



Minutes of School Board Meeting

July 20, 2009

- 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, Ronnie Belrose, Josh Cooper, and Jeff Hamilton.

Board members absent:

Guest(s) Present:

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Jennifer McCann, Administrator Assistant; Terri Gray, Assistant Elementary Principal; Jimmy Jackson, Assistant High School Principal; Mid Johnson, Jr. High/High School Principal

Mark Stone, President, called the meeting to order at 7:30 p.m.

- 2 The invocation was led by Josh Cooper, and the Pledge of Allegiance to the United States of America by Jay Dee Cockrell, 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 2009-2010 School Calendar
- 4.3 2009 Preview of District Accountability Data
- 4.4 2009 Football Schedule
- 4.5 Calendar for 2009-2010 Budget and Tax Rate meetings
- 4.6 Construction Update
- 4.7 Correspondence

- 5 Agenda Items for discussion, consideration, and possible action:

- 5.1 It was moved by Charles Leflett, and seconded by Frank Cooper, 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 Jeff Hamilton, and seconded by Jay Dee Cockrell, to approve the Texas Association of School Board Policy DEC Local, Leaves and Absences. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Ronnie Belrose, and seconded by Charles Leflett, to approve 2009-10 Salary Scales. 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 at 8:12 p.m. on July 20, 2009.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Resignations
 - b. Teacher & Teacher Coach position(s)
 - c. Principal position(s)
 - d. Superintendent's Contract
 - e. Authorize Superintendent to hire positions unfilled until August 2009
 - 6.2 551.072 - Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 9:10 p.m. on July 20, 2009.
- 7.1 a It was moved by Josh Cooper, and seconded by Jeff Hamilton, to confirm the acceptance of resignation by the Superintendent from Joe Tom Shillings. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.1 b No Action
 - 7.1 c No Action
 - 7.1 d It was moved by Charles Leflett, and seconded by Frank Cooper, to increase Superintendent's annual salary by four percent. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.1 e It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to authorize the Superintendent to hire contract positions unfilled until August 2009. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2 It was moved by Josh Cooper, and seconded by Jeff Hamilton, to accept the bid of Key Production for lease of school district property (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 8 Mark Stone, Board President, ask for items to be placed on the next board agenda.
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, August 17 at 7:30 p.m. A special meeting will be held on July 27th at 7:30 p.m. also.
- 10 With no further business on the agenda the meeting was adjourn.

Mark Stone, **President**

Ronnie Belrose, **Secretary**