

# Minutes of School Board Meeting

October 17, 2005

**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, Sammy O'Rear, Jason Harvey, Brent Andres, and Mark Bonner (arrived at 7:39 p.m.)

Board members absent: James Allen Cockrell, Harold Lewis, Jr.

Guest(s) Present: Tommy Boyett, Sonia Yearwood, Ann Boyett, Patsy Prinz, Joyce Permenter

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

Johnson, Jr. High-High School Principal; Terri Burford, Director of Human Services; Sherry Scruggs, Curriculum Coordinator; Tam Hearnberger, Director of Special Education; Kathy Carrington; Susan McGuire; EJ Baker; Monica Fitzgerald; Trina Hughes; Marilyn Stewart  
Mark Stone, President, called the meeting to order at 7:32 p.m.

**2** The invocation was led by Sammy O'Rear, and the Pledge of Allegiance to the United States of America

by Brent Andres, and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.

**3** Audience Participation – Those signed up and participating were: Joyce Permenter

**4** Financial Officer Report

4.1 Review Monthly Financial Reports give by Joel McSwain, Director of Finance

4.2 Quarterly and annual investment reports

**5** Report and Information items:

5.1 Academic Spotlight – Special Education given by Tam Hearnberger, Special Education Director; Kathy Carrington; Susan McGuire; EJ Baker; Monica Fitzgerald; Trina Hughes; Marilyn Stewart

5.2 Principal's reports and calendars of activities

5.3 TASB Policy Review December 5<sup>th</sup> for board at 6:30 p.m.

5.4 TASB Legal Seminar in Nacogdoches, November 3<sup>rd</sup> from 8 a.m. till 3 p.m.

5.5 TASB Update 76 to be presented for adoption at the November board meeting

5.6 Report on items from audience participation at September board meeting

5.7 Gate receipts reports

5.8 Correspondence

**6** Agenda Items for discussion, consideration, and possible action

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

6.2 It was moved by Jason Harvey, and seconded by Brent Andres, to approve resolution appointing James Allen Cockrell to represent Joaquin ISD on the Shelby County Appraisal District board of Directors. Following discussion, a vote was taken on the motion. It carried unanimously.

6.3 It was moved by Jason Harvey, and seconded by Mark Bonner, to approve the local investment policy and qualified brokers (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

7 Adjourned open session into closed session: Personnel – Texas Government Code Section 551.074 –

Time: 8:31 p.m.

7.1 Personnel assignments

8 Adjourned closed session into open session: Time: 8:59 p.m.

9 Mr. Mark Stone, Board President, ask for items to be placed on the next board agenda. None were ask for

10 The next regular board meeting is to be held on Monday, November 14<sup>th</sup> at 7:30 p.m.

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

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**Mark Stone, President**

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**Mark Bonner, Secretary**