



Minutes of Special School Board Meeting
May 7, 2007

- 1 The Joaquin ISD School Board met tonight in special session at 7:30 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, James Allen Cockrell, Sammy O'Rear, Ronnie Belrose, Jason Harvey, Brent Andres and John Paul Lawson.
Board members absent:
Guest(s) Present: Michael Parker, Everett Griffith, Jr. & Associates Inc.; Wayne Haglund, Attorney
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent
Mark Stone, President, called the meeting to order at 7:31 p.m.
- 2 The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America by Ronnie Belrose, and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.
- 3 Agenda Items for discussion, consideration, and possible action:
 - 3.1 It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to approve the previous meeting minutes. 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 551.071, 551.072, 551.074 at 7:33p.m. on May 7, 2007.
 - 4.1 **Discussion of District survey and values of real property**
 - 4.2 **Discussion of District property values and boundary line issues**
- 5 The board entered open session in accordance with the Texas Open Meetings Act at 8:43 p.m. on May 7, 2007.
 - 5.1 Consideration and board action, if any, to authorize the Superintendent of Schools to take steps necessary to protect the inclusion and valuation of categories of properties in the Joaquin Independent School District. No action taken.
- 6 Mark Stone, Board President, ask for items to be placed on the next board agenda.
- 7 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Tuesday, May 15th at Noon – 2 p.m. if special meeting needed and May 21st for regular meeting after awards program.
- 8 With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Jason Harvey, Secretary