

Minutes of School Board Meeting

August 11, 2003

The Joaquin ISD conducted a budget workshop for the 2003-2004 budget beginning at 6:30 p.m. in the Joaquin Administration Building Boardroom. Following the budget workshop the Board met in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Sammy O'Rear, Mark Bonner, Jason Harvey, and Mark Stone.

Members absent: Bill Mason, Jr., Harold E. Lewis, Jr., and Jarrell Creech

Guest(s) Present: Joel McSwain, Jimmy Vickers

Mark Stone, President, called the meeting to order at 7:20 p.m.

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

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. Motion carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
 1. Repair and renovation updates
 2. Fundraising activities for Labor Day Weekend
 3. Substitute list
 4. Review 2002-2003 financial reports

It was moved by Sammy O'Rear, 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: 7:45 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 Sammy O'Rear, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously.

Time 7:51 p.m.

It was moved by Mark Bonner, and seconded by Jason Harvey, to confirm the acceptance of Mr. Ronald Barlow's letter of resignation by Mr. Worsham. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Mark Bonner, to confirm the hiring of Ronna Yates as a teacher at the Jr. High on a one year probationary contract. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to approve the proposed tax rate of \$1.50 per \$100 for Maintenance & Operation and \$.1103 per \$100 for Interest & Sinking for a total rate of \$1.6103 per \$100. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Mark Bonner, and seconded by Jason Harvey, to set Friday, August 29th at 6:30 p. m. for a Public meeting to discuss budget and proposed tax rate followed by a special board meeting to consider the 2003-2004 budget and the 2003 tax rate with other business. Following discussion, a vote was taken on the motion. Motion carried unanimously.
With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Jason Harvey, Secretary