



## Minutes of School Board Meeting

August 17, 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, Ronnie Belrose, Jeff Hamilton, Josh Cooper and Frank Cooper.

Board members absent: Mark Stone (Arrived at 7:33 p.m.)

Guest(s) Present: John Maddox and Walter Priddy, Prichard & Abbott

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Jennifer McCann, Administrative Asst; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Jimmy Jackson, Asst. Principal Joaquin Jr. High & High School/Transportation Director; Sheryl Graves, Asst. Principal Joaquin Elementary; Tam Hearnberger, Director of Special Education;

Jay Dee Cockrell, Vice 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 Ronnie Belrose.

Mark Stone arrived at 7:33 p.m.

3 Audience Participation – Those signed up and participating were: None

4 Report and Information items:

- 4.1 Pritchard & Abbott – Walter Priddy
- 4.2 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.3 2009-2010 Budget Workshop – Joel McSwain, Director of Finance
- 4.4 2009 Accountability Report
- 4.5 Correspondence

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

- 5.1 It was moved by Jeff Hamilton, and seconded by Frank Cooper, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to set the 2009 proposed tax rate as follows: M & O - \$1.04 per \$100 value and I&S - \$.3011 per \$100 value for a total of \$1.3411 per \$100 valuation. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jay Dee Cockrell, and seconded by Ronnie Belrose, to approve 2-year period for Reserved Fund Balance CD. Following discussion, a vote was taken on the motion. The vote was 6 for and Josh Cooper abstained. Motion carried.
- 5.4 It was moved by Jeff Hamilton, and seconded by Charles Leflett, to approve 7:00 p.m., August 31, 2009, for a public meeting to discuss budget and proposed tax rate and 7:30 p.m. for a Special Board Meeting. Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.5 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve R & D Distributing for Gasoline & Other Fuels. Proposals received: R & D Distributing Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Josh Cooper, and seconded by Ronnie Belrose, to approve JD's Quality Lawn and Landscaping for Grounds Maintenance. Proposals received: Sanford and Sons, Inc; E & L Lawn Service; JD's Quality Lawn and Landscaping. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.7 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to approve resolution for Region 7 Purchasing Cooperative. 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 9:13 p.m. on August 17, 2009.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
- a. Resignation(s)
  - b. Hiring –Teacher(s)
  - c. Hiring – Assistance Elementary Principal
- 7** The board entered open session in accordance with the Texas Open Meetings Act at 9:29 p.m. on August 17, 2009.
- 7.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
- a. Resignation(s) None
  - b. Hiring –Teacher(s) No Action
  - c. Hiring – Assistance Elementary Principal
- It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, to extend Sheryl Graves a contract as Assistant Elementary Principal beginning on August 1, 2009 and ending June 30, 2010 with an annual salary in accordance with District salary scale and stipends. 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.  
None noted
- 9** Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, August 31<sup>st</sup> at 7:00p.m. for a public meeting to discuss budget and proposed tax rate and 7:30 p.m. for a Special Board Meeting.
- 10** With no further business on the agenda the meeting was adjourn.

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Mark Stone, **President**

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Ronnie Belrose, **Secretary**