



Minutes of Special School Board Meeting
September 8, 2009

1 The Joaquin ISD School Board met today in special session at 6:00 p.m. in the Joaquin Boardroom with the following members present: Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, Josh Cooper, Jeff Hamilton (arrived at 6:50 p.m.), and Frank Cooper.

Board Members absent: Jeff Hamilton (arrived at 6:50 p.m.), Mark Stone

Guest(s) Present: John Kingham, J. E. Kingham; Robert Hileman, J. E. Kingham;
Allen Carraway, J. E. Kingham; Malcom McKinnley, Goodwin & Lasiter

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, JH/HS Principal; Terri Gray Elementary Principal; Tam Hearnberger, Special Education Director; Mark Bonner, Maintenance Director

Jay Dee Cockrell, Vice-President, called the meeting to order at 6:07 p.m.

2 The invocation was led by Josh Cooper, 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.

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

3.2 It was moved by Charles Leflett, and seconded by Ronnie Belrose, to approve all matters incident and related to the construction bids related to the construction of buildings for Joaquin ISD with J. E. Kingham as the Construction Manager at risk with a guaranteed maximum price of \$10,372,477.00. Following discussion, a vote was taken on the motion. It carried unanimously.

3.3 No action was taken on the bond sale at this time. The information on sale and necessary documents will be presented at the next board meeting.

4 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD –
Monday, September 21st at 7:30 p.m. for our regular monthly board meeting.

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

Jay Dee Cockrell, Vice-President

Ronnie Belrose, Secretary