



Minutes of School Board Meeting

August 4, 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: Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, Josh Cooper, and Jeff Hamilton.

Board members absent: Mark Stone and Frank Cooper

Guest(s) Present: No Guest

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent
Sherry Scruggs, Jr. High/High School Principal
Terri Gray, Assistant Elementary Principal
Tam Hearnberger, Special Education Director

Jay Dee Cockrell, Vice President, called the meeting to order at 7:30 p.m.

Jay Dee Cockrell ask Jeff Hamilton to lead in prayer.

- 2 Agenda Items for discussion, consideration, and possible action:
 - 2.1 It was moved by Charles Leflett, and seconded by Josh Cooper, to approve the minutes from the previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 3 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code at 7:32 p.m. on August 4, 2009.
 - 3.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Resignations
 - b. Elementary Principal position
- 4 The board entered open session in accordance with the Texas Open Meetings Act at 7:43 p.m. on August 4, 2009.
 - 4.1 a No Action
 - 4.1 b It was moved by Charles Leflett, and seconded by Jeff Hamilton, concur with the superintendent's recommendation to hire Terri Gray for Elementary Principal on a eleven month two year contract beginning August 4, 2009 and going until June 30, 2011. Salary will be principal scale plus stipend. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5 With no further business on the agenda the meeting was adjourn.

Jay Dee Cockrell, **Vice-President**

Ronnie Belrose, Secretary