

Minutes of School Board Meeting

July 21, 2003

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jason Harvey, Mark Bonner, Harold E. Lewis, Jr., Jarrell Creech, and Brent Andres.

Members absent: Bill Mason, Jr.

Guest(s) Present: Sherry Scruggs, Jimmy Vickers, Linda Jacobs, Ronald Barlow, Terri Burford, Joel McSwain, Kaye Nichols

The meeting was called to order by Mark Stone at 7:00 p.m.

The invocation was led by Jarrell Creech, and the Pledge of Allegiance to the United States of America by Harold Lewis, Jr.

It was moved by Mark Bonner, and seconded by Harold Lewis, Jr., to approve the previous meeting minutes with corrections. 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. Results from TAKS – Kaye Nichols
 2. Repairs and renovations update
 3. Review Handbooks: Student, Bus Rider's Safety, Employee
 4. Staffing for 2003-2004
 5. Set possible date for budget workshop
 6. Review Financial Data for District

It was moved by Jarrell Creech, and seconded by Jason Harvey, to approve the amendments to the 2002-2003 budget (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Harold Lewis, Jr., to approve the 2003-2004 District Goals (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Jarrell Creech, to approve the District construction priorities (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Harold Lewis, Jr., and seconded by Brent Andres, to adopt the 2003-2004 Student Code of Conduct to reflect the legal changes recommended by the Texas School Board Association and follow their model. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Brent Andres, to accept Mr. Worsham's recommendation concerning no pass, no play course considerations, leave as is, (attached).

Following discussion, a vote was taken on the motion. The vote was 4 for and 2 against. Motions carried.

It was moved by Mark Bonner, and seconded by Jason Harvey, 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: 8:59 p.m.

a. Personnel –

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

It was moved by Mark Bonner, and seconded by Brent Andres, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 9:31 p.m.

It was moved by Jason Harvey, and seconded by Jarrell Creech, to accept the letter of resignation from Carla Speers and Don McGuffin. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Jason Harvey, to confirm the hiring of Stephen McCann as a teacher/coach at the elementary. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jarrell Creech, and seconded by Mark Bonner, to confirm the hiring of Monica Fitzgerald as a special education teacher at the elementary. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Mark Stone, President

Brent Andres, Secretary