



Minutes of Special School Board Meeting

May 15, 2007

The Joaquin ISD School Board met in special session at noon in the Joaquin Boardroom with the following members present: Mark Stone, Jason Harvey, James Allen Cockrell, John Paul Lawson, and Ronnie Belrose

Members absent:

Guest(s) Present: Jay Dee Cockrell and Charles Leflett

School Employee(s) Present: Phil Worsham, Superintendent; Mid Johnson, JH/HS Principal; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Terri Burford, Director of Human Resources; Donna Vergo, Accounts Payable Manager

1 Mark Stone, President, called the meeting to order at 12:01 p.m.

2 The invocation was led by John Paul Lawson, and the Pledge of Allegiance to the United States of America by Ronnie Belrose, and the Pledge of Allegiance to the Texas Flag was lead by Jason Harvey.

3.1 It was moved by James Allen Cockrell, and seconded by Ronnie Belrose, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

3.2 Mark Stone, President, called for the canvassing of the Board election held on May 12, 2007. (Election Code 67.003, 67004(a), Board Policy BBB (Legal))

Mr. Harold Irish, Joaquin ISD Election Judge, was asked to conduct the canvassing of the votes from the May 12th school board election. He gave the following report.

Total votes cased at Huxley 28 – Joaquin 168 – Early 52 – Total 248

	<u>Early</u>	<u>Joaquin</u>	<u>Huxley</u>	<u>Total</u>
Frank Cooper received	14	65	11	90
Andrew Sholar, Jr. received	6	16	5	27
Jay Dee Cockrell received	33	107	26	166
Charles Leflett received	45	102	12	159
Gerald Glen Byrd received	3	21	1	25

The top two were Jay Dee Cockrell and Charles Leflett. They shall serve three-year term expiring in May of 2010.

Motion by Jason Harvey, and seconded by John Paul Lawson, to accept the report on canvassed votes and declare the results to be official. Following discussion, a vote was taken on the motion. . It carried unanimously.

Swearing in of new board members was conducted at this time by Donna Vergo.

3.3 It was moved by Jason Harvey, and seconded by James Allen Cockrell, to open the floor for the purpose of reorganizing the Joaquin ISD Board for the election of officers as listed below. Following discussion, a vote was taken on the motion. It carried unanimously.

3.3a Board President

The floor was open for nominees for Board President. James Allen Cockrell was nominated. No other nominations were made, nominations were closed. The vote was taken. It was unanimous. James Allen Cockrell is the President.

3.3b Board Vice President

The floor was open to nominate for Vice President. Mark Stone was nominated. Mark Stone requested to withdraw his name. John Paul Lawson was nominated. No other nominations were made, nominations were closed. The vote was taken. It was unanimous. John Paul Lawson is the Vice President.

3.3c Board Secretary

The floor was open to nominate for Secretary. Ronnie Belrose and Jason Harvey were nominated. Jason Harvey requested to withdraw his name. No other nominations were made, nominations were closed. The vote was taken. It was unanimous. Ronnie Belrose is the Secretary.

4 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 12:18 p.m. on May 15, 2007.

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

a. Resignations - Teacher

b. Hiring – Assistant Principal(s)

c. Hiring – Elementary Teacher(s)

5 The board entered open session in accordance with the Texas Open Meetings Act at 12:59 p.m. on May 15, 2007.

5.1a It was moved by Jason Harvey, and seconded by Jay Dee Cockrell, to confirm the resignation of Suzanne Tomlinson and Jay Wilson effective at the end of the 2006-2007 school year. Following discussion, a vote was taken on the motion. It carried unanimously.

5.1b It was moved by Jay Dee Cockrell, and seconded by John Paul Lawson, to approve the recommendation of Mr. Worsham to hire Terri Gray as Assistant Principal for Joaquin Elementary on a one year probationary administrator contract. Following discussion, a vote was taken on the motion. It carried unanimously.

5.1b. It was moved by John Paul Lawson, and seconded by Charles Leflett, to approve the recommendation of Mr. Worsham to hire Jimmy Jackson as Assistant Principal for Joaquin Jr. High/High School on a one year probationary administrator contract. Following discussion, a vote was taken on the motion. It carried unanimously.

5.1c It was moved by Jason Harvey, and seconded by Ronnie Belrose, to approve the recommendation of Mr. Worsham to hire Kim Morris on a one year probationary contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

6 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.

Report on Shelby Regional Training Center, Report from Attorney

7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD, May 21st at 8:00p.m.

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

James Allen Cockrell, President

Ronnie Belrose, Secretary