

## Minutes of School Board Meeting

June 16, 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, Jason Harvey, Mark Bonner, Bill Mason, Jr., Harold E. Lewis, Jr., and Brent Andres.

Members absent: Jarrell Creech

Guest(s) Present: Kaye Nichols

The meeting was called to order by Mark Stone at 7:04 p.m.

The invocation was led by Bill Mason, Jr., and the Pledge of Allegiance to the United States of America by Mark Bonner.

It was moved by Bill Mason, Jr., and seconded by Jason Harvey, 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. Quarter Investment Report
  2. Repairs and renovations update
  3. State funding and local funding for 2003-2004
  4. Staffing for 2003-2004
  5. District Priorities
  6. JISD Paraprofessional staff attending Institute in Shelbyville
  7. Handbooks and Student Code of Conduct
  8. Correspondence

It was moved by Bill Mason, Jr., and seconded by Jason Harvey, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 5 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 Harold E. Lewis, Jr., and seconded by Bill Mason, Jr., to approve the textbook adoption certification. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jason Harvey, and seconded by Harold E. Lewis, Jr., to award the milk and juice products bid to Foremost. Bid received from: Foremost. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Mark Bonner, to award the bread bid to IBC Cotton. Bid received from: IBC Cotton. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Harold E. Lewis, Jr., and seconded by Bill Mason, Jr., to award the gasoline and other fuels bid to Griffin Oil. Bid received from: Griffin Oil. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, 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: 8:11 p.m.

a. Personnel –

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

It was moved by Mark Bonner, and seconded by Harold E. Lewis, Jr., to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously.

Time 8:37 p.m.

It was moved by Bill Mason, Jr., and seconded by Mark Bonner, to confirm the acceptance of the letter of resignation from Jay Jones. Following discussion, a vote was taken on the motion. The vote was 6 for and 1 against. Motion carried.

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

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**Mark Stone, President**

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**Brent Andres, Secretary**