



## MINUTES OF SCHOOL BOARD MEETING

October 24, 2011

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, Ronnie Belrose, Jeff Hamilton, Charles Leflett, Josh Cooper, Charlie Baker and Frank Cooper

Board members absent: All Present

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; Jimmy Jackson, High School Principal/Transportation Director; Jennifer McCann, Administrative Assistant

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

2 The invocation was led by Josh Cooper, and the Pledge of Allegiance to the United States of America by Charlie Baker, 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 Review Monthly Financial Report
- 4.2 Hearing on FIRST Report
- 4.3 Student Enrollment Report
- 4.4 Construction Update
- 4.5 Vantage Points for Policy Update 91
- 4.5 Correspondence

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

- 5.1 It was moved by Josh Cooper, and seconded by Ronnie Belrose, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to rescind local policy EIAB (Grading/Progress Reports) as recommended by TASB Policy Service. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to revise local policy EIA (Academic Achievements; Grading/Progress Reports to Parents) as recommended by TASB Policy Service. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Frank Cooper, and seconded by Josh Cooper, to adopt the attached resolution on taxing personal property in transit. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Charles Leflett, and seconded by Charlie Baker, not vote for any of the Panola County Appraisal District's Board of Directors. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Jeff Hamilton, and seconded by Charles Leflett, to nominate James Allen Cockrell as the representative for Joaquin ISD on the Shelby County Appraisal District Board of Directors. Following discussion, a vote was taken on the motion. The vote was 6 for and 1 abstention, Jay Dee Cockrell. Motion passed.

- 5.7 It was moved by Josh Cooper, and seconded by Frank Cooper, to approve the TEA waiver application for missed instructional days for the Elementary UIL contest to be held at Joaquin. 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 Section §551.074 at 6:38 p.m. on October 24, 2011.
- 6.1 §551.074 Discussing personnel
- a. Teacher positions
- b. At will positions
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 6:58 p.m. on October 24, 2011.
- 7.1 It was moved by Ronnie Belrose, and seconded by Charles Leflett, to approve moving Ashley Haynes from an aide position to a probationary teacher contract subject to assignment. 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, November 14<sup>th</sup> at 6:00 p.m.
- 10 With no further business on the agenda the meeting was adjourn at 7:00 p.m.

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Jay Dee Cockrell, President

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Ronnie Belrose, Secretary