



Joaquin Independent School District

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Phil Worsham, Superintendent
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Minutes of School Board Meeting

July 16, 2012

1 The Joaquin ISD School Board met tonight in regular session at 6:00 p.m. in the Joaquin Boardroom with the following members present: Jay Dee Cockrell, Charles Leflett (arrived at 6:15 p.m.), Josh Cooper, Luke Garrett and Jeff Hamilton.

Board members absent: Ronnie Belrose

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Jr. High Principal; Sherry Scruggs, Executive Director of Curriculum and Instruction; Sheryl Graves, Elementary Principal; Anita Huddleston, Special Programs Director; Donna Vergo, Human Resources

Jay Dee Cockrell, President, called the meeting to order at 6:02 p.m.

2 The invocation was led by Luke Garrett, and the Pledge of Allegiance to the United States of America by Josh 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 Report and Information items:

- 4.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.2 Calendar for 2012-2013 Budget and Tax Rate meetings
- 4.3 Review Student Handbooks
- 4.4 SHAC Report – Jennifer McCann
- 4.5 Correspondence

5 Agenda Items for discussion, consideration, and possible action:

- 5.1 It was moved by Luke Garrett, and seconded by Josh Cooper, to approve the minutes from the previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Luke Garrett, and seconded by Jeff Hamilton, to approve 2011-12 Budget amendments (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jeff Hamilton, and seconded by Charlie Leflett, to approve update from TASB Update 94 and local policy EIF – Academic Achievement (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Jeff Hamilton, and seconded by Luke Garrett, to approve 2012-13 Student Code of Conduct(attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Luke Garrett, and seconded by Charles Leflett, to approve 2012-13 Salary Scales (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5.6 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to move August Regular Board Meeting date to August 13, 2012. Following discussion, a vote was taken on

the motion. It carried unanimously

- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code at 7:04 p.m. on July 16, 2012.
 - 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Resignations
 - b. Teacher position (s)
 - c. Board Vacancy
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 7:34 p.m. on July 16, 2012.
 - 7.1 a It was moved by Charles Leflett, and seconded by Josh Cooper, to confirm the acceptance of the resignation from Jennifer Morgan. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.1 b It was moved by Charles Leflett, and seconded by Jeff Hamilton, to confirm the hiring of Bert Coan on probationary contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.1 c It was moved by Luke Garrett, and seconded by Jeff Hamilton, to appoint Frank Cooper to serve as a trustee on the Joaquin ISD Board until the May 2013 election. Following discussion, a vote was taken on the motion. It carried unanimously.
- 8 Jay Dee Cockrell, Board President, ask for items to be placed on the next board agenda.
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, August 13th at 6:00 p.m.
- 10 With no further business on the agenda the meeting was adjourn.

Jay Dee Cockrell, President

Ronnie Belrose, Secretary