill Mason, Jr., to approve the Dropout Audit as presented by Crowell and Pipes (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Jarrell Creech, 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: 9:17 p.m.

a. Personnel –

1. Letter(s) of resignation and/or retirement

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 9:31 p.m.

It was moved by Brent Andres, and seconded by Mark Bonner, to confirm the acceptance of the following letters of resignation and/or retirement: Pattie Eaves and Janet Stewart. Following discussion, a vote was taken on the motion. Motion carried unanimously.

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

Mark Stone, President

Brent Andres, Secretary

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