

# Minutes of School Board Meeting

August 4, 2005

1 The Joaquin ISD School Board met tonight in special session at 7:31 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jason Harvey, James Allen Cockrell, Harold Lewis, Jr. and Mark Bonner.

Members absent: Sammy O'Rear and Brent Andres

Guest(s) Present: Joyce Permenter

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Mid Johnson, Jr. High-High School Principal; Linda Jacobs, Elementary Principal; Sherry Scruggs, Curriculum Coordinator; Terri Burford, Human Resources; Tam Hearnberger, Special Education Director

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 Mark Bonner, and the Pledge of Allegiance to the Texas Flag was lead by James Allen Cockrell.

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

The following report was given:

4 Superintendent's Report and Information items:

4.1.1 Legislative Update

4.1.2 Budget/Tax Update

4.1.3 Correspondence

5.1.1 It was moved by James Allen Cockrell, and seconded by Harold Lewis, Jr., to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

5.1.2 It was moved by James Allen Cockrell, and seconded by Mark Bonner, to approve Student Code of Conduct for 2005-2006 school year. Following discussion, a vote was taken on the motion. It carried unanimously.

6 The Board adjourned to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074.

Time: 8:15 p.m.

Personnel –

6.1.1 Hiring of teacher positions – Special Education

The Board adjourned closed executive session to open session.

Time 8:28 p.m.

7.1.1 It was moved by Mark Bonner, and seconded by Jason Harvey, to accept the recommendation by Phil Worsham, Superintendent, to hire Trina Hughes on a probationary contract for 2005-2006 School Year, subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

9 Mr. Mark Stone, Board President, ask for any recommendations for items to be placed on the next

board agenda which is to be held on Monday, August 15<sup>th</sup> at 7:30 p.m. Due to the fact that the Legislature is still in special session, it may be necessary to have a special board meeting in early August.

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

---

**Mark Stone, President**

---

**Mark Bonner, Secretary**