



**Minutes of School Board Meeting**

**August 15, 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, Charles Leflett (arrived at 6:08), Jeff Hamilton, Josh Cooper and Frank Cooper.

Board members absent: Ronnie Belrose and Charlie Baker

Guest(s) Present: Colleen Doggett, Light & Champion News

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; Donna Vergo, Human Resources; Jennifer McCann, Administrative Assistant.

Jay Dee Cockrell, President, called the meeting to order at 6:00 p.m.

2 The invocation was led by Frank Cooper, 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 2011 Accountability Report and AYP status
- 4.3 2011-2012 Proposed Budget
- 4.4 Construction Update
- 4.5 Review Handbooks (Transportation, Employee, Student)
- 4.6 Correspondence

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

- 5.1 It was moved by Josh Cooper, and seconded by Jeff Hamilton, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Josh Cooper, and seconded by Jeff Hamilton, to set the 2011 proposed tax rate as follows: M & O - \$1.04 per \$100 value and I&S - \$.5070 per \$100 value for a total of \$1.5470 per \$100 valuation. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Charles Leflett, and seconded by Frank Cooper, to approve 5:30 p.m., August 29, 2011, for a public meeting to discuss budget and proposed tax rate and 6:00 p.m. for a Special Board Meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to approve R & D Distributing, LTD for Gasoline & Other Fuels. Only one proposal was received. Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.5 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve JD's Quality Lawn and Landscaping for Grounds Maintenance. Proposals received: Sanford and Sons, Inc., J&W Lawn Service; JD's Quality Lawn and Landscaping and Anderson Lawn & Turf Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Frank Cooper, and seconded by Charles Leflett, to approve 2011-2012 Student Code of Conduct for Joaquin ISD as presented. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.7 It was moved by Josh Cooper, and seconded by Jeff Hamilton, to suspend local policy EIE as recommended by TASB (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.8 It was moved by Jeff Hamilton, and seconded by Charles Leflett, to approve the fund balance policy to comply with GASB #54 (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 at 7:15 p.m. on August 15, 2011.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
- a. Resignations
- b. Teacher & Teacher Coach position(s)
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 7:20 p.m. on August 15, 2011.
- 7.1 a No Action
- 7.1 b It was moved by Charles Leflett, and seconded by Jeff Hamilton, to confirm the hiring of Amanda Freeman on probationary contracts for 2011-2012 school year 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.  
None Noted
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, August 29<sup>th</sup> at 5:30 p.m. for a public meeting to discuss budget and proposed tax rate and 6:00 p.m. for a Special Board Meeting.
- 10 With no further business on the agenda the meeting was adjourn.

---

Jay Dee Cockrell, President

---

Ronnie Belrose, Secretary