



## HEARING

Joaquin ISD conducted its annual Federal Programs meeting to discuss the use of federal funds for the 2010-2011 school year. Teachers, Paraprofessionals, Principals, Other School Personnel, Parents, Community Members and Business Representatives were invited to attend this meeting to plan the 2010-2011 Consolidated Application on Monday, May 24, 2010 at 7:00 p.m. in the Administration Office Board Room.

### Minutes of School Board Meeting

May 24, 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, Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, Frank Cooper, and Josh Cooper. Swearing in of new board members Jay Dee Cockrell and Charles Leflett was conducted prior to the meeting.

Board members absent: Jeff Hamilton

Guest(s) Present: Ed Moore, Southwest Securities

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

The meeting was called to order at 7:30 p.m.

- 2 The invocation was led by Ronnie Belrose, 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 Jay Dee Cockrell.

- 3 Audience Participation – Those signed up and participating were: None

- 4 Report and Information items:

- 4.1 Ed Moore presentation on Bond Sale
- 4.2 SHAC report to board - just a handout, report item
- 4.3 Joaquin ISD Salary Comparison to area districts
- 4.4 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.5 Texas Ethics Commission Printout
- 4.6 Student Transfer Report
- 4.7 Calendar of activities
- 4.8 Correspondence

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

- 5.1 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 The floor was opened for the purpose of reorganizing the Joaquin ISD Board.
  - 5.2a Board President  
The floor was open for Board President nominations. Mark Stone  
No other nominations were made, nominations were closed.  
Mark Stone is President.
  - 5.2b Board Vice President  
The floor was open for Vice President nominations. Jay Dee Cockrell was nominated.  
No other nominations were made, nominations were closed.  
Jay Dee Cockrell is the Vice President.

- 5.2c Board Secretary  
The floor was open for Secretary nominations. Ronnie Belrose was nominated.  
No other nominations were made, nominations were closed.  
Ronnie Belrose is Board Secretary.
- 5.3 It was moved by Josh Cooper, and seconded by Frank Cooper, to authorize Mr. Worsham to file a Petition Challenging Appraisal Records for the tax year 2010 if necessary. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Jay Dee Cockrell, and seconded by Josh Cooper, to amend the 2010-2011 school calendar (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Charles Leflett, and seconded by Ronnie Belrose, to approve the sale of surplus items by advertizing for bids. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:38 p.m. on May 24, 2010.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
- a. Resignation(s)
  - b. Contracts
    1. Probationary Teacher
    2. Special Program Director
    3. Elementary Counselor
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 9:48 p.m. on May 24, 2010.
- 7.1.a It was moved by Josh Cooper, and seconded by Frank Cooper, to accept the resignation of Josie Nichols. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.1.b.1 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to extend dual-probationary 187 day teacher/coach contract to Marissa Coop subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.
2. It was moved by Ronnie Belrose, and seconded by Charles Leflett, to extend probationary 207 contract to Anita Huddleston for Special Program Director. Following discussion, a vote was taken on the motion. It carried unanimously.
  3. It was moved by Jay Dee Cockrell, and seconded by Ronnie Belrose, to extend probationary 187 day contract to Linda Kay Verhoef for Elementary Counselor. Following discussion, a vote was taken on the motion. It carried unanimously.
- 8 Mark Stone, Board President, ask for items to be placed on the next board agenda.  
Bond Sale and Additional Construction items
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, June 21<sup>st</sup> at 7:30p.m. Special meeting maybe necessary and shall be post in accordance with policy.
- 10 With no further business on the agenda the meeting was adjourn.

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**Mark Stone, President**

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**Ronnie Belrose, Secretary**