



Minutes of School Board Meeting

May 21, 2007

- 1 The Joaquin ISD School Board met tonight in regular session at 8:00 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Stone, Jay Dee Cockrell, Charles Leflett, Ronnie Belrose (arrived at 8:10 p.m.), and John Paul Lawson (arrived at 8:16 p.m.).

Board members absent: Jason Harvey

Guest(s) Present: David Simmons; Kay Simmons; Richard King; Dr. Joe Shannon

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

James Allen Cockrell, President, called the meeting to order at 8:05 p.m.

- 2 The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by Jay Dee Cockrell, and the Pledge of Allegiance to the Texas Flag was led by Charles Leflett.

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

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

- 4.1 It was moved by Mark Stone, and seconded by Charles Leflett, to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. It carried unanimously.

- 4.2 It was moved by Jay Dee Cockrell, and seconded by Mark Stone, to approve the Facility study by Region IV Facility Services Department. Following discussion, a vote was taken on the motion. It carried unanimously.

- 4.3 It was moved by Mark Stone, and seconded by Charles Leflett, to approve the Performance review by Region IV Facility Services Department. Following discussion, a vote was taken on the motion. It carried unanimously.

- 4.4 It was moved by Jay Dee Cockrell, and seconded by Ronnie Belrose, to approve the Resolution relate to tax re-sale of delinquent properties. Following discussion, a vote was taken on the motion. It carried unanimously.

- 4.5 It was moved by Jay Dee Cockrell, and seconded by John Paul Lawson, to approve Phil Worsham to the Regional Advisory Committee for 2007-2008 as Joaquin ISD representative. Following discussion, a vote was taken on the motion. It carried unanimously.

- 4.6 It was moved by John Paul Lawson, and seconded by Charles Leflett, to approve the nomination of Phil Worsham as its' nominee for Region VII Executive Committee for 2007-2008 as Shelby County Representative. Following discussion, a vote was taken on the motion. It carried unanimously.

- 4.7 It was moved by Charles Leflett, and seconded by John Paul Lawson, to approve the Consolidate Application for Federal Funding 2007-2008. Following discussion, a vote was taken on the motion. It carried unanimously.

- 5 Report and Information items:

- 5.1 Report from Dr. Joe Shannon with the Shelby Regional Training Center on Joaquin ISD benefits and certifications for students.
- 5.2 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 5.3 Policy Update 80 from Texas Association of School Boards to be acted on in June
- 5.4 Calendar of activities
- 5.5 Correspondence
 - Results from the Early Start Waiver for Joaquin ISD
 - Joaquin ISD 2007 TAKS Data
 - Scheduled Board Meetings
 - School Board Training Opportunities
- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 9:50 p.m. on May 21, 2007.
 - 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Teacher positions and assignments
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 10:17 p.m. on May 21, 2007.
 - 7.1 a. It was moved by John Paul Lawson, and seconded by Jay Dee Cockrell, to approve the recommendation of Mr. Worsham to hire, Kristen Brown and Robin Jackson, on a one year probationary teacher contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, to approve the recommendation of Mr. Worsham to hire Megan Clingman on a one year probationary teacher/coach contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.
- 8 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.
Budget amendments and District values and lines
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, June 18th at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

James Allen Cockrell, **President**

Ronnie Belrose, **Secretary**