



**PUBLIC HEARING**

The Joaquin School Board held a public meeting at 7:00 p.m. on Monday, October 25, 2010, in the Boardroom at the Joaquin ISD Administration Building. Joel McSwain, Director of Financial, presented the Joaquin's 2010 "FIRST RATING". Joaquin ISD received a Superior Achievement rating.

**MINUTES OF SCHOOL BOARD MEETING**

**October 25, 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, Jay Dee Cockrell, Ronnie Belrose, Jeff Hamilton, Charles Leflett, and Frank Cooper

Board members absent: Josh Cooper

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Elementary Principal; Anita Huddleston, Special Programs Director; Sheryl Graves, Assistant Elementary Principal

Mark Stone, President, called the meeting to order at 7:33 p.m.

2 The invocation was led by Jay Dee Cockrell, 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 Phil Worsham.

3 Audience Participation – Those signed up and participating were: None

4 Report and Information items:

- 4.1 Review Monthly Financial Report
- 4.2 FIRST Report
- 4.3 Student Enrollment Report
- 4.4 Construction Update
- 4.5 Correspondence

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

- 5.1 It was moved by Ronnie Belrose, and seconded by Jeff Hamilton, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 88. Following discussion, a vote was taken on the motion. It carried unanimously.

6 Mark Stone, Board President, ask for items to be placed on the next board agenda.

7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, November 15<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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**Ronnie Belrose, Secretary**