

## Minutes of School Board Meeting June 21, 2004

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Mark Bonner, Sammy O'Rear, Brent Andres, Bill Mason, Jr., and Jason Harvey.

Members absent: Harold Lewis, Jr.

Guest(s) Present: Jimmy Vickers, Joel McSwain, Tam Hearnburger and Linda Jacobs.

Mark Stone, President, called the meeting to order at 7:00 p.m.

The invocation was led by Bill Mason, Jr., and the Pledge of Allegiance to the United States of America by Brent Andres, and the Pledge of Allegiance to the Texas Flag was lead by Jason Harvey.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the previous meeting minutes from May 17<sup>th</sup> and 25<sup>th</sup>. Following discussion, a vote was taken on the motion. It carried unanimously. Motion carried.

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

It was moved by Sammy O'Rear, and seconded by Bill Mason, Jr., to leave existing officers in place. Mark Stone, President - Mark Bonner, Vice President - Jason Harvey, Secretary. Following discussion, a vote was taken on the motion. It carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
  1. Review Monthly Finances
  2. Quarter Investment Report
  3. Repairs and renovations update
  4. State funding and local funding for 2004-2005
  5. Staffing for 2004-2005
  6. District Priorities and Goals
  7. Correspondence

It was moved by Bill Mason, Jr., and seconded by Mark Bonner, to amend the 2003-2004 budget (attached). 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 the pipeline easement agreement with the additional items discussed (One line, plant grass, look at site development plan). Following discussion, a vote was taken on the motion. It carried unanimously.

The board discussed the selling of 18 acres. No action was taken.

It was moved by Mark Bonner, and seconded by Sammy O'Rear, 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 Sammy O'Rear, and seconded by Bill Mason, Jr., 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 Sammy O'Rear, and seconded by Mark Bonner, 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 Jason Harvey, 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: 8:21 p.m.

Personnel –

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

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

Time 8:59 p.m.

It was moved by Jason Harvey, and seconded by Brent Andres, to ratify the acceptance of the resignation of Suzette Gomez by Mr. Worsham. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Brent Andres, to accept the Superintendent's and Principal's recommendation to extend one year probationary contracts to Casey Gamble, Leisa Chadwick, E. J. Baker, and Jay Wilson for 2004-2005 school year subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

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

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**Mark Stone, President**

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**Jason Harvey, Secretary**