



PUBLIC HEARING

The Joaquin School Board held a public meeting at 7:00 p.m. on Monday, October 20, 2008, in the Boardroom at the Joaquin ISD Administration Building. Joel McSwain, Director of Financial, presented the Joaquin's 2008 "FIRST RATING".

Minutes of School Board Meeting

October 20, 2008

- 1** The Joaquin ISD School Board met tonight in regular session at 7:31 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jay Dee Cockrell, Ronnie Belrose, and Jeff Hamilton.
Board members absent: Josh Cooper, Charles Leflett, and Jason Harvey
Guest(s) Present:
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Resources; Sherry Scruggs, Elementary Principal; Mid Johnson, JH/HS Principal; Jimmy Jackson, Asst. Principal Joaquin JH/HS School; Terri Gray, Asst. Principal Joaquin Elementary; Tam Hearnberger, Special Education Director
Mark Stone, President, called the meeting to order at 7:31 p.m.
- 2** The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by Jay Dee Cockrell, and the Pledge of Allegiance to the Texas Flag was led by Jeff Hamilton.
- 3** Audience Participation – Those signed up and participating were: None
- 4** Report and Information items:
 - 4.1 Spotlight – Attendance and Discipline—Terri Gray & Jimmy Jackson Asst. Principals
 - 4.2 Review Monthly Financial Report
 - 4.3 Resolution on School Finance from Texas Association of Rural Schools (TARS)
 - 4.4 FIRST Report
 - 4.5 Correspondence
- 5** Agenda Items for discussion, consideration, and possible action:
 - 5.1 It was moved by Jay Dee Cockrell, and seconded by Jeff Hamilton, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.2 It was moved by Jay Dee Cockrell, and seconded by Jeff Hamilton, to approve the Resolution dealing with days missed due to Hurricane Ike (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.3 The Board did not act on this item. Moved to November meeting. Construction Management at Risk proposals.
- 6** Mark Stone, Board President, ask for items to be placed on the next board agenda.
Construction Management at Risk Proposals
- 7** Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, November 17th at 7:30p.m.
- 8** With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Ronnie Belrose, Secretary