



Minutes of School Board Meeting
December 17, 2007

- 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: James Allen Cockrell, Mark Stone, Jason Harvey, John Paul Lawson (arrived at 8:15 p.m.), Jay Dee Cockrell and Charles Leflett.

Board members absent: Ronnie Belrose

Guest(s) Present: Sonia Yearwood, *Tribune*; Colleen Doggett, *Light & Champion* and Wayne Haglund, Attorney

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

James Allen Cockrell, President, called the meeting to order at 7:33p.m.

- 2 The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by Jason Harvey, and the Pledge of Allegiance to the Texas Flag was led by Charles Leflett.
- 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 Playoff gate receipts
 - 5.3 Correspondence and Campus activity calendars
- 6 Agenda Items for discussion, consideration, and possible action:
- 6.1 It was moved by Mark Stone, and seconded by Jay Dee Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 6.2 It was moved by Jason Harvey, and seconded by Charles Leflett, to approve the attached list of District Appraisers. 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 7:45 p.m. on December 17, 2007.
- 7.1 Superintendent's evaluation and contract – Texas Government Code Section 551.074
 - 7.2 Private consultation with the board's attorney – Texas Government Code Sections 551.071 & 551.072
- 8 The board entered open session in accordance with the Texas Open Meetings Act at 10:29 p.m. on December 17, 2007.
- 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, 2008 and ending June 30, 2013 with an annual base salary increase of 4% for the 2008-2009 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 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.
- 11 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – January 21st at 7:30 p.m.
- 12 With no further business on the agenda the meeting was adjourn.

James Allen Cockrell, **President**

Ronnie Belrose, **Secretary**