

# Minutes of School Board Meeting

May 16, 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.

Guest(s) Present: James Allen Cockrell. J.D. Cockrell, Bart Stover, Gale Samford, Carolyn Ewing, and Harold Irish

School Employee(s) Present: Phil Worsham, Superintendent, Joel McSwain, Business Manager, Linda Jacobs, Elementary Principal, Sherry Scruggs, Jr. High/High School ½ time Assistant Principal and ½ time Elementary Counselor, Tam Hearnberger, Special Education Director, Terri Burford, Communication Director

(1) Mark Stone, President, called the meeting to order at 7:00 p.m.

(2) The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by Brent Andres, and the Pledge of Allegiance to the Texas Flag was lead by Jason Harvey.

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

(4) Mark Stone, President, called for the canvassing of the Board election held on May 7, 2005. (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 7<sup>th</sup> school board election. He gave the following report.

Total votes cased at Huxley 47 – Joaquin 241 – Early 49 – Total 337

	<u>Early</u>	<u>Joaquin</u>	<u>Huxley</u>	<u>Total</u>
Jimmy Hamilton received	10	80	17	107
Ronnie Belrose received	32	117	12	161
Jason D. Harvey received	22	129	38	189
Mark Owens received	23	63	15	101
Mark Stone received	32	139	14	185
James Allen Cockrell received	15	127	24	166
Dan Husband received		6	15	2

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The top three were Jason D. Harvey, Mark Stone and James Allen Cockrell. They shall serve three-year term expiring in May of 2008.

Motion by Brent Andres, and seconded by Mark Bonner, 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.

(5) It was moved by Sammy O'Rear, and seconded by Mark Bonner, 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.

(5.1.1) Board President

The floor was open to nominate for Board President. Mark Stone was nominated. It was moved by Sammy O'Rear, a seconded by Brent Andres, to elect Mark Stone as president. Following discussion, a vote was taken on the motion. It carried unanimously.

(5.1.2) Board Vice President

The floor was open to nominate for Vice President. Jason Harvey and Mark Bonner were nominated. The candidates were voted on in order they were nominated. Jason Harvey was elected as Vice President.

(5.1.3) Board Secretary

The floor was open to nominate for Secretary. Mark Bonner was nominated. It was moved by Brent Andres, a seconded by Sammy O'Rear, to elect Mark Bonner Stone as secretary. Following discussion, a vote was taken on the motion. It carried unanimously.

(6) Financial Officer's

(6.1.1) Review Monthly Financial Reports give by Joel McSwain

(7.1.1) It was moved by Jason Harvey, and seconded by Brent Andres, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

(7.1.2) It was moved by Jason Harvey, and seconded by Sammy O'Rear, to certify Phil Worsham, Superintendent to the Region VII Advisory Committee for 2005-2006. Following discussion, a vote was taken on the motion. It carried unanimously.

(7.1.3) It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the plans for the activity gym and seek bids. Following discussion, a vote was taken on the motion. It carried unanimously.

(7.1.4) It was moved by Sammy O'Rear, and seconded by James Allen Cockrell, to amend the 2004-2005 budget (attachment). Following discussion, a vote was taken on the motion. It carried unanimously.

(7.1.5) It was moved by James Allen Cockrell, and seconded by Mark Bonner, to accept the bid from Texas State Bank of Joaquin for the district's depository bank, 2005-2007 (attachment). Bidders were Texas State Bank of Joaquin and Farmers State Bank of Center Joaquin Branch. Following discussion, a vote was taken on the motion. It carried unanimously.

(7.1.6) It was moved by Jason Harvey, and seconded by Sammy O'Rear, to reject all bids on the district's 13 acres of land. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Time: 8:06 p.m.

Personnel –

(8.1.1) Hiring of 7-12 Principal

(9) The Board adjourned closed executive session to open session.

Time 10:00 p.m.

(9.1.1) It was moved by James Allen Cockrell, and seconded by Mark Bonner, to accept the recommendation of the superintendent to hire Bart Stover as 7-12 principal on a two year twelve month contract beginning on July 1, 2005 and ending June 30, 2007 with an annual salary of sixty thousand dollars. Following discussion, a vote was taken on the motion. It carried unanimously.

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

(10.1.1) Calendar of activities

(11) Superintendent's Report and Information items:

(11.1.1) Course offerings for the 2005-2006 School Year

(11.1.2) 79<sup>th</sup> Legislative Update

(11.1.3) Correspondence

(12 & 13) 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, June 20<sup>th</sup> at 7:00 p.m. Jason Harvey asked the board to consider a defense coach. Mr. Worsham explained that he would have to check into this as to whether this was appropriate and/or in accordance with district policies. Mark Stone asked the board to consider moving the starting time for board meetings to 7:30 p.m.

(14) With no further business on the agenda the meeting was adjourn.

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**Mark Stone, President**

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**Mark Bonner, Secretary**