



Minutes of School Board Meeting
January 20, 2014

The Board conducted a public hearing in accordance with Texas Education Code 39.053 to discuss the District's educational performance on the Texas Academic Performance Report (TAPR) during its' regular January 20th board meeting at 6:00 p.m. in the Joaquin Board Room.

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, John Paul Lawson, Luke Garrett, and Jeff Hamilton (arrived at 6:03 p.m.).

Board members absent: Frank Cooper and Ronnie Belrose

Guest(s) Present:

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Anita Huddleston, Special Programs Director; Terri Gray, Jr. High Principal; Jimmy Jackson, High School Principal/Transportation Director; Donna Vergo, Human Resources; Jennifer McCann, Administration Assistant; Bert Coan, Elementary Assistant Principal; Sheryl Graves, Elementary Principal;

Mr. Jay Dee Cockrell, President, called the meeting to order at 6:01 p.m.

2 The invocation was led by Luke Garrett, and the Pledge of Allegiance to the United States of America by John Paul Lawson, 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 Board Appreciation Month
- 4.2 Student Transfer Agreement
- 4.3 Review Monthly Financial Reports – Joel Bumback
- 4.4 Tax Ratification Election (TRE) Report
- 4.5 Texas Academic Performance Report
- 4.6 Campus Security Report – Jennifer McCann
- 4.7 Correspondence

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

5.1 It was moved by Luke Garrett, and seconded by John Paul Lawson, 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 call for the School Board Election for May 10th for the following: Three – three year terms presently held by John Paul Lawson, Frank Cooper, and Jeff Hamilton. Harold Irish will serve as the election judge and shall employ clerk as necessary. The election will be held in the Joaquin ISD Boardroom and the Huxley Volunteer Fire Department. Joel Bumback, Jennifer McCann, and Donna Vergo shall serve as early voting clerks to be conducted at the Superintendent's office. 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 7:16 p.m. on January 20, 2014.

- 6.1 Teacher Resignations
- 6.2 Teacher Contracts
- 6.3 Superintendent's Evaluation and Contract

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:32 p.m. on January 20, 2014.

- 7.1 It was moved by Luke Garrett, and seconded by John Paul Lawson, to confirm Superintendent's acceptance of resignations/retirement from Cassie Kay, resignation; Debbie Leggett, retirement; Terri Smith, retirement. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.2 It was moved by John Paul Lawson, and seconded by Jeff Hamilton, to confirm Superintendent's hiring of Stephanie Harkness on probationary contact subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.3 It was moved by Charles Leflett, and seconded by Luke Garrett, at the completion of Mr. Worsham's evaluation to extend Phil Worsham's contract by one (1) year for a total of five (5) years, beginning on July 1, 2014 and ending June 30, 2019 with an annual base salary to be considered at budget preparation for the 2014-2015 school year. The Superintendent's contract will go into more detail and is made a part this document and on the District web site. 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.
Tax Ratification Election – District Security

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
February 17th, at 6:00 p.m.

10 With no further business on the agenda the meeting was adjourn at 9:36 p.m.

Jay Dee Cockrell, President

Ronnie Belrose, Secretary