

Minutes of School Board Meeting

October 20, 2003

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 Bonner, Jason Harvey, Jarrell Creech, Sammy O'Rear and Bill Mason, Jr.

Members absent: Mark Stone and Harold Lewis, Jr.

Guest(s) Present: Gayle Samford

Mark Bonner, Vice-President, called the meeting to order at 7:00 p.m.

The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America by Jason Harvey and the Pledge of Allegiance to the Texas Flag was lead by Sammy O'Rear.

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. Motion carried unanimously.

Audience Participation – Those signed up and participating were: None

Bill Mason, Jr. arrived at 7:30 p.m.

The following reports were given:

a. Superintendent's

1. Correspondence
2. Review Monthly Financial Reports
3. LED Community Message Center
4. Final report on UIL Fundraiser
5. Gate Reports for home football games
6. 2003 Poultry Festival Entries Report
7. Band Marching Contest Results
8. UIL Reclassification and realignment for 2004-2005 & 2005-2006 procedures
9. FIRST rating requirements
10. Substitute Teacher procedure

b. Principal's

1. Calendar of activities

It was moved by Bill Mason, Jr., and seconded by Jarrell Creech, to approve the Board of Trustee Code of Conduct & Operating Guidelines. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Bill Mason, Jr., and seconded by Sammy O'Rear, to approve projects 1, 2, 3 & 4 on the priority list for improvement (attached) and amendment the 2003-2004 budget by transferring \$210,000.00 from designated fund balance for construction and equipment to function 81 facilities improvement. Following discussion, a vote was taken on the motion. Motion 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 (Attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

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

Mark Bonner, Vice President

Jason Harvey, Secretary