



Minutes of School Board Meeting

November 19, 2007

- 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: James Allen Cockrell, Mark Stone, Jay Dee Cockrell, Charles Leflett, Jason Harvey, and John Paul Lawson.

Board members absent: Ronnie Belrose

Guest(s) Present: Sonia Yearwood, Tribune; Colleen Doggett, Light & Champion and Carolyn Pipes, Crowell, Pipes & Associates;

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Resources; Sherry Scruggs, Elementary Principal; Jimmy Jackson, Asst. Principal Joaquin Jr. High & High School; Terri Gray, Asst. Principal Joaquin Elementary; Ann McDaniel, Instructional Technology Coordinator;

James Allen Cockrell, President, called the meeting to order at 7:30 p.m.

- 2 The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by Jason Harvey, and the Pledge of Allegiance to the Texas Flag was led by Charles Leflett.
- 3 Audience Participation – Those signed up and participating were: None
- 4 The Board did not adjourned to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 due to the absence of the attorney. Mr. Haglund sent a letter to the Board and Superintendent.
- 5 **Return to open session not necessary**
- 6 Report and Information items:
 - 6.1 Review Monthly Financial Report
 - 6.2 Superintendent evaluation form and goals
 - 6.3 Spotlight – Discipline for Elementary and Junior High/High School
- UIL Band Performance
 - 6.4 Football Playoff and Gate Receipts Report
 - 6.5 Correspondence and Campus activity calendars
- 7 Agenda Items for discussion, consideration, and possible action:
 - 7.1 It was moved by Jay Dee Cockrell and seconded by Jason Harvey, 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 and seconded by Charles Leflett, to approve the 2006-2007 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.
 - 7.3 It was moved by Charles Leflett, and seconded by Mark Stone, to Policy FD (For Nonresident Student in a Grandparent's After-School Care). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.4 It was moved by John Paul Lawson, and seconded by Jay Dee Cockrell, to approve casting Joaquin ISD's six votes for Carolyn Hooker to serve on the Panola County Appraisal District's Board of Directors. Following discussion, a vote was taken on the motion. It carried unanimously.
- 8 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.
School Attorney Report
- 9 Designation of date and time of next regular and special meetings of the Board of Trustees of the Joaquin ISD December 17th at 7:30 p.m.
- 10 With no further business on the agenda the meeting was adjourn.

James Allen Cockrell, **President**

Ronnie Belrose, **Secretary**