



Minutes of School Board Meeting
September 20, 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, Frank Cooper, and Josh Cooper.
Board members absent: Ronnie Belrose, Charles Leflett, and Jeff Hamilton
Guest(s) Present:
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Jr. High/High School Principal; Anita Huddleston, Special Programs Director; Terri Gray, Elementary Principal; Sheryl Graves, Elementary Assistant Principal; Jennifer McCann, Administrative Assistant.
- Mark Stone, President, called the meeting to order at 7:42 p.m.
- 2 The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by Jay Dee Cockrell, 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 Quarterly & Annual Investment Report
 - 4.3 Construction Update
 - 4.4 TASB Policy Update 88
 - 4.5 Liability for Out-of-State travel
 - 4.6 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
 - 5.1 It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to approve the minutes from previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.2 It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to approve the Investment Broker's List (attached) and local policy CDC – Other Revenue Investments. Following discussion, a vote was taken on the motion. The vote was 3 for with 1 abstention (Josh Cooper). Motion carried.
 - 5.3 It was moved by Jay Dee Cockrell, and seconded by Josh Cooper, to approve the appointment of Student Health Advisory Committee (SHAC) Members (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.4 Joaquin ISD Policy BE (Local) was discussed as to the beginning time for a regular board meeting. In accordance with the policy the Board President may change the time and date as necessary and post it 72 hours before the meeting. From this discussion no action was taken by the board. The regular board meeting time is 7:30 p.m. unless posted differently.
 - 5.5 It was moved by Jay Dee Cockrell, and seconded by Josh Cooper, to approve moving the October regular board meeting to October 25, at 7:30 p.m. due to a conflict with Region VII meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6 Mark Stone, Board President, asked for items to be placed on the next board agenda. None noted.
- 7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, October 25th at 7:30 p.m.
- 8 With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Ronnie Belrose, Secretary