

## Minutes of School Board Meeting

March 24, 2005

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, Brent Andres, Sammy O'Rear, Harold Lewis, Jr., and Jason Harvey

Members absent: Mark Bonner and Bill Mason, Jr.

Guest(s) Present: None

School Employee(s) Present: Phil Worsham, Superintendent, Joel McSwain, Business Manager, Terri Burford, Communication Director, Linda Jacobs, Elementary Principal, Jimmy Vickers, High School Principal/Transportation Director, Sherry Scruggs, Jr. High/High School ½ time Assistant Principal and ½ time Elementary Counselor, Tam Hearnberger, Special Education Director

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

The invocation was led by Mark Stone, 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 Jason Harvey.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Financial Officer's
  1. Review Monthly and Quarterly Financial Reports give by Joel McSwain
- b. Superintendent's
  1. Joaquin Alumni Association Steak Dinner, April 23, 2005 in Cafetorium
  2. State/Local Teacher Salary Scale Comparison
  3. Correspondence
- c. Principal's (Elementary, Jr. High & High School)
  1. Calendar of activities and TAKS information

It was moved by Jason Harvey, and seconded by Harold Lewis, Jr., to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Jason Harvey, to take from the table the selling of school land. This motion is not debatable or amendable. A vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Brent Andres, to seek bids for the sale the 13 acres of land located Mannon Smith and J. R. Sojourner surveys in Joaquin, Texas as recorded in Vol. 887, Page 858 warranty deed dated May 8, 2000 (see attachment). 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 local policy EHBC contingent on the Texas ASAP Grant being awarded. Following discussion, a vote was taken on the motion. It carried unanimously.

No action was taken on Region VII's Board of Directors due to non contested positions.

The Board adjourned to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074.

Time: 7:59 p.m.

Personnel –

1. Retirement/Resignation (s)

- a. Will Gibbs
- b. Casey Gamble
2. Teacher Contracts
3. Administrative Assignments for 2005-2006
4. Administrative Positions for 2005-2006

The Board adjourned closed executive session to open session.

Time 8:53 p.m.

It was moved by Harold Lewis, Jr., and seconded by Jason Harvey, to confirm the retirement of Will Gibbs. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Jason Harvey, to confirm the resignation of Casey Gamble. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Harold Lewis, Jr., to accept the Superintendent's and Principal's recommendation to extend contracts to teachers for the 2005-2006 school year. (List Attached) Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by, Jason Harvey, and seconded by Sammy O'Rear, to accept the Superintendent's and Principal's recommendation to extend a probationary contract to teachers for the 2005-2006 school year. (List attached) Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Harold Lewis, Jr., to accept the Superintendent's recommendation in the assignments for 2005-2006 school year for administration of Joaquin schools (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 seek application for 7-12 principal. Following discussion, a vote was taken on the motion. It carried unanimously.

Mr. Mark Stone, Board President, ask for any recommendations for items to be placed on the next board agenda which is to be held on Monday, April 18<sup>th</sup> at 7:00 p.m. None were given to consider.

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

---

**Mark Stone, President**

---

**Jason Harvey, Secretary**