



PUBLIC HEARING

August 31, 2009

The Joaquin School Board held a public meeting at 7:00 p.m. on Monday, August 31, 2009 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2009-2010 budget and proposed 2009 tax rate.

Present at the hearing was: Phil Worsham, Joel McSwain, Mark Stone, Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, Jeff Hamilton, Josh Cooper, and Frank Cooper.

Minutes of Special School Board Meeting

August 31, 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, Jeff Hamilton, and Frank Cooper.

Board Member (s) Absent: Josh Cooper

Guest(s) Present:

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Elementary Principal; Jimmy Jackson, Asst. Principal Joaquin Jr. High & High School/Transportation Director; Tam Hearnberger, Director of Special Education;

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

2 The invocation was led by Jay Dee Cockrell, and the Pledge of Allegiance to the United States of America by Frank Cooper, and the Pledge of Allegiance to the Texas Flag was lead by Ronnie Belrose.

3 Superintendent's Report and Information items:

3.1 Sale of Bonds for Construction

3.2 Correspondence

4 Agenda Items for consider and possible action:

4.1 It was moved by Ronnie Belrose, and seconded by Frank Cooper, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

4.2 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve amendments to the 2008-2009 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.3 It was moved by Jeff Hamilton, and seconded by Jay Dee Cockrell, to approve 2009-2010 budgets (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.4 It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to adopt the order that the property tax rate be increased by the adoption of a tax rate of \$1.3411 per \$100 evaluation

(\$1.04 M&O and \$.3011 for I&S), which is effectively a 23.10 percent increase in the tax rate. (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:17 p.m. on August 31, 2009.

5.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
a. Hiring –Teacher(s)

6 The board entered open session in accordance with the Texas Open Meetings Act at 8:24 p.m. on August 31, 2009.

6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
a. Hiring –Teacher(s)

It was moved by Jeff Hamilton, and seconded by Frank Cooper, to extend Beth Brown and Jennifer Morgan probationary teacher contracts subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, September 21, at 7:30 p.m. The Board will hold a special meeting to consider bids for construction of new facilities at the President's call.

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

Mark Stone, President

Ronnie Belrose, Secretary