



Minutes of School Board Meeting
September 21, 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, Ronnie Belrose, Charles Leflett, Jeff Hamilton, Frank Cooper, and Josh Cooper.
Board members absent:
Guest(s) Present:
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Jr. High/High School Principal; Jimmy Jackson, Jr. High/High School Assistant Principal; Terri Gray, Elementary Principal; Sheryl Graves, Elementary Assistant Principal; Tam Hearnberger, Special Education Director.
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 led by Jeff Hamilton.
- 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 Construction Update
 - 4.4 TASB Policy Review – October 26 & 27
 - 4.5 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
 - 5.1 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.
 - 5.2 It was moved Jay Dee Cockrell, and seconded by Jeff Hamilton, to approve the Investment Broker's List (attached) and local policy CDC – Other Revenue Investments. Following discussion, a vote was taken on the motion. The vote was 6 for with 1 abstention (Josh Cooper).
 - 5.3 No Action taken
 - 5.4 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve moving the October Regular Board meeting to October 26, at 6:30 p.m. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6 Mark Stone, Board President, ask for items to be placed on the next board agenda.
- 7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, October 26th at 6:30p.m.
- 8 With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Ronnie Belrose, Secretary