

Minutes of Meeting*
Joaquin ISD School Board
October 15, 2001

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, Kenny Weeks, Mark Stone, Mark Bonner, Jimmy Hamilton, Jarrell Creech, and James Walker.

Members absent:

Guest(s) Present: Joel McSwain, Wayne Haglund, Carolyn Pipes, Ronald Barlow, and Jimmy Vickers

James Allen Cockrell, President, called the meeting to order at 7:06 p.m.

The invocation was led by Mark Bonner and the Pledge of Allegiance to the United States of America by Jimmy Hamilton.

It was moved by Kenny Weeks, and seconded by James Walker, to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. The vote was 6 for and 0 against with Jimmy Hamilton abstaining. Motion carried.

Audience participation - Those signed up and participating were: Wayne Haglund spoke concerning his relationship to the Board as the District's attorney. He thanked them for using his firm.

It was moved by James Walker, and seconded by Jimmy Hamilton, to approve the 2001 Audit Report presented by Crowell & Pipes. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Jarrell Creech, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 6 for an 0 against with James Allen Cockrell abstaining. Motion carried.

It was moved by Kenny Weeks, and seconded by Jimmy Hamilton, to appoint Buren Lowe to represent Joaquin ISD on the Shelby County Appraisal District Board. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Jimmy Hamilton, to approve designated fund balances (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Mark Stone, to approve the amendments to the 2001-2002 budget (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Mark Bonner, to approve the development of a Life Skills class for Joaquin ISD. Following discussion, a vote was taken on the motion. It

carried unanimously.

It was moved by Kenny Weeks, and seconded by Mark Stone, to approve Blue Cross Blue Shield as the health care provider until September 2002 at which time the district shall go on the

The following reports were given after the conclusion of the regular meeting.

Reports and/or information:

A. Superintendent's

1. Legal Seminar in Nacogdoches, Texas on Tuesday, November 6th
2. Passes for 2001-2002 District 21-A Basketball
3. LPAC Report
4. Correspondence

B. Principal's

1. Calendar of activities

It was moved by Mark Stone, and seconded by Jarrell Creech, to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074.

Following discussing, a vote was taken on the motion. It carried unanimously.

Time: 8:20 p.m.

Personnel -

1. Library Aide
2. Technology Technician

It was moved by Kenny Weeks, 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 8:50 p.m.

It was moved by Jarrell Creech, and seconded by Mark Bonner, to hire Renee Rushton as library aide, subject to criminal history check, for the school year 2001-2002 for 187 days at \$14,447.00 prorated. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Mark Stone, to hire Amy Hill as district technology technician, subject to criminal history check, for the school year 2001-2002 for 187 days at \$25,390.00 prorated. Following discussion, a vote was taken on the motion. It carried unanimously.

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

James Allen Cockrell, President

Mark Stone, Secretary

*These minutes are unofficial and subject to changes and adoption at the next board meeting.

[[Back to Board of Education](#) | [JISD Administration](#)]