



**Minutes of School Board Meeting**  
**December 15, 2008**

- 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, Jason Harvey, 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 Burford, Director of Human Resources; Sherry Scruggs, Elementary Principal; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Terri Gray, Assistant Elementary Principal; Kay Balcom, Joaquin Elementary

Mark Stone, President, called the meeting to order at 7:30 p.m.

- 2 The invocation was led by Charles Leflett, and the Pledge of Allegiance to the United States of America by Jay Dee Cockrell, and the Pledge of Allegiance to the Texas Flag was led by Jeff Hamilton.
- 3 Audience Participation – Those signed up and participating were: None
- 4 Academic Spotlight – Jr. High & Elementary UIL Contest Results
- 5 Report and Information items:
- 5.1 Review Monthly Financial and Quarterly Investment Report
  - 5.2 Report on Football gate receipts
  - 5.3 Report on District Accountability Rating Incentive Pay
  - 5.4 Report on Tax Collection expenses
  - 5.5 Report on Bond Sale Calendar and Construction Plans
  - 5.6 Correspondence and Campus activity calendars
- 6 Agenda Items for discussion, consideration, and possible action:
- 6.1 It was moved by Jeff Hamilton, and seconded by Jay Dee Cockrell, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 6.2 It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, 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 Jay Dee Cockrell and seconded by Jason Harvey, to approve the 2008 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.
  - 6.4 It was moved by Jeff Hamilton, and seconded by Charles Leflett, 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 84. 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 551.071, 551.072 and 551.074 at 8:32 p.m. on December 15, 2008.
- 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 9:42 p.m. on December 15, 2008.
- 9 Agenda Items for discussion, consideration, and possible action:
- 9.1 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to extend Phil Worsham's contract by one (1) year for a total of five (5) years, beginning on July 1, 2009 and ending June 30, 2014 with an annual base salary to be considered at budget preparation for the 2009-2010 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.
- Action item on Tax Collection Office in Joaquin
  - Bond calendar and options for construction
- 11 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – January 19<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**