



Joaquin Independent School District

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Phil Worsham, Superintendent
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Minutes of School Board Meeting

April 18, 2011

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, Charles Leflett, Brent Andres and Jeff Hamilton

Board members absent: Josh Cooper, Frank Cooper and Ronnie Belrose

Guest(s) Present: Charlie Baker, Jay Dee Cockrell

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Anita Huddleston, Special Education Director; Sheryl Graves, Asst. Elementary Principal; Jimmy Jackson, Asst. JH/HS Principal & Transportation Director; Jennifer McCann, Administrative Assistant

Mark Stone, President, called the meeting to order at 7:30 p.m.

2 The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by Brent Andres, 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 Reports – Joel McSwain, Director of Finance
- 4.2 TASB Spring Board workshop in Nacogdoches
- 4.3 Construction Update
- 4.4 Property Tax Refunds - Shelby County
- 4.5 SCAD Challenge Cost-To-Date
- 4.6 Calendar of activities
- 4.7 Correspondence

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

- 5.1 It was moved by Brent Andres, and seconded by Charles Leflett, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jeff Hamilton, and seconded by Charles Leflett, to certify Phil Worsham as the representative for Joaquin ISD on the Regional Advisory Committee for Region VII. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to certify Mid Johnson, Superintendent of Timpson ISD as the representative for Shelby County on the Executive Committee for Region VII. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Brent Andres, and seconded by Jeff Hamilton, to approve TEA Application for Low Attendance Days (attached). 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 7:54 p.m. on April 18, 2011.
 - 6.1 Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee – Texas Government Code Section 551.074
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 8:23 p.m. on April 18, 2011.

No action taken
- 8 Mark Stone, Board President, ask for items to be placed on the next board agenda.

Reorganization of Board
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, May 16th at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Ronnie Belrose, Secretary