



**PUBLIC HEARING**

**August 28, 2008**

The Joaquin School Board held a public meeting at 7:00 p.m. on Tuesday, August 28, 2008 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2008-2009 budget and proposed 2008 tax rate.

**Minutes of Special School Board Meeting**

**August 28, 2008**

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 Jason Harvey

Board Members absent:

Guest(s) Present:

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Terri Gray, Elementary Asst. Principal; Mid Johnson, High School Principal

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

2 The invocation was led by Ronnie Belrose, 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 Charles Leflett.

3.1 It was moved by Josh Cooper, 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 Jay Dee Cockrell, and seconded by Jeff Hamilton, to approve amendments to the 2007-2008 budget with final audit adjustments made at the annual audit ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.

3.3 It was moved by Jason Harvey, and seconded by Jay Dee Cockrell, to approve the resolution for Proposed Expenditure Targets established by TEA ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously

3.4 It was moved by Ronnie Belrose, and seconded by Jay Dee Cockrell, to approve 2008-2009 budgets ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.

3.5 It was moved by Jeff Hamilton, and seconded by Josh Cooper, that property taxes be increased by the adoption of a tax rate of \$1.1205 per \$100 evaluation (\$1.04 M&O and \$.0805 for I&S)([attached](#)). 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 7:58 p.m. on August 28, 2008.

4.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074  
a. Teacher - Math

5 The board entered open session in accordance with the Texas Open Meetings Act at 8:04 p.m. on August 28, 2008.

5.1 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to confirm probationary contract to hire Lance Horton subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

6 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD –  
Monday, September 15<sup>th</sup> at 7:30p.m. for our regular monthly board meeting.

7 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**