



**Minutes of School Board Meeting**

**March 26, 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: Gayle Samford; Thomas Harvey; Mike Parker; Kerry Lee; Robert Hileman; John Kingham

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; Jim Patrick, Science Teacher; Jay Wilson, Science Teacher; Ann McDaniel, Instructional Technology;

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

- 2 The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by John Paul Lawson, 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 Academic Spotlight – 7-12 Science
- 4.2 Everett Griffith, Jr. & Associates Inc. report on survey
- 4.3 Campus Improvement Plans – Mid Johnson and Sherry Scruggs
- 4.4 Construction Projects update
- 4.5 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.6 Quarter Investment Report – Joel McSwain, Director of Finance
- 4.7 Calendar of activities
- 4.8 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 on this item.
- 5.3 It was moved by Ronnie Belrose, and seconded by James Allen Cockrell, to approve the textbook adoptions (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to approve the extension of the depository contract with Texas State Bank of Joaquin. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 No action was taken on this item.
- 5.6 It was moved by Sammy O'Rear, and seconded by James Allen Cockrell, to approve the budget amendments (attached) as presented by Joel McSwain, Director of Finance. 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 10:01 p.m. on March 26, 2007.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
  - a. Resignations

1. Randy Smith
  2. Ronna Yates
  - b. Teacher Contracts
    1. Probationary
    2. Term
  - c. Elementary Principal
  - d. Teacher & At-Will Positions
    1. Junior High Special Education Math
    2. Kindergarten
    3. Maintenance Director
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 10:31 p.m. on March 26, 2007.
- 7.1 a1 & 2. It was moved by John Paul Lawson, and seconded by Jason Harvey, to confirm the resignation of Randy Smith and Ronna Yates effective the end of 2006-2007 school year. Following discussion, a vote was taken on the motion. It carried unanimously.
    - b1. It was moved by John Paul Lawson, and seconded by Jason Harvey, to extend contracts to probationary teachers (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
    - b2. It was moved by John Paul Lawson, and seconded by Sammy O'Rear, to extend contracts to term teachers (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
    - c. It was moved by James Allen Cockrell, and seconded by John Paul Lawson, to extend Sherry Scruggs' a two (2) year eleven month contract as Elementary Principal beginning on August 1, 2007 and ending June 30, 2009 with an annual salary in accordance with Joaquin ISD Salary Scale plus Principal stipend. Following discussion, a vote was taken on the motion. It carried unanimously.
      - d1. It was moved by John Paul Lawson, and seconded by Sammy O'Rear, to authorize the advertisement for a Junior High Special Education Math Teacher position. Following discussion, a vote was taken on the motion. It carried unanimously.
      - d2. It was moved by Jason Harvey, and seconded by Ronnie Belrose, to authorize the advertisement for a Kindergarten Teacher position. Following discussion, a vote was taken on the motion. It carried unanimously.
      - d3. No action was taken on this item at this time.
- 8 Mark Stone, Board President, ask for items to be placed on the next board agenda.  
Pre-K enrollment procedure and District Survey
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Thursday, April 12<sup>th</sup> at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

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**Mark Stone, President**

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**Jason Harvey, Secretary**