



Minutes of School Board Meeting
January 21, 2008

The Board held a public hearing in accordance with Texas Education Code 39.053 to discuss the District's educational performance on the Academic Excellence Indicators System (AEIS). January 21, 2008 at 7:00 p.m. in the Joaquin High School Library

1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin High School Library with the following members present: James Allen Cockrell, Mark Stone, Jay Dee Cockrell, Charles Leflett, Jason Harvey, John Paul Lawson and Ronnie Belrose

Board members absent: All Present

Guest(s) Present: Sonia Yearwood, Tribune; Colleen Doggett, Light & Champion; Jason Monday, Monday Sign Service; Rusty Bailey

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Terri Gray, Assistant Elementary Principal; 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 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 Ronnie Belrose.

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

4 Report and Information items:

- 4.1 Academic Spotlight – Beta Club Presentation in the High School Auditorium
- 4.2 Steak Dinner fundraiser for Band
- 4.3 Board Appreciation
- 4.4 Review Monthly Financial Reports – Joel McSwain
- 4.5 AEIS Report
- 4.6 Superintendent Report on improvements and projects
- 4.7 TASB Update 82 Vantage Points
- 4.8 Calendar of activities
- 4.9 Correspondence

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

- 5.1 It was moved by Mark Stone, and seconded by Charles Leflett, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by John Paul Lawson, and seconded by Jay Dee Cockrell, to approve the 2008-2009 School Calendar. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Ronnie Belrose, and seconded by Jason Harvey, to approve amending the 2007-2008 budget to purchase a LED Marquee after seeking proposals in accordance with JISD District Policy. Following discussion, a vote was taken on the motion. It carried unanimously.

6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 9:40 p.m. on January 21, 2008.

6.1 Principal's contract

7 The board entered open session in accordance with the Texas Open Meetings Act at 10:00 p.m. on January 21, 2008.

7.1 It was moved by Jay Dee Cockrell, and seconded by Jason Harvey, to extend Mid Johnson's and Sherry Scruggs contracts by one (1) year for a total of two (2) years, with an annual salary increase to be considered at annual budget time. 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.

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
February 18th at 7:30 p.m.

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

James Allen Cockrell, President

Ronnie Belrose, Secretary