



**Minutes of School Board Meeting**

**September 17, 2007**

- 1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Stone, Jay Dee Cockrell, Jason Harvey, Charles Leflett, Ronnie Belrose, and John Paul Lawson.  
Board members absent: Ronnie Belrose  
Guest(s) Present: Stephen Ewing  
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Resources; Sherry Scruggs, Elementary Principal; Mid Johnson, JH/HS Principal; Jimmy Jackson, Asst. Principal Joaquin Jr. High & High School; Terri Gray, Asst. Principal Joaquin Elementary; Tam Hearnberger, Director of Special Education; Ann McDaniel, Instructional Coordinator; Robin Jackson, Debbie Moore, Kristin Jousan, Megan Clingman, Tammy Ewing, Cassie Kay, Ginny Alexander, Ginny Blount, Teachers  
James Allen Cockrell, President, called the meeting to order at 7:31 p.m.
- 2 The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by John Paul Lawson, and the Pledge of Allegiance to the Texas Flag was led by Charles Leflett.
- 3 Audience Participation – Those signed up and participating were: None
- 4 Report and Information items:
  - 4.1 Spotlight – New Employees
  - 4.2 Review Monthly Financial Report
  - 4.3 Quarterly & Annual Investment Report
  - 4.4 Preview JISD website
  - 4.5 Joaquin ISD Performance Review Report from Region IV
  - 4.6 Opening enrollment for 2007-2008
  - 4.7 Hearing and Resolution dealing with tangible personal goods in transit taxes for JISD
  - 4.8 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
  - 5.1 It was moved by John Paul Lawson, and seconded by Charles Leflett, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.2 It was moved by Jay Dee Cockrell, and seconded by Jason Harvey, adopt local policy for FNA Student Rights and Responsibilities – Student Expression. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.3 It was moved by John Paul Lawson, and seconded by Mark Stone, to award the grounds maintenance to C & C Lawn Service. A list of all proposals is attached. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.4 It was moved by Charles Leflett, and seconded by John Paul Lawson, to approve the Investment Broker's List (attached) and local policy CDC – Other Revenue Investments. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.
- 7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, October 15<sup>th</sup> at 7:30p.m.
- 8 With no further business on the agenda the meeting was adjourn.

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**James Allen Cockrell, President**

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**Ronnie Belrose, Secretary**