



Minutes of School Board Meeting
December 13, 2010

- 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, Brent Andres, Frank Cooper, Charles Leflett, Josh Cooper, and Jeff Hamilton
Board members absent: Ronnie Belrose
Guest(s) Present: Patrick Schmutz, Katelyn Cockrell, Kain Yates, and Austin Bloodgood,
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Jimmy Jackson, JH/HS Assistant Principal & Transportation Director; Kathy Cockrell, Teacher; Jennifer McCann, Administrative Assistant
Mark Stone, President, called the meeting to order at 7:30 p.m.
- 2** The invocation was led by Charles Leflett, and the Pledge of Allegiance to the United States of America by Frank Cooper, and the Pledge of Allegiance to the Texas Flag was led by Jeff Hamilton.
- 3 Audience Participation** – Those signed up and participating were: None
- 4 Academic Spotlight** – Robotics students and results of their contest – Kathy Cockrell
- 5 Report and Information items:**
 - 5.1 Review Monthly Financial and Quarterly Investment Report
 - 5.2 Report on Construction
 - 5.3 Correspondence and Campus activity calendars
- 6 Agenda Items for discussion, consideration, and possible action:**
 - 6.1 It was moved by Josh Cooper, and seconded by Jeff Hamilton, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. Motion carried five for with one abstention (Brent Andres).
 - 6.2 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve the attached list of District Appraisers (Attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 6.3 Mark Stone, Board President, open the floor for nominations for Vice President due to the resignation of Jay Dee Cockrell. Mr. Charles Leflett was nominated. It was moved by Frank Cooper, and seconded by Josh Cooper to elect Charles Leflett as Vice President of the Joaquin ISD Board. Following discussion, a vote was taken on the motion. Motion carried five for with one not voting (Charles Leflett).
 - 6.4 It was moved by Jeff Hamilton, and seconded by Charles Leflett, to approve the Board Operating Procedures (Attached and post on District web site). Following discussion, a vote was taken on the motion. It carried unanimously.
- 7 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:09 p.m. on December 13, 2010.**
 - 7.1 Superintendent's evaluation and contract – Texas Government Code Section 551.074
- 8 The board entered open session in accordance with the Texas Open Meetings Act at 9:24 p.m. on December 13, 2010.**
- 9 Agenda Items for discussion, consideration, and possible action:**
 - 9.1 It was moved by Jeff Hamilton, and seconded by Frank Cooper, to extend Phil Worsham's contract by one (1) year for a total of five (5) years, beginning on July 1, 2011 and ending June 30, 2016 with an annual base salary to be considered at budget preparation for the 2011-2012 school year. The Superintendent's contract will go into more detail and is made a part this document and on the District web site. Following discussion, a vote was taken on the motion. It carried unanimously.
- 10 Mark Stone, Board President, ask for items to be placed on the next board agenda.**

None
- 11 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD**
– January 17th at 7:30 p.m.
- 12 With no further business on the agenda the meeting was adjourn.**

Mark Stone, President

Ronnie Belrose, Secretary