

Minutes of School Board Meeting

September 16, 2002

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

Members absent:

Guest(s) Present: Joel McSwain, Kaye Nichols, Gayle Samford, and Ronald Barlow
James Allen Cockrell, President, called the meeting to order at 7:00 p.m.

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

It was moved by Mark Stone, and seconded by Bill Mason, Jr., 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. Correspondence
 2. Fundraising activities for August 30th & 31st
 3. 2002-2003 Priorities
 4. TASB legal Seminar in Nacogdoches – November 5th
 5. FIRST training in Center on October 21st
 6. Gate Receipt report
 7. LEP Report
 8. Policy Updates to be adopted in October
- b. Business Manager's
 1. Quarterly and Annual Investment Report
 2. Fund reserve Report
- c. Principal's
 1. Calendar of activities

It was moved by Jarrell Creech, and seconded by Mark Bonner, to approve financial obligations. Following discussion, a vote was taken on the motion. The vote was 4 for and 0 against with James Allen Cockrell, Mark Stone, and Bill Mason, Jr. abstaining due to conflict of interest (Documents filed with District in accordance with State law). Motion carried.

It was moved by Bill Mason, Jr., and seconded by Jason Harvey, to approve the list of 2002-2003 appraisers for Joaquin ISD (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 set October 14th at 7:00 p.m. for our regular October Board Meeting due to a conflict with FIRST training for some members of the Board. 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