



Minutes of School Board Meeting

November 13, 2006

1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, James Allen Cockrell, Sammy O'Rear, Jason Harvey, John Paul Lawson, and Brent Andres.

Board members absent: Ronnie Belrose

Guest(s) Present: Carolyn Pipes, Crowell, Pipes & Associates; Wayne Haglund, Attorney at Law

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Terri Burford, Director of Human Service; Mid Johnson, JH/HS Principal; Sherry Scruggs, Curriculum Coordinator; Ann McDaniel, Instructional Technology; Lisa Barton, Librarian; Tam Hearnberger, Special Education Director;

Mark Stone, President, called the meeting to order at 7:30 p.m.

2 The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America by John Paul Lawson, and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.

3 Audience Participation – Those signed up and participating were: None

4 Annual Audit Report by Carolyn Pipes from Crowell, Pipes & Associates

5 The board adjourned to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074. Time: 7:52 p.m.

5.1 Private consultation with the board's attorney – Texas Government Code Section 551.071

5.2 Discuss Personnel – Texas Government Code Section 551.074

6 The board adjourned closed executive session and returned to open session. Time 8:44 p.m.

7 Agenda Items for discussion, consideration, and possible action:

7.1 It was moved by Sammy O'Rear and seconded by James Allen Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

7.2 It was moved by Jason Harvey to select Birdwell Surveying based on their qualifications as the District's surveyor and proceed with developing an agreement including items discussed with Mr. Haglund, School's Attorney, subject to final Board approval of the agreement, fees and expenses. Motion died due to the lack of a second.

It was moved by James Allen Cockrell, and seconded by John Paul Lawson, to select Everett Griffith, Jr. & Associates Inc. based on their qualifications as the District's surveyor and proceed with developing an agreement including items discussed with Mr. Haglund, School's Attorney, subject to final Board approval of the agreement, fees and expenses. Following discussion, a vote was taken on the motion. The vote was 5 (Mark Stone, James Allen Cockrell, Sammy O'Rear, John Paul Lawson, and Brent Andres) for and 1 against (Jason Harvey). Motion carried.

7.3 It was moved by James Allen Cockrell, and seconded by Jason Harvey, to approve the 2005-2006 audit report presented by Carolyn Pipes with Crowell, Pipes & Associates, CPA (Attached and placed on District web site). Following discussion, a vote was taken on the motion. It carried unanimously.

7.4 It was moved by Brent Andres, and seconded by James Allen Cockrell, to approve the budget amendment(s) to the 2006-2007 budget(Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

7.5 It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to approve the Technology Plan (Attached and placed on District web site). Following discussion, a vote was taken on the motion. It carried unanimously.

7.6 It was moved by Brent Andres, and seconded by James Allen Cockrell, to approve the moving of the March Board Meeting to the 26th. Following discussion, a vote was taken on the motion. It carried unanimously.

8 Report and Information items:

- 8.1 Review Monthly Financial Report
- 8.2 Hand out Board of Trustees Code of Conduct and Procedures Manual
- 8.3 Superintendent evaluation form and goals
- 8.4 No Child Left Behind (NCLB) Highly Qualified Report
- 8.5 Spotlight – Junior High Reading
- 8.6 Football Playoff Report
- 8.7 Gate Receipts Report
- 8.8 Correspondence and Campus activity calendars

9 Mark Stone, Board President, ask for items to be placed on the next board agenda.

10 Designation of date and time of next regular and special meetings of the Board of Trustees of the Joaquin ISD December 18th at 7:30 p.m.

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

Mark Stone, President

Jason Harvey, Secretary