

**PUBLIC HEARING**

**August 29, 2005**

The Joaquin School Board held a public meeting at 7:00 p.m. on Monday, August 29, 2005 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2005-2006 budget and proposed 2005 tax rate.

Public participation in the discussion is invited.

Present at the hearing was: Phil Worsham, Mark Stone, Mark Bonner, James Allen Cockrell, Sammy O'Rear, Harold E. Lewis, Jr., Sherry Scruggs

**Minutes of Special School Board Meeting**

**August 29, 2005**

1 The Joaquin ISD School Board met tonight in special session at 7:30 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Mark Bonner, James Allen Cockrell, Sammy O'Rear, Harold E. Lewis, Jr., Brent Andres, and Jason Harvey.

Board Members absent: All present

Guest(s) Present: None

School Employee(s) Present: Phil Worsham, Superintendent; Mid Johnson, Jr. High-High School Principal; Sherry Scruggs, Curriculum Coordinator

Mark Stone, President, called the meeting to order at 7:30 p.m.

2 The invocation was led by Mark Stone, 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 Jason Harvey.

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 Correspondence

5.1.1 It was moved by Sammy O'Rear, and seconded by Brent Andres, 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 Harold E. Lewis, Jr., and seconded by James Allen Cockrell, to approve amendments to the 2004-2005 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5.1.3 It was moved by Brent Andres, and seconded by Sammy O'Rear, to approve 2005-2006 budgets and salary scales (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5.1.4 It was moved by Sammy O'Rear, and seconded by James Allen Cockrell, to approve ordinance for setting a tax rate for 2005 of \$1.4762 per \$100 evaluation (\$1.40 M&O and \$.0762 for I&S)(attached).

Following discussion, a vote was taken on the motion. It carried unanimously.

6 and 7 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, September 19<sup>th</sup> at 7:30 p.m.

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

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**Mark Stone, President**

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**Mark Bonner, Secretary**