



# Joaquin Independent School District

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## Minutes of School Board Meeting

July 18, 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, Ronnie Belrose (arrived at 6:10 p.m.), Josh Cooper and Jeff Hamilton.

Board members absent: Frank Cooper and Charlie Baker

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

Jay Dee Cockrell, President, called the meeting to order at 6:03 p.m.

- 2 The invocation was led by Jeff Hamilton, 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 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 Review 2011-2012 Budget
- 4.3 Calendar for 2011-2012 Budget and Tax Rate meetings
- 4.4 Construction Update
- 4.5 Correspondence

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

- 5.1 It was moved by Charles Leflett, and seconded by Josh Cooper, to approve the minutes from the previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Ronnie Belrose, and seconded by Josh Cooper, to approve the meal pricing for 2011/2012 school year (attached). 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 approve the additional construction projects that complete the use of bond funds (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Ronnie Belrose, and seconded by Josh Cooper, to approve update from TASB on local policy EHBB – Gifted and Talented. 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 6:37 p.m. on July 18, 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 6:58 p.m. on July 18, 2011.
  - 7.1 a It was moved by Ronnie Belrose, and seconded by Josh Cooper, to confirm the acceptance of the resignation from Marissa Coop. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 7.1 b It was moved by Charles Leflett, and seconded by Jeff Hamilton, to confirm the hiring of Rebecca Vickrey 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 were noted
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, August 15 at 6:00 p.m.
- 10 With no further business on the agenda the meeting was adjourn.

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**Jay Dee Cockrell, President**

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**Ronnie Belrose, Secretary**

**Joaquin ISD  
Food Service Prices  
2011-2012**

July 18, 2011

Current 2010-2011 Prices	Recommended 2011-2012 Prices
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<b><u>Lunches:</u></b>		
<b><i>Elementary</i></b>		
PK-2nd Grade	\$2.00	<b>\$2.25</b>
3rd-5th Grade	\$2.25	\$2.25
<b><i>Jr. High &amp; H.S.</i></b>		
6th-12th Grade	\$2.25	<b>\$2.50</b>
<b><u>Breakfast: (no change)</u></b>		
<b><i>Elementary</i></b>		
PK-5th Grade	\$1.25	\$1.25
<b><i>Jr. High &amp; H.S.</i></b>		
6th-12th Grade	\$1.50	\$1.50

The above prices are recommended by Judy Strong, Food Service Director, to comply with USDA requirement to increase lunch prices .05 to .10 cents each year for the next three years. This law requires the price for paying students to be \$2.48 in three years according to the The Healthy Hunger Kids Act of 2010. Mrs. Strong recommends setting the 2011-2012 prices to reflect the required increase since it only affects Pk-2nd and 6th-12th and is only a .25 cent increase.

