



Minutes of School Board Meeting
October 16, 2006

1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin High School Library with the following members present: Mark Stone, James Allen Cockrell, Sammy O'Rear, Jason Harvey, John Paul Lawson, and Ronnie Belrose

Board members absent: Brent Andres

Guest(s) Present: Robert Hileman, Kingham Construction; J. D. Cockrell

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Service; Mid Johnson, JH/HS Principal; Linda Jacobs, Elementary Principal; Lynn Cooper, Joaquin Band Director; Sherry Scruggs, Curriculum Coordinator; April Gates, Angela Bowden, Rondalyn Neal, First Grade Teachers

Mark Stone, President, called the meeting to order at 7:30p.m.

2 The invocation was led by Sammy O'Rear, and the Pledge of Allegiance to the United States of America by John Paul Lawson, and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.

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

4 Report and Information items:

- 4.1 **Review Monthly Financial Report**
- 4.2 TASB Legal Seminar in Nacogdoches on November 2
- 4.3 Region 7 Board Training in Center on November 6
- 4.4 Calendar Committee
- 4.5 Spotlight – 1st grade departmentalization and Joaquin Band
- 4.6 Joaquin boundary lines and pipeline maps
- 4.7 Emergency Operations Plan
- 4.8 Gate Receipts Report
- 4.9 Correspondence and Campus activity calendars

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

5.1 It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

5.2 It was moved by James Allen Cockrell, and seconded by Ronnie Belrose, to approve the amendments to the 2006-2007 budget (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5.3 It was moved by John Paul Lawson, and seconded by Jason Harvey, to approve the purchase of two buses using maintenance tax note funds. Following discussion, a vote was taken on the motion. It carried unanimously.

5.3 It was moved by John Paul Lawson, and seconded by Ronnie Belrose, to approve the construction of re-toping parking lots at high school, field house and administration building and gravel lot behind school using maintenance tax note funds. Following discussion, a vote was taken on the motion. It carried unanimously.

5.4 It was moved by James Allen Cockrell, and seconded by Sammy O’Rear, to approve Board of Trustees Code of Conduct and Procedures Manual (attached and placed on District web site). Following discussion, a vote was taken on the motion. The vote was 5 for and one against (Jason Harvey). Motion carried.

5.5 It was moved by Jason Harvey, and seconded by Sammy O’Rear, to approve the Investment Policy CDA (Local) for 2006-2007 and qualified brokers (attached). 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.
Proposals for surveys – Invite Wayne Haglund, School’s Attorney to report

**7 Designation of date and time of next regular and special meetings of the Board of Trustees of the Joaquin ISD
November 20th at 7:30 p.m.**

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

Mark Stone, President

Jason Harvey, Secretary