



Minutes of School Board Meeting

January 22, 2007

The 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). January 22, 2007 at 7:00 p.m. in the Joaquin Boardroom

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, James Allen Cockrell, Sammy O'Rear, Brent Andres, Jason Harvey, John Paul Lawson and Ronnie Belrose

Board members absent: All Present

Guest(s) Present: Sonia Yearwood, The Tribune; John Maddox, Cleta Blair, Walter Priddy, Prichard & Abbot; Gayle Samford; Robert Hileman, J. E. Kingham; Windy Grafton, Michael Parker, **Everett Griffith, Jr. & Associates Inc.**; **Johnathan Harvey, April Stephens, Zack Belrose, Ryan Lawson, Kyle Headrick, Derrick Grafton**

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Curriculum Coordinator; Terri Burford, Director of Human Service; Tam Hearnberger, Special Education Director; Ann McDaniel, Instructional Technology; Emily Ashby, Agriculture Teacher;

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

2 The invocation was led by John Paul Lawson, and the Pledge of Allegiance to the United States of America by Ronnie Belrose, and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.

3 Audience Participation – Those signed up and participating were: None

4 Report and Information items:

- 4.1 Board Appreciation Presentations
- 4.2 Everett Griffith, Jr. & Associates Inc. report on survey – Michael Parker
- 4.3 Prichard & Abbot report on projected values
- 4.4 Academic Spotlight – Ann McDaniel - Technology
- 4.5 Review Monthly Financial Reports – Joel McSwain
- 4.6 AEIS and District Improvement Plan Report – Sherry Scruggs and Joel McSwain
- 4.7 Student Transfer Agreement – Terri Burford
- 4.8 Calendar of activities
- 4.9 Correspondence

5 Agenda Items for discussion, consideration, and possible action:

- 5.1 It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 No action was taken. Mr. Robert Hileman with J. E. Kingham discussed the various projects that the district was looking into.
- 5.3 It was moved by Jason Harvey, and seconded by James Allen Cockrell, to approve textbook committee (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Ronnie Belrose, and seconded by James Allen Cockrell, 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 79 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.5 It was moved by Brent Andres, and seconded by Ronnie Belrose, to approve resolutions to the City of Joaquin and the City of Huxley to comply with Election code Chapter 271 requiring the use of a common election-day polling place. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Brent Andres, and seconded by James Allen Cockrell, to approve the request of a waiver from the Texas Education Agency for staff development and early release days. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.7 It was moved by John Paul Lawson, and seconded by Jason Harvey, to take from the table the item concerning the sale of delinquent property R15159. The motion is not debatable, not amendable, cannot be reconsidered and requires a majority vote. A vote was taken on the motion. It carried unanimously.

It was moved by Ronnie Belrose, and seconded by Sammy O'Rear, to approve the sale of delinquent property R15159 to 3-B Investments. Following discussion, a vote was taken on the motion. It carried unanimously.

- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 9:18 p.m. on January 22, 2007.

6.1 Principal's contract

- 7 The board entered open session in accordance with the Texas Open Meetings Act at 9:43 p.m. on January 22, 2007.

7.1 It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to extend Mid Johnson's contract by one (1) year for a total of two (2) years, with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.

- 8 Mark Stone, Board President, ask for items to be placed on the next board agenda.

Update from Michael Parker on survey

- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
February 19th at 7:30 p.m.

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

Mark Stone, President

Jason Harvey, Secretary