

Minutes of Meeting*
Joaquin ISD School Board
September 17, 2001

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, Kenny Weeks, Mark Stone, Mark Bonner, Jarrell Creech, and James Walker.

Members absent: Jimmy Hamilton

Guest(s) Present: Ronald Barlow, Joel McSwain, Linda Jacobs, Jimmy Vickers, Tina Shofner, and Gayle Samford

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 James Walker.

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

Audience Participation - Those signed up and participating were: No Audience commits

It was moved by Kenny Weeks, 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 and Mark Stone abstaining. Motion carried.

It was moved by Mark Stone, and seconded by Kenny Weeks, to approve the hiring of Wayne D. Haglund, P.C. as the school attorney for the Joaquin Independent School District. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Jarrell Creech, to approve the investment policy for 2001-2002 school year in accordance with CDA (Legal). Following discussion, a vote was taken on the motion. It carried unanimously.

No action on the representative for Joaquin ISD on the Shelby County Appraisal District Board.

It was moved by Mark Stone, and seconded by Mark Bonner, to approve TASB's policy on

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

It was moved by Kenny Weeks, and seconded by Mark Stone, to approve Local policies as recommended (policies attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jarrell Creech, and seconded by James Walker, to approve the grant application to TEA for Repairs and Renovations. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Kenny Weeks, to approve the list of 2001-2002 appraisers for Joaquin ISD (attachment). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Mark Stone, to approve the application for district credit cards through the Texas State Bank for use by the superintendent and/or his designee.

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

The following reports were given after the conclusion of the regular meeting.

Reports and/or information

A. Superintendent's

1. Correspondence
 - a. ESL Visit
 - b. Misc.
2. Texas Association of Rural Schools and Equity Center
3. Policy on At-Will employees
4. 2001-2002 Priorities

B. Business Manager's

1. Investment report
2. Quarterly and Annual Investment Reports

C. Principal's

1. High school
2. Jr. High school
3. Elementary school

It was moved by James Walker, and seconded by Mark Bonner to adjourned to closed session

in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. Following discussion, a vote was taken on the motion. It carried unanimously.

Time: 8:34 p.m.

Personnel -

1. Elementary Computer/Deaf Ed. 1/2 time teacher
2. Bus Driver (s)
3. Library Aide for High School
4. Technology Assistance person

It was moved by Mark Stone, and seconded by Jarrell Creech to adjourned to closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 9:40 p.m.

It was moved by Kenny Weeks, and seconded by Mark Bonner, to hire Wayne Mays as a bus driver for the school year 2001-2002. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Mark Bonner, to authorize Mr. Worsham to seek out a library aide for the high school library and align library services for the district to benefit the students of Joaquin ISD. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Jarrell Creech, to authorize Mr. Worsham to seek a technology assistant to assist with the district-wide technology maintenance. Following discussion, a vote was taken on the motion. It carried unanimously.

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

James Allen Cockrell, President

Mark Stone, Secretary

*These minutes are unofficial and subject to changes and adoption at the next board meeting.

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