

## Minutes of Special School Board Meeting July 10, 2006

The Joaquin ISD School Board met tonight in regular 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, Ronnie Belrose and John Paul Lawson

Members absent: None

Guest(s) Present: Whitney Garza, Court Reporter, Joyce Permenter, Michelle Smith and Darrell Smith

School Employee(s) Present: Phil Worsham, Superintendent; Linda Jacobs, Elementary Principal; Tam Hearnberger, Special Education Director; Wayne Haglund, School Attorney; Joel McSwain, Director of Finance; Linda Jacobs, Elementary Principal; Terri Burford, Human Resources

**1** Mark Stone, President, called the meeting to order at 7:30 p.m.

**2** The invocation was led by Ronnie Belrose, and the Pledge of Allegiance to the United States of America by John Paul Lawson, and the Pledge of Allegiance to the Texas Flag was lead by Jason Harvey.

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

**3.1** It was moved by Sammy O'Rear, 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** Update on improvements – No action needed at this time

**3.3** It was moved by Jason Harvey, and seconded by Ronnie Belrose, to approve 2006-2007 salary scales for Joaquin ISD (attached). 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 551.082 at 7:49 p.m. on July 10, 2006.

**4.2** 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** The board entered open session in accordance with the Texas Open Meetings Act at 8:49 p.m. on July 10, 2006.

**5.2** No action taken by the Board

**4** The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074 at 9:00 p.m. on July 10, 2006.

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

a. Teacher positions and assignments

1. Elementary PE/Coach

2. Science, Social Studies or PE Health/Coach

3. Band Director

4. Elementary Counselor

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

**5** The board entered open session in accordance with the Texas Open Meetings Act at 9:25 p.m. on July 10, 2006.

**5.1 a. 1.** No action taken by the Board

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

**5.1 a. 3.** It was moved by Jason Harvey, and seconded by Sammy O'Rear, to confirm the hiring of Lynn Cooper subject to assignment on a one year probationary contract as recommend by Mr. Worsham. Following discussion, a vote was taken on the motion. It carried unanimously.

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

**5.3** No action taken by the Board

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

**8** Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD, July 17<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**