

# Minutes of School Board Meeting

July 15, 2002

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Bonner, Jarrell Creech, and Jason Harvey.

Members absent: Brent Andres, Bill Mason, Jr., and Mark Stone

Guest(s) Present: Gayle Samford, Terri Burford, Joel McSwain, Ronald Barlow, and Jimmy Vickers.

James Allen Cockrell, President, called the meeting to order at 7:35 p.m.

The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by Jarrell Creech.

It was moved by Jason Harvey, and seconded by Mark Bonner, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. Motion carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
  1. Repairs and renovations update and visit campuses
  2. At will Personnel in Special Education (Aides, Clerk)
  3. Review Employee, Student Handbooks and Bus Rider's Safety Handbook
  4. Set possible date for budget workshop (August 1<sup>st</sup> – Possible date)

It was moved by Mark Bonner, and seconded by Jarrell Creech, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 3 for and 0 against with James Allen Cockrell abstaining. Motion carried.

It was moved by Mark Bonner, and seconded by Jason Harvey, to approve the student athletic insurance proposal for 2002-2003 from Brazos Valley. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jarrell Creech, and seconded by Jason Harvey, to adopt state travel rates for district approved travel with additional lodging cost to be paid locally at a reasonable rate and maintain current daytime meal rates. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jarrell Creech, and seconded by Mark Bonner, to approve 5 (five) as the pest control threshold. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jarrell Creech, and seconded by Mark Bonner, to approve the 2002-2003 Joaquin ISD Student Code of Conduct. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jason Harvey, and seconded by Mark Bonner, to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. Following discussing, a vote was taken on the motion. It carried unanimously. Time: 8:56 p.m.

a. Personnel –

1. Letter(s) of resignation and/or retirement
2. Hiring of teachers

It was moved by Jason Harvey, and seconded by Mark Bonner, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 9:12 p.m.

It was moved by Mark Bonner, and seconded by Jason Harvey, to approve Mr. Worsham's recommendation to employ, Susan McGuire on a one-year probationary term contract subject to assignment by the Superintendent. Following discussion, a vote was taken on the motion. It carried unanimously.

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

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**James Allen Cockrell, President**

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**Mark Bonner, Vice President**

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