

Minutes of School Board Meeting

July 14, 2005

1 The Joaquin ISD School Board met tonight in regular session at 7:34 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Brent Andres, Sammy O'Rear, Jason Harvey, James Allen Cockrell, and Mark Bonner.

Members absent: Harold Lewis, Jr.

Guest(s) Present: Joyce Permenter

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Mid Johnson, Jr. High-High School Principal; Sherry Scruggs, Curriculum Coordinator; Linda Jacobs, Elementary Principal; Terri Burford, Human Resources

Mark Stone, President, called the meeting to order at 7:34 p.m.

2 The invocation was led by Sammy O'Rear, 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.

3 Audience Participation – Those signed up and participating were:

The following report was given:

Financial Officer's

4.1.1 Review Monthly Financial Reports give by Joel McSwain, Director of Finance

Superintendent's Report and Information items:

5.1.1 Legislative Update

5.1.2 Handbooks – Elementary, Junior High/High School, Employee, Transportation

5.1.3 Personnel Update

5.1.4 Correspondence

6.1.1 It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

6.1.2 It was moved by Mark Bonner, and seconded by James Allen Cockrell, to approve amendments to the 2004-2005 budget (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

6.1.3 It was moved by Jason Harvey, and seconded by Sammy O'Rear, to reject bids on the activity gym. Following discussion, a vote was taken on the motion. It carried unanimously.

6.1.4 It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve the milk & juice products bid of Foremost (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

6.1.5 No action taken at this time

6.1.6 It was moved by Brent Andres, and seconded by Jason Harvey, that the Board add, revise, or delete (Local) policy DEC. Following discussing, a vote was taken on the motion. It carried unanimously.

6.1.7 It was moved by Brent Andres, and seconded by James Allen Cockrell, to approve the

QuitClaim deed of property held by Joaquin ISD. Following discussion, a vote was taken on the motion. It carried unanimously.

The Board adjourned to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074.

Time: 8:53 p.m.

Personnel –

7.1.1 Hiring of teacher positions – Math, Agriculture, Social Studies and Spanish

The Board adjourned closed executive session to open session.

Time 8:58 p.m.

8.1.1 It was moved by Sammy O’Rear, and seconded by Jason Harvey, to accept the recommendation by Phil Worsham, Superintendent, to hire Emily Ashby on a probationary contract for 2005-2006 School Year, subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

8.1.1 It was moved by Mark Bonner, and seconded by Brent Andres, to accept the recommendation by Phil Worsham, Superintendent, to hire Stephanie Sample on a probationary contract for 2005-2006 School Year, subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

8.1.1 It was moved by Sammy O’Rear, and seconded by James Allen Cockrell, to accept the recommendation by Phil Worsham, Superintendent, to hire Kit Carter on a probationary contract for 2005-2006 School Year, subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

8.1.1 No recommendation was made for the Social Study position by Mr. Worsham at this time.

9 Mr. Mark Stone, Board President, ask for any recommendations for items to be placed on the next board agenda which is to be held on Monday, August 15th at 7:30 p.m. Due to the fact that the Legislature is still in special session, it may be necessary to have a special board meeting in early August.

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

Mark Stone, President

Mark Bonner, Secretary