



On the 13th day of August 2007 from 6:30 p.m. to 7:30 p.m. the Board of Trustees of the Joaquin School District held a budget workshop session in the Boardroom of the Joaquin ISD Administration building at 11109 US Highway 84 East, Joaquin, Texas.

Minutes of School Board Meeting
August 13, 2007

1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Stone, Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, and John Paul Lawson.

Board members absent: Jason Harvey

Guest(s) Present: Sonia Yearwood, The Tribune

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Resources; Sherry Scruggs, Elementary Principal; Mid Johnson, JH/HS Principal; Jimmy Jackson, Asst. Principal Joaquin Jr. High & High School; Terri Gray, Asst. Principal Joaquin Elementary; Tam Hearnberger, Director of Special Education;

James Allen Cockrell, President, called the meeting to order at 7:47 p.m.

2 The invocation was led by Charles Leflett, and the Pledge of Allegiance to the United States of America by Jay Dee Cockrell, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose.

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

4 Report and Information items:

- 4.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.2 Review Handbooks (Transportation, Employee, Substitute, Auxiliary Staff, Student)
- 4.3 2007 Accountability Report
- 4.4 Correspondence

5 Agenda Items for discussion, consideration, and possible action:

- 5.1 It was moved by John Paul Lawson, and seconded by Jay Dee Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jay Dee Cockrell, and seconded by John Paul Lawson, to approve \$1.1101 as the M&O/I&S 2007 proposed tax rate for Joaquin ISD. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by John Paul Lawson, and seconded by Ronnie Belrose, to approve 7:00 p.m., August 28, 2007, for a public meeting to discuss budget and proposed tax rate and 7:30 p.m. for a Special Board Meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 No action was taken at this time on local policy FNA – Student Rights and Responsibilities – Student Expression
- 5.5 It was moved by Charles Leflett, and seconded by Mark Stone, to approve the 2007-2008 Student Code of Conduct. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 This item was moved to closed session under Texas Open Meetings Act, Texas Government Code Section 551.072 - Discussing purchase, exchange, lease, or value of real property

6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas

Government Code Section 551.072 and 551.074 at 8:59 p.m. on August 13, 2007.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Resignation(s)
 - b. PE Teacher/Coach, Teacher
- 5.6 City of Joaquin request on water well location
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 10:08 p.m. on August 13, 2007.
 - 7.1 a. It was moved by Ronnie Belrose, and seconded by Jay Dee Cockrell, to approve the recommendation of Mr. Worsham to accept the resignation of Susan McGuire. Following discussion, a vote was taken on the motion. It carried unanimously.
 - b. No action taken
- 5.6 No action taken
- 8 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Tuesday, August 28th at 7:00p.m. for a public meeting to discuss budget and proposed tax rate and 7:30 p.m. for a Special Board Meeting.
- 10 With no further business on the agenda the meeting was adjourn.

James Allen Cockrell, President

Ronnie Belrose, Secretary