

Minutes of Meeting*
Joaquin ISD School Board
November 19, 2001

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Kenny Weeks, Mark Stone, Mark Bonner, Jimmy Hamilton, Jarrell Creech, and James Walker.

Members absent: Jimmy Hamilton, Mark Stone

Guest(s) Present: Tina Shofner and Gayle Samford

James Allen Cockrell, President, called the meeting to order at 7:04p.m.

Mark Stone arrived at 7:06 p.m.

The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by James Walker.

It was moved by Kenny Weeks, and seconded by Mark Bonner, to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. It carried unanimously.

Audience Participation – Those signed up and participating were: No one signed up.

It was moved by Mark Bonner and seconded by James Walker, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 4 for and 0 against with James Allen Cockrell and Mark Stone abstaining. Motion carried.

It was moved by James Walker, and seconded by Jarrell Creech, to approve Blazer Construction for the fencing bid of \$14,826.40. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Mark Bonner, to approve the administrative plan for HB 1130 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Kenny Weeks, to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074.

Following discussing, a vote was taken on the motion. It carried unanimously.

Time: 7:35 p.m.

Personnel –

1. Letter of Resignation from Athletic Director

It was moved by Mark Bonner, and seconded by Jarrell Creech, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 8:19 p.m.

It was moved by Kenny Weeks, and seconded by James Walker, to accept Tommy Hall's letter of resignation subject to finding a suitable replacement or at the end of the 2001-2002 school year. Following discussion, a vote was taken on the motion. It carried unanimously.

The following reports were given after the conclusion of the regular meeting.

Reports and/or information:

a. Superintendent's

1. Optional Extended Year Program Funds for extended day services (No Summer School)
2. Internet accessibility and email addresses ---- Joaquin Website – www.joaquin.esc7.net,

Joaquin ISD Policy On-Line – www.tasb.org/policy/pol/private/210902

3. Christmas party for Staff

4. Administrative procedures and policy governing yearbook

5. Procedures and timelines for:

· Athletic Director

· Counselor

6. School Improvement Projects:

- School Repair and Renovation Grant Application
 - Upgrading Telephone system for district – E-rate application
 - Planning project layouts and surveying property
 - Asbestos review
7. Site Base Committees (Campuses and District)
 8. Joint Select Committee on School Finance Meeting – December 6th in Longview
 9. Texas Association of School Board Policy Update 66 (Legal only – no official Board action necessary)
 10. Correspondence (TEA, Shelby County Regional Training Center, Appraisal District, Misc.)
 - b. Principal's
 1. Calendar of activities

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

James Allen Cockrell, President

Mark Stone, Secretary

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