

Minutes of School Board Meeting
May 15, 2006

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, Jason Harvey, Brent Andres, and Mark Bonner.

Board members absent: Harold Lewis, Jr.

Guest(s) Present: Sonia Yearwood, Timpson/Tenaha News; John Paul Lawson, Ronnie Belrose,
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, District Curriculum Coordinator; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; John Maddox, Ronnie Graham and Carole Instine from Pritchard & Abbott; Wayne Haglund, School Attorney; Bobby Pigg, Chief Appraiser for Shelby County; Karen Matthews, Joe Tom Schillings, Jay Wilson and Shellie Vaughn, Joaquin ISD Teachers; Kathryn Schillings, Joshua McGee

Mark Stone, President, called the meeting to order at 7:30 p.m.

2 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 led by Jason Harvey.

3 Audience Participation – Those signed up and participating were: None

4 Report and Information items:

- 4.1** Pritchard and Abbott report on English Bay Pipeline
- 4.2** Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.3** Academic Spotlight – Staff Development, Sherry Scruggs
 - 4.4** Drug Testing for student extracurricular activities_
 - 4.5** Area School Board Workshop in Nacogdoches, Thursday, May 18, 2006_
 - 4.6** Projects for campus improvements update
- 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 It was moved by James Allen Cockrell, and seconded by Mark Bonner, to certify Phil Worsham as the Regional Advisory representative for Joaquin ISD (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5.3 It was moved by Jason Harvey, and seconded by Mark Bonner, to nominate Phil Worsham to serve on the Executive Committee for Region VII. Following discussion, a vote was taken on the motion. It carried unanimously.

5.4 The Board will look at the July board meeting date change at an upcoming meeting if necessary, No action taken.

5.5 It was moved by Brent Andres, and seconded by Mark Bonner, to approve 2005-2006 budget amendment (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5.6 It was moved by --Jason Harvey, and seconded by Sammy O'Rear, to approve textbook adoption form. Following discussion, a vote was taken on the motion. It carried unanimously.

5.7 It was moved by Brent Andres, and seconded by James Allen Cockrell, to approve application designation and certification for Consolidated Applications for Federal Funding 2006-2007. Following discussion, a vote was taken on the motion. It carried unanimously.

5.8 It was moved by James Allen Cockrell, and seconded by Mark Bonner, to accept the bid from Billy Fults, Sr. for property number R15162 held by Joaquin ISD as trustee. 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 551.071 and 551.074 at 8:32 p.m. on May 15, 2006.

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

a. Teacher positions and assignments

1. Instructional Technology
2. Elementary Computer Lab
3. High School ELA/Special Education
4. Elementary PE/Coach
5. Science or Social Study or PE Health/Coach

6.2 Private consultation with the Board's Attorney – Texas Government Code Section

551.071

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:02 p.m. on May 15, 2006.

7.1 a. 1. It was moved by Sammy O'Rear, and seconded by James Allen Cockrell, to confirm the assignment of Ann McDaniel to the Instructional Technology position. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1 a. 2. It was moved by James Allen Cockrell and seconded by Jason Harvey, to confirm the assignment of Ashley Dean to the Elementary Computer Lab position. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1 a. 3. It was moved by Mark Bonner, and seconded by Brent Andres, to accept Mr. Worsham's recommendation of Mindy Bragg for a one year probationary contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1 a. 4. No action taken by the board.

7.1 a. 5. No action taken by the board.

7.2 No action taken by the board.

8 Mark Stone, Board President, ask for items to be placed on the next board agenda. Process to Challenge the values of the School District by the Appraisal District

9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD, June 19 at 7:30p.m.

There will likely be a special board meeting in early June to reorganize the Board and handle other business. Mr. Worsham will inform the Board of this date.

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

Mark Stone, President

Mark Bonner, Secretary