



## **Minutes of Special School Board Meeting**

**May 23, 2008**

The Joaquin ISD School Board met in special session at noon in the Joaquin Boardroom with the following members present: Mark Stone, Jason Harvey, Jay Dee Cockrell, Charles Leflett, Jeff Hamilton (arrived at 12:09 p.m.), Josh Cooper, and Ronnie Belrose

Members absent:

Guest(s) Present:

School Employee(s) Present: Phil Worsham, Superintendent; Mid Johnson, JH/HS Principal; Sherry Scruggs, Elementary Principal; Wayne Gandy, Athletic Director

- 1** Mark Stone, President, called the meeting to order at 12:03 p.m.
- 2** The invocation was led by Jay Dee Cockrell, and the Pledge of Allegiance to the United States of America by Jason Harvey, and the Pledge of Allegiance to the Texas Flag was lead by Charles Leflett.
- 3.1** It was moved by Jay Dee Cockrell, and seconded by Jason Harvey, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 3.2** It was moved by Ronnie Belrose, and seconded by Charles Leflett, to approve Phil Worsham as Joaquin ISD's representative for the Region VII Advisory Board Committee. Following discussion, a vote was taken on the motion. . It carried unanimously.
- 4** The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 12:06 p.m. on May 23, 2008.
  - 4.1** Resignations, hiring and Contracts – Texas Government Code Section 551.074
    - a. Resignations - Teacher
    - b. Hiring – Hiring – Positions for Elementary Math, Reading, P.E./Coach  
– Junior High/High School Special Education, Secondary  
Science Teachers
- 5** The board entered open session in accordance with the Texas Open Meetings Act at 12:41 p.m. on May 23, 2008.
  - 5.1a** No resignations
  - 5.1b** It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to approve the recommendation of Mr. Worsham to hire, Amber Graves, Rodney Prnka and Rosie Tellez Sims, on a one year probationary teacher or teacher/coach contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6** Mark Stone, Board President, ask for items to be placed on the next board agenda.  
Absent and Leave Policy
- 7** Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD,  
June 16<sup>th</sup> at 7:30p.m.
- 8** With no further business on the agenda the meeting was adjourn.

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**Mark Stone, President**

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**Ronnie Belrose, Secretary**