

# Minutes of Special School Board Meeting

June 5, 2006

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, Brent Andres, Sammy O'Rear, Jason Harvey, James Allen Cockrell, John Paul Lawson, and Ronnie Belrose

Members absent:

Guest(s) Present: Terri Smith, Court Reporter, Jimmy and Tammy Hamilton

School Employee(s) Present: Phil Worsham, Superintendent; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Wayne Haglund, School Attorney;

1 Mark Stone, President, called the meeting to order at 7:31 p.m.

2 The invocation was led by Jason Harvey, and the Pledge of Allegiance to the United States of America by Ronnie Belrose, and the Pledge of Allegiance to the Texas Flag was lead by Sammy O'Rear.

3 It was moved by Jason Harvey, and seconded by Brent Andres, 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.

## 3.1 Board President

The floor was open for nominees for Board President. Mark Stone was nominated. No other nominations were made, nominations were closed. The vote was taken. It was unanimous.

## 3.2 Board Vice President

The floor was open to nominate for Vice President. James Allen Cockrell was nominated. No other nominations were made, nominations were closed. The vote was taken. It was unanimous.

## 3.3 Board Secretary

The floor was open to nominate for Secretary. Jason Harvey was nominated. No other nominations were made, nominations were closed. The vote was taken. It was unanimous.

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

**4.1** It was moved by Jason Harvey, and seconded by Sammy O’Rear, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

**4.2** No action was taken on Appraisal District Challenge at this time.

**4.3** It was moved by Sammy O’Rear, and seconded by Brent Andres, to approve library, playground/practice field improvements. Following discussion, a vote was taken on the motion. It carried unanimously.

**5** The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government

Code Section 551.071, 551.074 and 551.082 at 8:03 p.m. on June 5, 2006.

**5.1** Resignations, hiring and Contracts – Texas Government Code Section 551.074

a. Teacher positions and assignments

1. Elementary Math
2. Elementary PE/Coach
3. Science, Social Studies or PE Health/Coach
4. Band Director
5. Spanish
6. Elementary Counselor

**5.2** Considering the discipline of a public school child, or complaint or charge against personnel – Texas Government Code Section 551.082

a. Level III Appeal

**5.3 Private consultation with the Board's Attorney – Texas Government Code Section 551.071**

**6** The board entered open session in accordance with the Texas Open Meetings Act at 9:40 p.m. on June 5, 2006.

**6.1 a. 1.** It was moved by John Paul Lawson, and seconded by James Allen Cockrell, to approve the recommendation of Mr. Worsham to hire Suzanne Tomlinson as a teacher on a one year probationary contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

**6.1 a. 2.** No action taken by the Board

**6.1 a. 3.** No action taken by the Board.

**6.1 a. 4.** No action taken by the Board

**6.1 a. 5.** No action taken by the Board

**6.1.a. 6.** No action taken by the Board.

**6.2** No action taken by the Board

**6.3** No action taken by the Board

**7** Mark Stone, Board President, ask for items to be placed on the next board agenda.

**8** Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD, June 19<sup>th</sup> at 7:30p.m.

**9** With no further business on the agenda the meeting was adjourn.

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**Mark Stone, President**

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**Jason Harvey, Secretary**