



**Minutes of Special School Board Meeting**  
**November 12, 2008**

1 The Joaquin ISD School Board met in special session at 10:00 a.m. in the Joaquin Boardroom with the following members present: Jay Dee Cockrell, Josh Cooper and Charles Leflett

Board members absent: Jason Harvey, Jeff Hamilton, Ronnie Belrose and Mark Stone

Guest(s) Present: Mrs. Gayle Samford, Joaquin ISD Election Judge

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Resources

Jay Dee Cockrell, Vice-President, called the meeting to order at 10:00 a.m. and noted that two members constitute a quorum of the Board for canvassing an election. (Election Code 67.003, 67004(a), Board Policy BBB (Legal))

Mr. Cockrell asked Charles Leflett to open with a prayer.

2 Mrs. Gayle Samford, Joaquin ISD Election Judge, was asked to conduct the canvassing of the votes from the November 4<sup>th</sup> school bond election. She gave the following report.

847 total votes were cased.

	<u>Early</u>	<u>JoaquinHuxley Old Center</u>			<u>Total</u>	
For	74	344	39	20		477
Against	64	241	56	9		370
Total	138	585	95	29		847

It was moved by Charles Leflett and seconded by Josh Cooper to approve a resolution canvassing the returns and declaring the results of the bond election held November 4, 2008. Following discussion, a vote was taken on the motion. It carried unanimously.

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

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Jay Dee Cockrell, Vice -President