

Minutes of School Board Meeting

November 14, 2005

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, Jason Harvey, Brent Andres (arrived at 7:55), and Mark Bonner (arrived at 8:03)

Board members absent: Sammy O'Rear, Harold Lewis, Jr.

Guest(s) Present: Sonia Yearwood

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Mid

Johnson, Jr. High-High School Principal; Sherry Scruggs, Curriculum Coordinator;

Mark Stone, President, called the meeting to order at 7:55 p.m.

2 The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America

by Mark Stone, and the Pledge of Allegiance to the Texas Flag was led by James Allen Cockrell.

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

4 Financial Officer Report

4.1 Review Monthly Financial Reports give by Joel McSwain, Director of Finance

5 Report and Information items:

5.1 Academic Spotlight – Junior High Discipline given by Mid Johnson, Principal

5.2 Principal's reports and calendars of activities

5.3 TASB Policy Review December 5th for board at 6:30 p.m.

5.4 UIL Count of students for 06-08 classification

5.5 Superintendent's evaluation form and District Goals

5.6 Football Playoff – All District Selections

5.7 Correspondence

6 Agenda Items for discussion, consideration, and possible action

6.1 It was moved by Jason Harvey, and seconded by James Allen Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

6.2 It was moved by Brent Andres, and seconded by James Allen Cockrell, to approve resolution appointing days missed from Hurricane Rita (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

6.3 It was moved by Brent Andres, and seconded by James Allen Cockrell, that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 76 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

6.4 It was moved by James Allen Cockrell, and seconded by Brent Andres, to approve the inter-local

agreement with La Porte ISD for MAC Consortium(attached). Following discussion, a vote was taken on the motion. It carried unanimously.

7 Mr. Mark Stone, Board President, ask for items to be placed on the next board agenda. None were given

8 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – December 12th at 7:30 p.m.

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

Mark Stone, President

Mark Bonner, Secretary