

Minutes of School Board Meeting

October 14, 2002

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Bonner, Jarrell Creech, Jason Harvey, Brent Andres, Mark Stone and Bill Mason, Jr.

Members absent: Bill Mason, Jr. and Jarrell Creech

Guest(s) Present: See attached list

James Allen Cockrell, President, called the meeting to order at 7:00 p.m.

The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by Brent Andres.

It was moved by Mark Stone, and seconded by Mark Bonner, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. Motion carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
 1. Jr. High & High School Cheerleaders Competitions
 2. Legal Seminar in Nacogdoches, Texas, Tuesday, November 5th
 3. FIRST training in Center on October 21st
 4. Final report on UIL Fundraiser
 5. Mt. Enterprise Gate Report
 6. 2002 Poultry Festival Entries Report
 7. Correspondence
- b. Principal's
 1. Calendar of activities
- c. Counselor's
 1. CEI Lab Report/End of Course Exams

It was moved by Mark Bonner, and seconded by Jason Harvey, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 3 for and 0 against with James Allen Cockrell, and Mark Stone abstaining due to conflict of interest (Documents filed with District in accordance with State law). Motion carried.

It was moved by Mark Stone, and seconded by Brent Andres, to approve the amendment for the 2002-2003 budget (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Brent Andres, and seconded by Mark Stone, to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instructions sheet for TASB Localized Policy Manual Update 68, Local Policy review recommendations and Local Policy EIE. Following discussion, a vote was taken on the motion. Motion carried unanimously. No action was taken on the beverage & sponsorship proposal at this time.

It was moved by Mark Bonner, and seconded by Jason Harvey, to approve the priority list for improvements (Attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Brent Andres, and seconded by Mark Bonner, to approve the investment policy CDA (Local) and the qualified brokers (Attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Mark Stone, and seconded by Jason Harvey, to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.072. Following discussing, a vote was taken on the motion. It carried unanimously. Time: 9:15 p.m.

Discussing purchase, exchange, lease, or value of real property -

1. Real Property

It was moved by Mark Stone, and seconded by Mark Bonner, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 9:28 p.m.

With no further business or action on the agenda the meeting was adjourn.

James Allen Cockrell, President

Mark Stone, Secretary