



Minutes of Special School Board Meeting

July 27, 2009

1 The Joaquin ISD School Board met tonight in special session at 7:30 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, Josh Cooper, Jeff Hamilton, and Frank Cooper

Board Members absent:

Guest(s) Present:

School Employee(s) Present: Phil Worsham, Superintendent; Donna Vergo, Human Resources; Sherry Scruggs, Elementary Principal; Terri Gray, Elementary Assistant Principal; Jimmy Jackson, High School/Jr. High Assistant Principal

Mark Stone, President, called the meeting to order at 7:32 p.m.

The invocation was led by Mark Stone, 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 lead by Ronnie Belrose.

2 Report and Information items:

- 2.1 Student Handbooks
- 2.2 Employee Handbooks
- 2.3 Correspondence

3 Agenda Items for consideration and possible action:

3.1 It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. It carried unanimously.

3.2 It was moved by Ronnie Belrose, and seconded by Jeff Hamilton, to approve the 2009-2010 Student Code of Conduct. Following discussion, a vote was taken on the motion. It carried unanimously.

4 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:07 p.m. on July 27, 2009.

4.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074

- a. Resignation(s)
- b. Teacher & Teacher Coach position(s)
- c. Principal position(s)

5 The board entered open session in accordance with the Texas Open Meetings Act at 8:51 p.m. on July 27, 2009.

5.1a It was moved by Josh Cooper, and seconded by Frank Cooper, to confirm the resignation of Mid Johnson as High School/Jr. High Principal. Following discussion, a vote was taken on the motion. It carried unanimously.

5.1b No action taken

5.1c It was moved by Jay Dee Cockrell, and seconded by Jeff Hamilton, except the superintendent's recommendation to hire Sherry Scruggs for High School/Jr. High Principal on a twelve month two year contract beginning August 1, 2009 and going until June 30, 2010 for the first year and then from July 1, 2010 until June 30, 2011 would be the second year. Salary would be principal scale plus stipend. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Mark Stone, President

Ronnie Belrose, Secretary