

Minutes of School Board Meeting

August 15, 2005

1 The Joaquin ISD School Board met tonight in regular session at 7:35 p.m. in the Joaquin Boardroom with the following members present: Mark Stone (arrived at 7:53 p.m.), Brent Andres, Sammy O'Rear, Jason Harvey, James Allen Cockrell, and Mark Bonner (arrived at 7:37 p.m.)
Members absent: Harold Lewis, Jr.

Guest(s) Present: Joyce Permenter, Wayne Haglund, Attorney and Sonia Yearwood, Tribune
School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance;
Mid Johnson, Jr. High-High School Principal; Sherry Scruggs, Curriculum Coordinator; Linda
Jacobs, Elementary Principal; Terri Burford, Human Resources
Jason Harvey, Vice-President, called the meeting to order at 7:35 p.m.

2 The invocation was led by Sammy O'Rear, and the Pledge of Allegiance to the United States of America by Brent Andres, 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

4 Entered Closed Executive Session

4.1.1 The Board adjourned to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 7:46 p.m.

a. Board/Superintendent roles and responsibilities

5 Return to Open Session

5.1.1 The Board adjourned closed executive session to open session at 9:12 p.m. with no action items to be considered

6 Financial Officer Report

6.1.1 Review Monthly Financial Reports give by Joel McSwain, Director of Finance

7 Superintendent's Report and Information items:

7.1.1 Legislative Update

7.1.2 Academic Spotlight – Administrative Team

7.1.3 Correspondence

7.1.4 2005-206 Budget Workshop

8 Agenda Items for discussion, consideration, and possible action

8.1.1 It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

8.1.2 It was moved by James Allen Cockrell, and seconded by Brent Andres, to approve the proposed tax rate of \$1.40 per \$100 for Maintenance & Operation and \$.0762 per \$100 for Interest & Sinking for a total rate of \$1.4762 per \$100. Following discussion, a vote was taken on the motion. Motion carried unanimously. Following discussion, a vote was taken on the motion. It carried unanimously.

8.1.3 It was moved by Mark Bonner, and seconded by Sammy O'Rear, to set Monday, August 29th at 7:00 p.m. for a Public meeting to discuss budget and proposed tax rate followed by a special board

meeting to consider the 2005-2006 budget and the 2005 tax rate with other business. Following discussion, a vote was taken on the motion. It carried unanimously.

9 & 10 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 29th at 7:00 p.m.

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

Mark Stone, President

Mark Bonner, Secretary