



Minutes of School Board Meeting

June 15, 2009

- 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, Frank Cooper, Josh Cooper, and Jeff Hamilton.

Board members absent: Ronnie Belrose

Guest(s) Present:

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Jennifer McCann, Administrator Assistant; Tam Hearnberger, Special Education Director

Mark Stone, President, called the meeting to order at 7:33 p.m.

Ronnie Belrose arrived at 7:35 p.m.

- 2 The invocation was led by Jay Dee Cockrell, 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 Charles Leflett.

- 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 Quarterly Investment Report – Joel McSwain, Director of Finance
- 4.3 Update on 81st Texas Legislative Session
- 4.4 Assignment of Director of Transportation duties – Mr. Jimmy Jackson was assigned these duties
- 4.5 Calendar for hiring positions – 45th day before instruction begins is July 10th
- 4.6 Report on policy for mineral leases of school property
- 4.7 Correspondence

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

- 5.1 It was moved by Jeff Hamilton, and seconded by Jay Dee Cockrell, to approve the minutes from the previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Charles Leflett, and seconded by Ronnie Belrose, to approve the resolution for the extension of the depository contract with Texas State Bank of Joaquin, Texas. Following discussion, a vote was taken on the motion. The vote was 6 for and 1 abstention, Josh Cooper. Motion carried.
- 5.3 It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to amend the 2008-2009 budget for summer construction and improvements. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Ronnie Belrose, and seconded by Jeff Hamilton, that the board add, revise, or delete (local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 85. 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 8:08 p.m. on June 15, 2009.

6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074

a. Teacher resignations

b. Teacher positions

1. High School Art

2. High School Spanish

7 The board entered open session in accordance with the Texas Open Meetings Act at 8:27 p.m. on June 15, 2009.

7.1 a It was moved by Jay Dee Cockrell, and seconded by Josh Cooper, to confirm the acceptance of resignation by the Superintendent from Nicole Roberts. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1 b It was moved by Jeff Hamilton, and seconded by Frank Cooper, to extend a probationary teacher contract to Sarah Barton and Yesenia Diaz subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1 c No action was taken on this item.

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

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, July 20th at 7:30p.m.

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

Mark Stone, **President**

Ronnie Belrose, **Secretary**