

**PUBLIC HEARING**

The Joaquin School Board held a public meeting at 7:00 p.m. on Monday, September 19, 2005 in the Boardroom at the Joaquin ISD Administration Building. Joel McSwain, Director of Financial, presented to the board Joaquin's 2005 "FIRST RATING". Present at the hearing was: Patsy Prinz, Jimmy Hamilton, Tammy Hamilton, Ann Boyett, Tommy Boyett, Tam Hearnberger, Mark Stone, Sammy O'Rear, James Allen Cockrell, Mark Bonner, Harold Lewis, Jr., Joel McSwain, and Phil Worsham

**Minutes of School Board Meeting****September 19, 2005**

**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: Mark Stone, Harold Lewis, Jr., Sammy O'Rear, Jason Harvey, James Allen Cockrell, and Mark Bonner

Members absent: Brent Andres

Guest(s) Present: Gayle Samford, Patsy Prinz, Jimmy Hamilton, Tammy Hamilton, Douglas Shook, Ann Boyett, Tommy Boyett, Joyce Permenter, and Sonia Yearwood, Tribune

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Mid Johnson, Jr. High-High School Principal; Sherry Scruggs, Curriculum Coordinator; Tam Hearnberger, Special Director; Wanda Scruggs, Counselor; Brooke Thorn, Math Instructor; Ronna Yates, Math Instructor; Stephanie Sample, Math Instructor

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

**2** The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by Harold Lewis, Jr., and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.

**3** Audience Participation – Those signed up and participating were: Tommy & Ann Boyett, Patsy Prinz, Douglas Shook and Joyce Permenter

**4** Financial Officer Report

4.1.1 Review Monthly Financial Reports give by Joel McSwain, Director of Finance

**5** Superintendent's Report and Information items:

5.1.1 Academic Spotlight – High School Mathematics given by Mid Johnson, Brooke Thorn, Stephanie Sample and Ronna Yates

5.1.2 TASB Policy Review – December 5<sup>th</sup> and 6<sup>th</sup>

5.1.3 Close-Up Foundation trip to Washington D.C. given by Wanda Scruggs, Counselor

5.1.4 2005 FISRT Report

5.1.5 Correspondence

**6** Agenda Items for discussion, consideration, and possible action

6.1.1 It was moved by James Allen Cockrell, and seconded by Jason Harvey, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

6.1.2 It was moved by Jason Harvey, and seconded by Mark Bonner, to approve the fund balance

reservations (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

**7 & 8** 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, October 17<sup>th</sup> at 7:30 p.m. Recommendation was to give report on audience participation on work program, credit for classes, dress code, early release, hiring practices, welding class, and Automatic External Defibrillator

**9** 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**