



**Minutes of School Board Meeting**

**June 18, 2007**

- 1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Stone, Jay Dee Cockrell, Jason Harvey, Charles Leflett, Ronnie Belrose, and John Paul Lawson.

Board members absent:

Guest(s) Present: Sonia Yearwood, The Tribune

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; Wayne Gandy, Athletic Director; Jim Patrick, Teacher

James Allen Cockrell, President, called the meeting to order at 7:31 p.m.

- 2 The invocation was led by John Paul Lawson, 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 Mark Stone.

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

- 4 Report and Information items:

- 4.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.2 Quarterly Investment Report – Joel McSwain, Director of Finance
- 4.3 Athletic Director's Report on staffing – Wayne Gandy, Director of Athletics
- 4.4 Calendar for hiring positions – 45<sup>th</sup> day before instruction begins is July 13<sup>th</sup>
- 4.5 Correspondence

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

- 5.1 It was moved by Mark Stone, and seconded by Jay Dee Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Ronnie Belrose, and seconded by Mark Stone, to approve the 2007-2008 Salary Scales 1 & 2. Following discussion, a vote was taken on the motion. The vote was 6 for and 1 against (Jay Dee Cockrell). Motion carried.
- 5.3 It was moved by Mark Stone, and seconded by John Paul Lawson, that the board add, revise, or delete(Local) policies as recommended by TASB policy service and according to the instruction sheet for TASB Localized Policy Manual Update 80 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to approve budget amendments to the 2006-2007 budgets as presented (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:52 p.m. on June 18, 2007.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
  - a. Teacher resignations
  - b. Teacher & Teacher Coach positions

- 7 The board entered open session in accordance with the Texas Open Meetings Act at 10:19 p.m. on June 18, 2007.

- 7.1 a. It was moved by John Paul Lawson, and seconded by Ronnie Belrose, to confirm the resignation of Kevin Cates and Judy Owens. Following discussion, a vote

was taken on the motion. It carried unanimously.

- b. It was moved by Charles Leflett, and seconded by Mark Stone, to approve the recommendation of Mr. Worsham to hire:

Ginny Blount -- Teacher

Cassie Kay -- Teacher

Brian Gandy -- Teacher/Coach

on one year probationary contracts subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

- c. It was moved by Jason Harvey, and seconded by Charles Leflett to authorize the superintendent to hire positions unfilled before the 45<sup>th</sup> day deadline. 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.

School Attorney report on district values and property

- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, July 16<sup>th</sup> at 7:30p.m.

- 10 With no further business on the agenda the meeting was adjourn.

---

**James Allen Cockrell, President**

---

**Ronnie Belrose, Secretary**