

Academic Excellence Indicators System Public Hearing

The Joaquin School 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).

Minutes of School Board Meeting

December 16, 2002

The Joaquin ISD School Board met tonight in regular session at 6:30 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Stone, Brent Andres, Bill Mason, Jr. and Jason Harvey.

Members absent: Jerrell Creech, Mark Bonner

Guest(s) Present: Joel McSwain, Montie Pipes, and Kaye Nichols

James Allen Cockrell, President, called the meeting to order at 6:30 p.m.

The invocation was led by Bill Mason, Jr., and the Pledge of Allegiance to the United States of America by Brent Andres.

It was moved by Jason Harvey, 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:

Superintendent's

1. Quarterly Investment Report – Joel McSwain

Mark Stone arrived at 7:10 p.m.

2. Academic Excellence Indicators System Report
3. School Improvement Projects:
 - Prioritizing, planning and reviewing projects
4. Special community program with John Foppe on January 6th in High School

Auditorium

5. Safe and Drug Free Survey per District plan
6. District 20A All District Selections
7. Basketball District Passes
8. Correspondence (District Improvement Plan Book, Shelby County Day in Austin,
 - a. Principal's
 1. Calendar of activities

It was moved by Bill Mason, Jr., and seconded by Brent Andres, to approve the annual financial and state compensatory education audit presented by Crowell, Pipes and Associates. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Jason Harvey, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 2 for and 0 against with James Allen Cockrell, Mark Stone and Bill Mason, Jr. abstaining due to conflict of interest (Documents filed with District in accordance with State law). Motion carried.

No action was taken on the advance course list to UIL. This issue will be studied and presented to the board for the beginning of the next school year.

No action was taken on the vehicle since it is approved in the budget.

It was moved by Mark Stone, and seconded by Jason Harvey, to appoint the following to the textbook committee for 2002-2003 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Mark Stone, to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. Following discussing, a vote was taken on the motion. It carried unanimously.

Time: 9:20 p.m.

Personnel –

1. Superintendent's evaluation and contract

It was moved by Jason Harvey, and seconded by Bill Mason, Jr., to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously.

Time 10:20 p.m.

It was moved by Bill Mason, Jr., and seconded by Jason Harvey, to extend Phil Worsham's contract by one (2) year for a total of three (5) years, beginning on July 1, 2003 and ending June 30, 2008 with a four percent salary increase. 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.

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

James Allen Cockrell, President

Mark Stone, Secretary