

Minutes of School Board Meeting

June 17, 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, Bill Mason, Jr., and Mark Stone.

Members absent: Kenny Weeks and Mark Bonner

Guest(s) Present: Ronald Barlow and James Carroll

James Allen Cockrell, President, called the meeting to order at 7:00 p.m.

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

It was moved by Mark Stone, and seconded by Bill Mason, Jr., 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: James Carroll

James spoke to the quality of our math program here at Joaquin. His son is attending Panola and the instructor commented on three of Joaquin's students as to how well they were prepared for college calculus. Mr. Carroll wanted the Board and community to know how much he and his family appreciated the hard work and dedication that our math teacher had given to their child and the children of Joaquin.

The following reports were given:

- a. Superintendent's
 1. Repairs and renovations update and visit campuses
 - Tree removal
 - Fencing
 - Restroom remodeling
 - Concrete work
 - Field house
 - Elementary Building Carpet
 2. At will Personnel in Special Education (Aides, Clerk)
 3. Handbooks and Student Code of Conduct
 4. Spring TAAS Results
 5. Quarter Investment Report
 6. Letter from TEA o ESL visit

It was moved by Jason Harvey, and seconded by Jarrell Creech, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 2 for and 0 against with Mark Stone, James Allen Cockrell, and Bill Mason, Jr. abstaining. Motion carried.

It was moved by Mark Stone, and seconded by Jason Harvey, to approve the bid from Foremost for milk and juice products. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jarrell Creech, and seconded by Bill Mason, Jr., to approve the bid from IBC for bread products. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jason Harvey, and seconded by Mark Stone, to approve the bid from Griffin Oil Co. for gasoline and other fuels products. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Mark Stone, and seconded by Bill Mason, Jr., to approve the bid from TAPS for property casualty insurance and adopt inter-local agreement. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jason Harvey, and seconded by Jarrell Creech, to reject all bids for ground maintenance and do it in house. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Mark Stone, and seconded by Bill Mason, Jr., 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: 7:55 p.m.

a. Personnel –

1. Letter(s) of resignation and/or retirement
2. Hiring of teachers
3. Board vacancy

It was moved by Mark Stone, 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 8:27 p.m.

It was moved by Jason Harvey, and seconded by Bill Mason, Jr., to acceptance of the letter of resignation from Kenny Weeks as board member. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Bill Mason, Jr., to approve Mr. Worsham's recommendation to employ, Scott Peveto and Blake Gamble on one-year probationary term contracts subject to assignment by the Superintendent. Following discussion, a vote was taken on the motion. It carried unanimously.

No action was taken on filling the board vacancy at this time.

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

James Allen Cockrell, President

Mark Stone, Secretary

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