

## Minutes of School Board Meeting October 18, 2004

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Mark Bonner, Sammy O'Rear, Bill Mason, Jr., Brent Andres, and Jason Harvey

Members absent: Harold Lewis Jr.

Guest(s) Present: Wayne Haglund, School Attorney, Gale Samford

School Official(s) Present: Phil Worsham, Superintendent, Terri Burford, Communication Director, Jimmy Vickers, High School Principal

Mark Stone, 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, and the Pledge of Allegiance to the Texas Flag was lead by Sammy O'Rear.

It was moved by Mark Bonner, and seconded by Brent Andres, to approve the previous meeting minutes.

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

Audience Participation – Those signed up and participating were: None

Bill Mason arrived at 7:13 p.m. Jason Harvey arrived at 7:14 p.m.

The following reports were given:

- a. Superintendent's
  1. Review Monthly Financial Reports
  2. 2004 Poultry Festival Entries Report
  3. Band Marching Contest Results
  4. TELPAS Report
  5. TASB Legal Seminar in Nacogdoches
  6. Gate Receipt Report
  7. Correspondence
- b. Principal's
  1. Calendar of activities

It was moved by Bill Mason, Jr., and seconded by Sammy O'Rear, to approve the Board of Trustee Code of Conduct & Operating Guidelines. (attached) Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Sammy O'Rear, to approve the Shared Service Arrangement Agreement for the Nacogdoches Regional Day School Program for the Deaf. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Bill Mason, Jr., to approve the investment policy CDA (Local) and the qualified brokers for 2004-2005(attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Bill Mason, Jr., and seconded by Jason Harvey, 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: 7:26 p.m.

Personnel –

1. Letter (s) of resignation for Librarian

With no other items for closed executive session the board returned to open session at 7:30 p.m.

It was moved by Bill Mason, Jr., and seconded by Sammy O'Rear, to confirm the acceptance of the resignation letter of retirement from Silvia Jackson, school librarian. Following discussion, a vote was taken on the motion. It carried unanimously.

The Board conducted board training with Wayne Haglund, School Attorney  
With no further business on the agenda the meeting was adjourn.

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**Mark Stone, President**

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**Jason Harvey, Secretary**