

Minutes of School Board Meeting

April 18, 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, Jason Harvey, and Mark Bonner.

Members absent: Harold Lewis, Jr. and Bill Mason, Jr.

Guest(s) Present: Selisha Cockrell and Debbie Leggett

School Employee(s) Present: Phil Worsham, Superintendent, Joel McSwain, Business Manager, 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 7:01 p.m.

The invocation was led by Sammy O'Rear, and the Pledge of Allegiance to the United States of America by Mark Bonner, 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 report was given:

Financial Officer's

4.1.1 Review Monthly Financial Reports give by Joel McSwain

5.1.1 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. Three for with one abstention by Mark Bonner due to his absence at last board meeting. Motion carried.

5.1.2 It was moved by Mark Bonner, and seconded by Jason Harvey, to appoint Lorlie Mathews as election judge for the Joaquin ISD Board Election (Huxley box), May 7th. Following discussion, a vote was taken on the motion. It carried unanimously.

Brent Andres arrived at 7:15 p.m.

5.1.3 It was moved by Mark Bonner, and seconded by Sammy O'Rear, to approve the policy change for ineligible Pre-k student fee collection to be before school starts. Following discussion, a vote was taken on the motion. It carried unanimously.

5.1.4 It was moved by Sammy O'Rear, and seconded by Brent Andres, to drop the DCP program and approve senior release as to the attached agreement. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Time: 7:24 p.m.

Personnel –

6.1.1 Retirement/Resignation (s)

a. Roberta Thompson

b. Jeff Hamilton

6.1.2 Teacher Contracts

The Board adjourned closed executive session to open session.

Time 7:45 p.m.

7.1.1 It was moved by Sammy O'Rear, and seconded by Brent Andres, to confirm the resignations of Roberta Thompson and Jeff Hamilton effective at the end of the 2004-2005 contract. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1.2 No action taken

Principal's Reports and Information items (Elementary, Jr. High & High School):

8.1.1 Calendar of activities

Superintendent's Report and Information items:

9.1.1 Joaquin Alumni Association Steak Dinner, April 23,

- 9.1.2 79th Legislative Update
- 9.1.3 Advertisement of district land
- 9.1.4 Process for Principal selection
- 9.1.5 Possible teaching assignments and positions for 2005-2006
- 9.1.6 Correspondence

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, May 16th 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

Attachments:

Criteria for senior release second semester:

- All TAKS testing completed (passed all TAKS Exit Level Tests) Scenerio~A child has not passed all TAKS by the beginning of the second semester. If the student passes all the TAKS in February, he/she is not eligible for release after passing TAKS.
- All classes must have been passed each six-weeks during the first semester.
- Proper number of credits for graduation
- Principal approval
- Parental approval

A student may attend Regional Training Center in Center and learn a trade during the 1st and 2nd semester.

A student may attend a junior college or university to receive college credits during the 1st and 2nd semester.