



Minutes of School Board Meeting

February 19, 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: Mark Stone, James Allen Cockrell, Sammy O'Rear, Ronnie Belrose, Jason Harvey, and John Paul Lawson.

Board members absent: Brent Andres

Guest(s) Present: Sonia Yearwood, **The Tribune**; Gayle Samford

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Curriculum Coordinator & acting Elementary Principal; Terri Burford, Director of Human Service; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; **Ann McDaniel, Instructional Technology**

Mark Stone, President, called the meeting to order at 7:33 p.m.

- 2 The invocation was led by Jason Harvey, 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 Sammy O'Rear.
- 3 Audience Participation – Those signed up and participating were: None
- 4 Report and Information items:
 - 4.1 Review Monthly Financial Reports – Joel McSwain
 - 4.2 Announce Board Training Hours and Attendance
 - 4.3 Everett Griffith, Jr. & Associates Inc. report on survey
 - 4.4 Update on construction projects
 - 4.5 Calendar of activities
 - 4.6 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
 - 5.1 It was moved by James Allen Cockrell, and seconded by Ronnie Blerose, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.2 It was moved by Jason Harvey, and seconded by John Paul Lawson, to call for the School Board Election for May 12th for the following. Two – three year terms presently held by Brent Andres and Sammy O'Rear. Harold Irish 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 ISD Boardroom and the Huxley Volunteer Fire Department. Joel McSwain, and Dona Vergo 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.
 - 5.3 It was moved by Sammy O'Rear, and seconded by James Allen Cockrell, to approve the student transfer policy(attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.4 It was moved by Sammy O'Rear, and seconded by Ronnie Belrose, to approve the Participation agreement for processing commodities. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.5 It was moved by John Paul Lawson, and seconded by Jason Harvey, to approve the agreement with the City of Joaquin for a joint May elections (attached). 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 8:02 p.m. on February 19, 2007.

6.1 Resignations, hiring and Contracts

- a. Elementary Principals
- b. Special Education Director
- c. Athletic Director
- d. District Coordinator

7 The board entered open session in accordance with the Texas Open Meetings Act at 8:24 p.m. on February 19, 2007.

7.1 a. It was moved by John Paul Lawson, and seconded by Jason Harvey, to confirm the resignation of Linda Jacobs effective February 9, 2007. Following discussion, a vote was taken on the motion. It carried unanimously.

b. It was moved by Ronnie Belrose, and seconded by Sammy O'Rear, to extend Tam Hearnberger's contract as Special Education Director by one (1) year for a total of two (2) years, beginning on August 1, 2007 and ending June 30, 2009 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.

c. It was moved by Ronnie Belrose, and seconded by Sammy O'Rear, to extend Wayne Gandy's contract as Athletic Director by one (1) year for a total of two (2) years, beginning on July 1, 2007 and ending June 30, 2009 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.

d. It was moved by Jason Harvey, and seconded by James Allen Cockrell, to extend Sherry Scruggs' contract as District Coordinator by one (1) year for a total of two (2) years, beginning on August 1, 2007 and ending June 30, 2009 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.

- Everett Griffith, Jr. & Associates Inc. report on survey

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – March 26th at 7:30p.m.

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

Mark Stone, President

Jason Harvey, Secretary