

**Minutes of School Board Meeting**  
**September 15, 2008**

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: Jay Dee Cockrell, Jason Harvey (arrived at 7:34 p.m.), Charles Leflett, Jeff Hamilton, and Josh Cooper.

Board members absent: Mark Stone and Ronnie Belrose

Guest(s) Present: Colleen Doggett, Light Champion

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent and  
Joel McSwain, Director of Finance

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

2 The invocation was led by Phil Worsham, 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 Charles Leflett.

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

4 Report and Information items:

- 4.1 Review Monthly Financial Report
- 4.2 Quarterly & Annual Investment Report
- 4.3 November 4<sup>th</sup> Bond Election Information
- 4.4 Opening enrollment for 2008-2009
- 4.5 Correspondence

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

- 5.1 It was moved by Jeff Hamilton, and seconded by Charles Leflett, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jason Harvey, and seconded by Josh Cooper, to approve the Investment Broker's List (attached) and local policy CDC – Other Revenue Investments. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve financial advisory services agreement with Southwest Securities (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Josh Cooper, and seconded by Jeff Hamilton, to approve the Architect Services Agreement with Goodwin & Lasiter, Inc. of Lufkin, Texas. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Jason Harvey, and seconded by Charles Leflett, to approve matters incident and related to the appointment of election officers for the November 2008 special bond election, including the naming of such election officers. Judge for Precinct 4 in Shelby County – Etola Jones, Alternate – LaVonne Wood; Judge for Precinct 5 in Shelby County – Gayle Samford, Alternate – Carolyn Ewing; Judge for Precinct 19 in Panola County – Sabrina Causey, Alternate – Brandi Atkinson. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Jason Harvey, and seconded by Jeff Hamilton, to approve the seeking of proposals for a construction manager. 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 551.071 and 551.129 at 8:36 p.m. on September 15, 2008.

- 6.1 §551.071 Private consultation with the Board's attorney on an a matter in which

the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.

§551.129 A governmental body may use a telephone conference call, videoconference call, or a communications over the Internet to conduct a private consultation with its attorney in a closed meeting of the governmental body.

7 The board entered open session in accordance with the Texas Open Meetings Act at 8:40 p.m. on September 15, 2008.

7.1 No action taken, did not connect by telephone with attorney.

8 Jay Dee Cockrell, Board Vice-President, ask for items to be placed on the next board agenda.

9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, October 20<sup>th</sup> at 7:30p.m.

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**