



Minutes of School Board Meeting
March 28, 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, Josh Cooper and Jeff Hamilton.

Board members absent: Ronnie Belrose and Frank Cooper

Guest(s) Present: Wayne Haglund, Attorney; 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

Mark Stone, President, called the meeting to order at 7:35 p.m.

2 The invocation was led by Josh Cooper, and the Pledge of Allegiance to the United States of America by Jeff Hamilton, 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
- 4.2 Quarterly Investment Report
- 4.3 Construction Projects update
- 4.4 Calendar of activities
- 4.5 Correspondence

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

- 5.1 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Brent Andres, and seconded by Jeff Hamilton, to take from the table the motion on student transfers. This motion is not debatable, not amendable, cannot be reconsidered and requires a majority vote. Vote was taken. It carried unanimously.

It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve the transfer policy with changes (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Brent Andres, and seconded by Josh Cooper, to cancel the May 14, 2011, School Board Election due to a non-contested race as in accordance with Texas Election Code, Section 2.053a and declare Jay Dee Cockrell for the unexpired 2 years term and Josh Cooper, Jeff Hamilton and Charlie Baker elected for the 3 year terms. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Josh Cooper, and seconded by Charles Leflett, to approve revisions to Joaquin ISD policy FM Local(attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Jeff Hamilton, and seconded by Brent Andres, to approve the 2011-2012 school calendar as recommended by the Superintendent (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Jeff Hamilton, and seconded by Charles Leflett, to approve the amendment to the 2010-2011 budget (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 551.071 and 551.074 at 8:16 p.m. on March 28, 2011.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 1. Resignations
 - 6.2 Teacher Contracts
 1. Extension of 1st year probationary contracts to 2nd year
 2. Extension of 2nd year probationary contracts to 3rd year
 3. Extension of 3rd year probationary contracts to a 4th year
 4. Term Contracts
 - 6.3 §551.071 Private consultation with the Board's attorney on an a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 9:42 p.m. on March 28, 2011.
- 7.1.1. It was moved by Brent Andres, and seconded by Charles Leflett, to accept the resignations and retirements (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2.1 & 2. It was moved by Jeff Hamilton, and seconded by Charles Leflett, to extend first year probationary contracts to second year probationary contracts and second year probationary contract to third year probationary contracts as listed on the attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2.3. It was moved by Josh Cooper, and seconded by Jeff Hamilton, that the board determines that it is doubtful whether a term contract should be given to the third year probationary teachers. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2.3. It was moved by Charles Leflett, and seconded by Jeff Hamilton, to extend third year probationary contracts to fourth year probationary contracts as listed on the attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2.4. It was moved by Jeff Hamilton, and seconded by Josh Cooper, to extend term contracts to the following attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.3 No action taken
- 8 Mark Stone, 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, April 18th at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Ronnie Belrose, Secretary

JOAQUIN ISD TRANSFER STUDENT “AGREEMENT”

adopted 03/28/11

The Joaquin ISD will begin accepting out-of-district transfer students for grades Pre K through 6th beginning with the 2011-2012 school year. Existing approved transfer students prior to the 2010-2011 school year are grandfathered to continue past the 6th grade. Each transfer application must be received by May 1 for the upcoming school year. The transfer application of both grandfathered transfer students and new transfer students will be accepted or declined based on the following policies and procedures:

1. Texas resident student transfers will only be accepted from adjoining school districts within Shelby County or Panola County.
2. Louisiana resident students will only be accepted from Desoto Parish.
3. Prior transfer students approved as of May 1, 1999 will not pay tuition as long as they retain their current transfer status without interruption.
4. As stated in Court Order/Civil Action 5281, Section A: “the district shall not approve transfers where the effect of such transfers will change the majority or minority percentage of the school population, based on average daily attendance in such districts, by more than one percent in either the home or the receiving district...”
5. Texas resident transfers will pay an annual tuition of \$1000.00 for one child with tuition increasing \$250.00 for each additional child with a maximum tuition of \$1500.00 per family annually. This fee applies to all transfer students. Employee child(ren) will have tuition waived as long as their employment status remains active with the district.
6. Louisiana resident transfers enrolled as of 8/24/07 will pay an annual tuition of \$2,500.00 per student. All Louisiana residents with child(ren) enrolling after 8/24/07 in the Joaquin ISD schools will pay an annual tuition of \$10,000.00 per student. Employee child(ren) will have tuition waived as long as their employment status remains active with the district.
7. Tuition payments will be paid in full before August 1 for the upcoming school year.
8. The parent/guardian of new transfer students will supply a certified copy of up-to-date academic records, attendance records, discipline records, and statewide assessment tests. If these documents are not received with the application, it will not be considered.

The school is not required to admit a person under this subsection if the person:

1. has not successfully passed all classes within the past two (2) years; or
2. does not have an attendance record of at least 95%; or
3. has engaged in conduct or misbehavior within the preceding two (2) years that has resulted in:
 - a. Removal from the classroom into an ISS setting; or
 - b. AEP program; or
 - c. Expulsion;
4. has engaged in delinquent conduct or conduct in need of supervision and is on probation or other conditional release for that conduct; or
5. has been convicted of a criminal offense and is on probation or other conditional

release; or

6. has not successfully passed the standard statewide assessment tests, if applicable.
9. Resident students or employee/guardian child(ren) who have been continuously enrolled in JISD schools for at least one calendar year prior to changing their residency to an adjoining Texas school district, Louisiana school district or employee/guardian employment standings with the district, shall be permitted to remain enrolled for the remainder of the current school term, and then may apply for acceptance as an out-of-district transfer student for subsequent school terms, subject to administrative and TEA approval and full payment of tuition. Employees with children that are transfer students who have twenty-five (25) years of service with the District will not be required to pay a transfer fee. The fee will be waived for these students as long as their enrollment with Joaquin ISD is continuous.
10. Any violations of the Joaquin ISD Student Code of Conduct or rules in the Student Handbook may be considered by the campus administrator and superintendent of schools in determination of acceptance, renewal, or revocation of transfer status.
11. All transfer students must remain in good standing with academics, attendance, discipline, and statewide assessment test or their status may be revoked.
12. All Texas resident transfers must complete the Texas Education Agency "Application for Transfer" form in addition to signing this agreement.

Student's Legal Name

Student's Grade for upcoming school year

Social Security Number

Date of Birth

Parent or Guardian Name(s)

Phone Number

Parent or Guardian Signature

Date

Campus Administrator

Date

Parent or Guardian Signature

Date

Superintendent

Date

Joaquin ISD
Probationary/Term Contract Renewals
for 2011-2012 School Term

LaVaunda Adams
 Renee Alexander
 E. J. Baker
 Debbie Barr
 Lisa Barton
 Maggie Bowden
 Mindy Bragg
 Regina Brazzel
 Kathy Carrington
 Leisa Chadwick
 Kathy Cockrell
 Selisha Cockrell
 Billy Cravey
 Tammy Davis
 Ashley Dean
 Monica Fitzgerald
 Casey Gamble
 April Gates
 Amber Graves
 Sheryl Graves
 Whitney Hooper
 Trina Hughes
 Robin Jackson
 Teresa Jones
 Cassie Kay
 Vera Knight
 Debbie Leggett
 Nicole Letchworth
 Lori May
 Ann McDaniel
 Deborah Midkiff

Debbie Moore
 Kim Morris
 Rondalyn Neal
 Jim Patrick
 Wanda Scruggs
 Lynn Silvey
 Rosie Sims
 Danielle Smith
 Monica Smith
 Sue Smith
 Terri Smith
 Shelli Vaughn
 Rexanne Weeks
 Ronnie Wolfe

Dual Assignment:
Teacher/Band Director
 Lynn Cooper

Teacher/Coach
 Mark Lawrence
 Steven McCann
 Rodney Prnka
 Brian Gandy

2011-2012
Probationary
Contracts:
 Sarah Barton(3 of
 3)(extend to 4th year)

Yesenia Diaz (3 of 3)
 Jennifer Morgan (3 of 3)
 Christi Penning (3 of 3)
 (Extend to 4th year)

2011-2012
Dual Assignment
Probationary
Contracts:

Teacher/Coach
 T.J. Tiller (3 of 3)
 Marissa Coop (2 of 3)
 Wade Lawson (2 of 3)
 Carrie Obregon (3 of 3)
 (Extend to 4th year)
 Rikki Sheffield
 Merchant (2 of 3)

2011-2012
Probationary Contracts
(To be moved to Term
Contract per policy)
 Taught five out of the last 8
 years prior to coming to our
 district
 Jennifer Griffin
 Cockrell

Retirements and Resignations presented
to the Board on March 28, 2011

Jo Taylor	2nd grade math/SS
Virginia Kay	3rd grade reading/SS
Beverly Jousan	Early Literacy Lab
Linda Headrick	Math Lab
Linda Martinez	ESL aide
Rebecca Williams	Piems

Officially Resigned

Ronna Yates	6th grade math/art
Kristin Jousan	7th & 8th grade math/special ed