



**Minutes of School Board Meeting**

**November 16, 2009**

- 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, Jay Dee Cockrell, Ronnie Belrose, Josh Cooper, Charles Leflett, Frank Cooper, and Jeff Hamilton.  
Board members absent:  
Guest(s) Present: Joyce Wolfe  
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Donna Vergo, Director of Human Resources; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Jimmy Jackson, JH/HS Assistant Principal & Transportation Director; Tam Hearnberger, Special Education Director; Ronnie Wolfe, Teacher; Vera Knight, Teacher; Ronna Yates, Teacher
- 2 Mark Stone, President, called the meeting to order at 7:32 p.m.
- 3 The invocation was led by Jeff Hamilton, and the Pledge of Allegiance to the United States of America by Frank Cooper, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose.
- 4 Audience Participation – Those signed up and participating were: None
- 5 Report and Information items:
  - 4.1 Spotlight – Jr. High and High School Math
  - 4.2 Review Monthly Financial – Joel McSwain, Director of Finance
  - 4.3 Highly Qualified Report – Donna Vergo, Director of Human Resources
  - 4.4 TASB Local Policy Review recommendations for action in December – Phil Worsham, Superintendent
  - 4.5 Board Operating Procedures – Phil Worsham, Superintendent
  - 4.6 Handout Superintendent's Evaluation and Goals for review by board before December meeting
  - 4.7 Construction Update – Phil Worsham, Superintendent
  - 4.8 Correspondence – Phil Worsham, Superintendent
- 6 Agenda Items for discussion, consideration, and possible action:
  - 5.1 It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, to approve the minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.2 It was moved by Ronnie Belrose, and seconded by Jeff Hamilton, to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 86. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071, 551.074 and 551.129 at 8:12 p.m. on November 16, 2009.
  - 6.1 Private consultation with the board's attorney on matters in which the duty of the attorney to the governmental body
  - 6.2 Resignations
- 8 The board entered open session in accordance with the Texas Open Meetings Act at 8:54 p.m. on November 16, 2009.
  7. No action(s)
- 9 Mark Stone, Board President, ask for items to be placed on the next board agenda.  
TASB Local Policy action, Board Operating Procedures, Superintendent evaluation
- 10 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, December 14<sup>th</sup> at 7:30p.m.
- 11 With no further business on the agenda the meeting was adjourn.

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**Mark Stone, President**

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**Ronnie Belrose, Secretary**