



**Minutes of School Board Meeting**

**December 14, 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, Frank Cooper, Charles Leflett, Josh Cooper, and Jeff Hamilton  
**Board members absent:**  
**Guest(s) Present:** Carolyn Pipes, Crowell, Pipes & Associates, CPA  
**Joaquin ISD Employee(s) Present:** Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Stephanie Sample, Teacher; Tam Hearnberger, Special Education Director; Wayne Gandy, Athletic Director; Kay Balkcom, Teacher  
Mark Stone, President, called the meeting to order at 7:30 p.m.
- 2 The invocation was led by Josh Cooper, 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.
- 3 **Audience Participation** – Those signed up and participating were: None
- 4 **Academic Spotlight** – Jr. High and Elementary UIL Academic Meet Results  
– Joaquin Athletic Director Report on Football Program Achievements
- 5 **Report and Information items:**
  - 5.1 Review Monthly Financial and Quarterly Investment Report
  - 5.2 Report on District Accountability Rating Incentive Pay
  - 5.3 Report on Bond Sale Calendar and Construction
  - 5.4 Correspondence and Campus activity calendars
- 6 **Agenda Items for discussion, consideration, and possible action:**
  - 6.1 It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 6.2 It was moved by Josh Cooper, and seconded by Jeff Hamilton, to approve the attached list of District Appraisers. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 6.3 It was moved by Charles Leflett and seconded by Josh Cooper, to approve the 2009 audit report presented by Carolyn Pipes with Crowell, Pipes & Associates, CPA (Attached and posted on District web site). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 6.4 It was moved by Jeff Hamilton, and seconded by Ronnie Belrose, 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. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 6.5 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to approve the Board Operating Procedures (Attached and post on District web site). 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 551.074 at 8:30 p.m. on December 14, 2009.**
  - 7.1 Superintendent's evaluation and contract – Texas Government Code Section 551.074
- 8 **The board entered open session in accordance with the Texas Open Meetings Act at 9:57 p.m. on December 14, 2009.**
- 9 **Agenda Items for discussion, consideration, and possible action:**
  - 9.1 It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to extend Phil Worsham's contract by one (1) year for a total of five (5) years, beginning on July 1, 2010 and ending June 30, 2015 with an annual base salary to be considered at budget preparation for the 2010-2011 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.
- 10 **Mark Stone, Board President, ask for items to be placed on the next board agenda.**  
Litigation update
- 11 **Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD**  
– January 18<sup>th</sup> at 7:30 p.m.
- 12 **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