

Minutes of School Board Meeting

November 11, 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, Jason Harvey, and Harold Lewis Jr.

Members absent:

Guest(s) Present: Gale Samford, Carolyn Pipes

School Official(s) Present: Phil Worsham, Superintendent, Joel McSwain, Business Manager

Mark Stone, President, called the meeting to order at 7:00 p.m.

The invocation was led by Bill Mason, Jr., 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 Sammy O'Rear, and seconded by Bill Mason, Jr., 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

The following reports were given:

- a. Superintendent's
 1. Review Monthly Financial Reports
 2. School Board Training dates and times
 3. Superintendent evaluation form and District Goals
 4. Board meeting calendar

5. Correspondence

b. Principal's

1. Calendar of activities

It was moved by Jason Harvey, and seconded by Harold Lewis, Jr., to approve the annual audit report as presented. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Mark Bonner, and seconded by Bill Mason, Jr., to approve the resolutions canvassing the returns and declaring the results of the maintenance tax election and the tax rate rollback election held November 2, 2004. (attached) Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to approve and authorize Mr. Phil Worsham to sign documents and division orders for the Joaquin ISD as discussed. (attached) Following discussion, a vote was taken on the motion. It carried unanimously.

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

Mark Stone, President

Jason Harvey, Secretary