

PUBLIC HEARING

August 29, 2002

The Joaquin School Board held a public meeting at 6:30 p.m. on Thursday, August 29, 2002 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2002-2003 budget and proposed tax rate.

Public participation in the discussion is invited. Present at the hearing was:

Minutes of Special School Board Meeting

August 29, 2002

The Joaquin ISD School Board met tonight in special session at 7:00 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Stone, Brent Andres, Jarrell Creech and Jason Harvey.

Members absent: Mark Bonner and Bill Mason, Jr.

Guest(s) Present: Joel McSwain, Business Manager for Joaquin ISD

James Allen Cockrell, President, called the meeting to order at 7:00 p.m.

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

It was moved by Jason Harvey, and seconded by Mark Stone, to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. Motion carried unanimously.

Report/Information items:

a. Superintendent's

1. Financial Integrity Rating System of Texas training at Tenaha ISD, September 10th at 6:00 p.m.
2. Van use vs economy vehicles

Bill Mason arrived at 7:20 p.m.

It was moved by Mark Stone, and seconded by Jarrell Creech, to approve amendments to the 2001-2002 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Mark Stone, and seconded by Jason Harvey, to adopt the 2002-2003 budget (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jarrell Creech, and seconded by Jason Harvey, to set a tax rate for 2002 of \$1.6006 per \$100 evaluation (\$1.50 M&O and \$.1006 for I&S). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Mark Stone, and seconded by Bill Mason, to approve local criteria for At-Risk students (attached). Following discussion, a vote was taken on the motion. Motion carried

unanimously.

It was moved by Jason Harvey, and seconded by Brent Andres, to adopt list of approved chemicals to use for pest control (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

With no further business on the agenda the meeting was adjourn

James Allen Cockrell, President

Mark Stone, Secretary