



Minutes of School Board Meeting

June 21, 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, 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, High School Principal; Terri Gray, Elementary Principal

Mark Stone, President, called the meeting to order at 7:31 p.m.

2 The invocation was led by Frank Cooper, and the Pledge of Allegiance to the United States of America by Josh Cooper, and the Pledge of Allegiance to the Texas Flag was led by Jeff Hamilton.

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 District Preliminary TAKS Results
- 4.4 Calendar for hiring positions – 45th Day before instruction begins is July 9th
- 4.5 Summer Work Schedule
- 4.6 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 minutes from the previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jay Dee Cockrell, and seconded by Josh Cooper, to approve the sale of 4,000,000.00 construction bonds for completion of projects approved by the board. The sale shall be completed by resolution at the July Board meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 No action
- 5.4 It was moved by Jeff Hamilton, and seconded by Frank Cooper, to approve the 2010-2011 appraisal calendar (Attached). 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 8:51 p.m. on June 21, 2010.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Teacher resignations
 - b. Teacher positions

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:16 p.m. on June 21, 2010.

- 7.1 a It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to confirm the acceptance of resignation by the Superintendent from Megan Clingman. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.1 b It was moved by Josh Cooper, and seconded by Jay Dee Cockrell, to extend a probationary teacher/coach contract to Wade Lawson subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.1 c It was moved by Charles Leflett, and seconded by Jeff Hamilton, to authorize the Superintendent to hire positions unfilled until August 2010. Following discussion, a vote was taken on the motion. It carried unanimously.

8 Mark Stone, Board President, asked 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 19th at 7:30p.m.

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

Mark Stone, President

Ronnie Belrose, Secretary