



**Minutes of School Board Meeting**

**April 12, 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; Eldric Noble; Travis Worsham; Deena Sharp; Amanda Russell

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Terri Burford, Director of Human Service; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Lynn Cooper, Joaquin Band Director

Mark Stone, President, called the meeting to order at 7:32 p.m.

- 2 The invocation was led by Sammy O'Rear, 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 – Joaquin High School Band
- 4.2 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.3 Calendar of activities
- 4.4 Correspondence

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

- 5.1 It was moved by Jason Harvey, and seconded by James Allen Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Ronnie Belrose, and seconded by Sammy O'Rear, to approve the Pre-K Agreement procedure (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to approve changes to policy DPB (Local) (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 James Allen Cockrell, to approve the change order from J.E. Kingham. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by James Allen Cockrell, and seconded by John Paul Lawson, 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 8:14 p.m. on April 12, 2007.

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

1. Junior High Math
2. Elementary Math/Science
3. Junior High Special Education Math
4. Elementary Counselor
5. Kindergarten
6. Elementary PE/Coach
- b. Assistant Principals vs. Curriculum Coordinator Positions
- c. At-Will Positions
  1. Maintenance Director

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:00 p.m. on April 12, 2007.

7.1 a1 – a6 No action was taken on this item at this time

b It was moved by John Paul Lawson, and seconded by James Allen Cockrell, to establish Assistant Principal positions for Elementary and Jr. High/High School and seek applicants. Following discussion, a vote was taken on the motion. It carried unanimously.

c At-Will position under Superintendent's authority - Mr. Worsham informed the board of the filling of the position for Maintenance Director by Mr. Mark Bonner effective May 1, 2007.

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

Report on survey

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Tuesday, May 15<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**