



## PUBLIC HEARING

The Joaquin School Board held a public meeting at 7:00 p.m. on Monday, September 18, 2006 in the Boardroom at the Joaquin ISD Administration Building. Joel McSwain, Director of Financial, presented the Joaquin's 2006 "FIRST RATING". Present at the hearing was: Tam Hearnberger, Mark Stone, James Allen Cockrell, Jason Harvey, Joel McSwain, Phil Worsham, Gayle Samford, Tammy Hamilton and Ronnie Wolfe

### Minutes of School Board Meeting

**September 18, 2006**

- 1 The Joaquin ISD School Board met tonight in regular session at 7:32p.m. in the Joaquin Boardroom with the following members present: Mark Stone, James Allen Cockrell, Sammy O'Rear, Jason Harvey, Brent Andres, John Paul Lawson, and Ronnie Belrose

Board members absent:

Guest(s) Present: Gayle Samford

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Service; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Tammy Hamilton, Aide; Ronnie Wolfe, Math Teacher; Ann McDaniel, Instructional Technology; Lynn Silvey, English Teacher; Trina Hughes, Special Population Teacher; Kathy Carrington, Diagnostician; Mindy Bragg, Special Population Teacher; E.J. Baker, Special Population Teacher

Mark Stone, President, called the meeting to order at 7:32p.m.

- 2 The invocation was led by John Paul Lawson, and the Pledge of Allegiance to the United States of America by Ronnie Belrose, and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.
- 3 Audience Participation – Those signed up and participating were: None
- 4 Report and Information items:
  - 4.1 Review Monthly Financial Report and Quarterly/Annual Investment Reports
  - 4.2 FIRST Report
  - 4.3 Joaquin boundary lines
  - 4.4 Opening enrollment for 2006-2007
  - 4.5 Spotlight – New Special Programs
  - 4.6 Board of Trustees Code of Conduct
  - 4.7 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
  - 5.1** It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.2** It was moved by Brent Andres, and seconded by Ronnie Belrose, to approve changes to local policy FMH (Participation in Graduation). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.3** It was moved by James Allen Cockrell, and seconded by Jason Harvey, to approve the Student Health Advisory Committee (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.4** It was moved by John Paul Lawson, and seconded by James Allen Cockrell, to add, revise, and/or delete local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 78 (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

**5.5** It was moved by James Allen Cockrell, and seconded by Brent Andres, to approve the fund balance reservations and designations (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.

**5.6** It was moved by Sammy O'Rear, and seconded by James Allen Cockrell, to approve the improvements projects for 2006/2007 (Parking lot in front of tennis court and get cost of other parking lots in concrete). Following discussion, a vote was taken on the motion. The vote was 6 for and 1 against (John Paul Lawson). Motion carried.

**6 Mark Stone**, Board President, ask for items to be placed on the next board agenda. None were presented

**7 Designation of date and time of next regular and special meetings of the Board of Trustees of the Joaquin ISD**  
**October 16<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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**Jason Harvey, Secretary**