

Minutes of School Board Meeting

February 16, 2004

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Mark Bonner, Jarrell Creech, Sammy O'Rear, Bill Mason, Jr., Harold Lewis, Jr., and Jason Harvey

Members absent:

Guest(s) Present: Linda Jacobs, Jimmy Vickers, Joel McSwain, Terri Burford

Mark Stone, President, called the meeting to order at 7:00 p.m.

The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by Harold Lewis, Jr., and the Pledge of Allegiance to the Texas Flag was lead by Sammy O'Rear.

Bill Mason, Jr. arrived at 7:24 p.m.

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously. Motion carried.

Audience Participation – Those signed up and participating were:

The following reports were given:

a. Superintendent's

1. Review Monthly Financial Reports
2. Board Appreciation
3. Announcement of Board Training Hours

Mark Bonner	0 hours
Jarrell Creech	0 hours
Jason Harvey	5 hours
Harold Lewis, Jr.	0 hours
Bill Mason, Jr.	0 hours
Sammy O'Rear	8 hours
Mark Stone	0 hours

4. UIL Realignment for 2004-2005/2005-2006
5. Refinancing Outstanding Bonds (1996) – review proposed refunding
6. TASB Update 72
7. Textbook Committee
8. Steak Dinner Date set for April 24
9. Correspondence

b. Principal's

1. Calendar of activities

It was moved by Jarrell Creech, and seconded by Harold Lewis, Jr., to approve transfer agreement policy (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Bill Mason, Jr., and seconded by Jason Harvey, to call for the School Board Election for May 15th for the following. Two - three year terms presently held by Mark Bonner and Jarrell Creech and one two year unexpired term presently held by Sammy O'Rear. Rita Dickerson and Imer Nell Vaughn will serve as the election judge with 12 hours for assistance judge(s). The election will be held in the Joaquin High School Library and the Huxley Volunteer Fire Department. Mrs. Joel McSwain, Terri Burford and Mrs. Carolyn Ewing shall serve as early voting clerks to be conducted at the Superintendent's office. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to approve the District Technology Plan. (See Joaquin Administration Office for a copy.) Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Harold Lewis, Jr., and seconded by Bill Mason, Jr., to approve the bank transaction resolution (attached). Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Harold Lewis, Jr., 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: 8:09p.m.

Personnel –

1. Letter (s) of resignation
2. Teacher Contracts

It was moved by Mark Bonner, 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 8:49 p.m.

It was moved by Jason Harvey, and seconded by Harold Lewis, Jr., to accept the Superintendent's and Principal's recommendation to extend contracts to teachers for the 2004-2005 school year. (List Attached) Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Bill Mason, Jr., and seconded by Sammy O'Rear, to accept the Superintendent's and Principal's recommendation to extend a probationary contract to teachers for the 2004-2005 school year. (List attached) Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Harold Lewis, Jr. and seconded by Jason Harvey, to accept the Superintendent's and Principal's recommendation to extend a contract to Wayne Gandy for Athletic Director and Tam Hearnberger for Special Education Director for the 2004-2005 school year. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Mark Stone, President

Jason Harvey, Secretary

Attachments:

JOAQUIN ISD TRANSFER STUDENT AGREEMENT”

adopted 2/16/04

The Joaquin ISD will begin accepting out-of-district transfer students for elementary grades Pre K through 8th beginning with the 2002-2003 school year. Each transfer application must be approved by the campus principal by May 1 for the upcoming school years thereafter. The transfer will be accepted or declined based on the following policies and procedures:

1. Texas resident student transfers will only be accepted from adjoining school districts within Shelby County or Panola County.
2. Louisiana resident students will only be accepted from Desoto Parish.
3. Prior transfer students referred to in Student Handbook, page 5 approved as of May 1, 1999 will not pay tuition as long as they retain their current transfer status without interruption.
4. As stated in the 1999-2000 Student Handbook, page 7, paragraph 3 and in the Texas Education Code Ch. 25, Subchapter A:

“The board of trustees shall determine whether an applicant for admission is a resident of the school district for purposes of attending the public schools and may adopt reasonable guidelines for making a determination as necessary to protect the best interest of students.

The school is not required to admit a person under this subsection if the person:

1. has engaged in conduct or misbehavior within the preceding year that has resulted in:
 - (A) removal to an alternative education program; or

(B) expulsion;

- 2. has engaged in delinquent conduct or conduct in need of supervision and is on probation or other conditional release for that conduct; or
- 3. has been convicted of a criminal offense and is on probation or other conditional release.

The district will follow these same guideline used for resident students in determination of accepting , renewing or revoking non-resident transfers.

- 5. Texas resident transfers will pay an annual tuition of \$800 for one child increasing tuition \$100 per child maximizing tuition at \$1000 annually per family. This fee applies to those students transferring after 8/1/99.
- 6. Louisiana resident transfers will pay an annual tuition of \$2,500 per student.
- 7. Tuition payments will be paid in full before the first day of school.
- 8. Transfers will only be accepted for grades PreK-8. After original acceptance in an elementary grade level, the transfer student will be allowed to continue through grade 12 if he/she continues to meet the other transfer requirements.
- 9. Resident students, in grades Prek-12, who have been continuously enrolled in JISD schools for at least one calendar year prior to changing their residency to an adjoining Texas school district, shall be permitted to remain enrolled for the remainder of the current school term, and then may apply for acceptance as an out-of-district transfer student for subsequent school terms, subject to administrative approval and full payment of tuition.
- 10. Any violations of the Joaquin ISD Student Code of Conduct or rules in the Student Handbook may be considered by the campus administrator and superintendent of schools in determination of acceptance, renewal, or revocation of transfer status including, but not limited to:
 - a. Excessive Absences - see pages 5 and 6 of Student Handbook
 - b. Repeated engagement in conduct that disrupts the school environment or education process.
 - c. Continued violations of the dress code.
- 11. Any transfer student severely violating the Student Code of Conduct will not be given the same grievance or due process procedures allowed for resident students for purposes of determining removal from campus. These transfer students will be removed by revoking their transfer status.
- 12. All transfer students must remain in good standing academically or their status may be revoked.
- 13. All Texas resident transfers must complete the Texas Education Agency "Application for Transfer" form in addition to signing this agreement.

Student's Name	Student's Grade						
Student's Social Security Number	Date of Birth						
Residing District							
Please choose one: <table style="display: inline-table; vertical-align: top; margin-left: 20px;"> <tr> <td style="width: 50%;">1) Native American/Alaskan American</td> <td style="width: 50%;">2) Asian or Pacific Islander</td> </tr> <tr> <td>3) Black, Not of Hispanic Origin</td> <td>4) Hispanic</td> </tr> <tr> <td>5) White, Not of Hispanic Origin</td> <td></td> </tr> </table>		1) Native American/Alaskan American	2) Asian or Pacific Islander	3) Black, Not of Hispanic Origin	4) Hispanic	5) White, Not of Hispanic Origin	
1) Native American/Alaskan American	2) Asian or Pacific Islander						
3) Black, Not of Hispanic Origin	4) Hispanic						
5) White, Not of Hispanic Origin							
Parent or Guardian Name	Phone Number						
Parent or Guardian Signature	Date						
	Campus Administrator						
	Date						

Parent or Guardian Signature

Date

Superintendent

Date

BANK TRANSACTIONS RESOLUTION
(Signed copy may be found at the Administration Office)

The Board of Trustees of **Joaquin ISD** hereby authorizes the Superintendent **or** the Business Manager to approve all ACH or Bank Wire transactions to and from all accounts with the school district's depository bank. This resolution is effective for all future and all past transactions conducted by either of the two individuals signing below.

Approved on the **16th** day of **February, 2004**.

Authorized bank signatures:

Phil Worsham, Superintendent

Date

Joel McSwain, Business Manager

Date

Approved by:

President

Date

Secretary

Date

Joaquin Independent School District
2004-2005 Term Contracts Renewal Recommendation

Junior High/ High School

Ashcraft, Ron
 Barton, Lisa
 Beets, Larry
 Cates, Kevin

Elementary

Adams, Lavaunda
 Alexander, Renee
 Balkcom, Kay
 Barr, Debra

Childress, Sandra Kay
 Cravey, Billy (ISS)
 Duncan, Tina
 Gamble, Eva
 Gamble, Lin
 Gomez, Suzette
 Kay, Billie J.
 Kay, Paula
 Lawrence, Mark
 Leggett, Debbie
 McGuire, Susan
 Nichols, Kaye (Counselor)
 Pate, Pat
 Patrick, James
 Scruggs, Wanda
 Smith, Danielle
 Smith, Susan
 Stewart, Marilyn
 Thompson, Roberta

Bowden, Maggie
 Carrington, Kathy (Diagnostician)
 Cockrell, Selisha
 Davis, Tammy
 Fitzgerald, Monica
 Gamble, Barbara Jane
 Gates, April
 Gray, Terri
 Headrick, Linda
 Hooper, Whitney
 Jackson, Sylvia (Librarian)
 Jones, Teresa K.
 Jousan, Beverly
 Kay, Gwen J.
 Kay, Virginia
 Matthews, Karen
 May, Lori
 McCann, Steven
 McDaniel, Ann
 Midkiff, Deborah
 Neal, Rondalyn
 Owens, Judy
 Scruggs, Sherry (Counselor)
 Smith, Randy
 Smith, Terri
 Taylor, Jo
 Vaughn, Shelli
 Weeks, Rexanne

PROBATIONARY CONTRACTS recommended for extension of one year:

Campbell, Jerrod

Dean, Ashley

Yates, Ronna

Contract Extension of One-Year

Wayne Gandy, *Athletic Director*

Tam Hearnberger, *Special Education Director*

ALL TEACHERS ARE SUBJECT TO RE-ASSIGNMENT