

Minutes of School Board Meeting

December 13, 2004

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jason Harvey, Mark Bonner, and Sammy O'Rear.

Members absent: Bill Mason, Jr. and Harold Lewis, Jr.

Guest(s) Present: Ed Moore, Southwest Security and James Allen Cockrell

School Official(s) Present: Phil Worsham, Superintendent, Joel McSwain, Business Manager, Jimmy Vickers, Principal

Mark Stone, President, called the meeting to order at 7:00 p.m.

The invocation was led by Brent Andres, and the Pledge of Allegiance to the United States of America by Mark Bonner and the Pledge of Allegiance to the Texas Flag was lead by Sammy O'Rear. It was moved by Sammy O'Rear, and seconded by Brent Andres, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

Superintendents

1. Review Monthly Financial Reports
2. Quarterly Investment Report – Joel McSwain
3. Faculty/Staff Luncheon, Monday, January 3rd, 12:00 in Cafeteria
4. Library position for 2005-2006
5. Full time assistant principal 7-12
6. Correspondence

Principal's

1. Calendar of activities

It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve an order authorizing the issuance of Unlimited Tax Refunding Bonds, Series 2004; and all other matters incident and related thereto. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Sammy O'Rear, 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 74. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the consideration of TEA waiver for first day of school 2005-2006. Following discussing, a vote was taken on the motion. It carried unanimously.

The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 7:47 p.m. on December 13, 2004.

Personnel –

1. Superintendent's evaluation and contract

2. Letter of resignation and/or retirement

The board entered open session in accordance with the Texas Open Meetings Act at 9:07 p.m. on December 13, 2004.

It was moved by Mark Bonner, and seconded by Brent Andres, to extend Phil Worsham's contract by one (1) year for a total of five (5) years, beginning on July 1, 2005 and ending June 30, 2010 with a four (4) percent salary increase for 2005-2006 school year. The Superintendent's contract will go into more detail and is made a part this document. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Mark Bonner, to accept the letter of resignation of Jarrod Campbell as Teacher/Coach effective December 17, 2004. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Mark Stone, President

Jason Harvey, Secretary