



Joaquin Independent School District

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PUBLIC HEARING

The Joaquin School Board held a public meeting at 5:30 p.m. on Monday, October 20, 2014 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's FIRST Report.

Minutes of School Board Meeting

October 20, 2014

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, Ronnie Belrose, Charles Leflett, Luke Garrett, Jimmy Hamilton, Chrisco Bragg and Tam Hearnberger

Board members absent: All Present

Guest(s) Present: Thomas Harvey, Billie Jean Kay, Jason Harvey, and Jeff Cater

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Terri Gray, Jr. High Principal; Sheryl Graves, Elementary Principal; Bert Coan, Assistant Elementary Principal & Districtwide Truancy; Jimmy Jackson, High School Principal/Transportation Director; Sherry Scruggs, Curriculum Director; Anita Huddleston, Special Programs Director; Donna Vergo, Human Resources, Jim Patrick, Teacher; Mary Hovey, Teacher; Tammy Hamilton, Teacher; Ann McDaniel, Teacher; Amber Graves, Teacher

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

2 The invocation was led by Luke Garrett, and the Pledge of Allegiance to the United States of America by Jimmy Hamilton, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose.

3 Audience Participation – Those signed up and participating were: None

4 Report and Information items:

- 4.1 Elementary Math Lab Report – Amber Graves
- 4.2 JH Science Department Report – Mary Hovey and Ann McDaniel
- 4.3 Review Monthly Financial Report – Joel Bumback
- 4.4 Report on Cost-to-Date on Challenge to Appraisal Roll – Phil Worsham
- 4.5 FIRST Report – Joel Bumback
- 4.6 TRE letter – Phil Worsham
- 4.7 TASB Legal Seminar – Nacogdoches Nov. 18, 2014 from 9 a.m. to 3:30 p.m. SFASU-Twilight Ballroom
- 4.8 Reduction of workdays for At-Will employees – Phil Worsham
- 4.9 Correspondence

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

5.1 It was moved by Charles Leflett, and seconded by Tam Hearnberger, to approve the consent items (attached).

5.1 Consent items:

5.1.1 Minutes from previous month's meeting

5.1.2 TASB Policy Update 100

Following discussion, a vote was taken on the motion.

The vote was 6 for and 1 against (Jimmy Hamilton). Motion Carried.

5.2 It was moved by Luke Garrett, and seconded by Ronnie Belrose, to approve the assignments of use of fund balance for 2013-14 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5.3 It was moved by Charles Leflett, and seconded by Chrisco Bragg, to approve the 2014-2015 Budget Amendments (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, §551.074, §551.127 and §551.129 at 7:06 p.m. on October 20, 2014.

6.1 **§551.071** An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

§551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

§551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

§551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

6.1.1 Discussion of terms of proposed Separation Agreement with the Athletic Director

6.1.2 Resignation of a professional employee

Charlie Leflett left at 8:21 p.m.

Charlie Leflett returned at 8:22 p.m.

7 The board entered open session in accordance with the Texas Open Meetings Act at 8:30 p.m. on October 20, 2014. Agenda Items for discussion, consideration, and possible action:

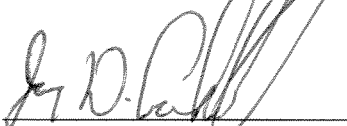
7.1.1 It was moved by Luke Garrett, and seconded by Charles Leflett, to authorize and approve the terms of a Separation Agreement between the District and the Athletic Director effective December 19, 2014.


Following discussion, a vote was taken on the motion. The vote was 6 for and 1 against (Jimmy Hamilton). Motion Carried.

8 Jay Dee Cockrell, Board President, ask for items to be placed on the next board agenda. None at this time

9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, November 17th, 2014, at 6:00 p.m.

10 With no further business on the agenda the meeting was adjourn at 8:32 p.m.


Jay Dee Cockrell, President


Ronnie Belrose, Secretary

Instruction Sheet

TASB Localized Policy Manual Update 100

District Joaquin ISD

Code	Action To Be Taken	Note
AIB (LEGAL)	Replace policy	Revised policy
BQA (LEGAL)	Replace policy	Revised policy
BQB (LEGAL)	Replace policy	Revised policy
CKE (LEGAL)	ADD policy	See explanatory note
CMD (LEGAL)	Replace policy	Revised policy
CPC (LEGAL)	Replace policy	Revised policy
CPC (LOCAL)	Replace policy	Revised policy
CRD (LEGAL)	Replace policy	Revised policy
CRD (LOCAL)	Replace policy	Revised policy
DCB (LOCAL)	Replace policy	Revised policy
DCD (LOCAL)	Replace policy	Revised policy
DCE (LOCAL)	DELETE policy	See explanatory note
DEB (LEGAL)	ADD policy	See explanatory note
DECB (LEGAL)	Replace policy	Revised policy
DMA (LEGAL)	Replace policy	Revised policy
EHDB (LEGAL)	Replace policy	Revised policy
EIC (LEGAL)	Replace policy	Revised policy
FDA (LOCAL)	Replace policy	Revised policy
FEA (LEGAL)	Replace policy	Revised policy
FL (LOCAL)	Replace policy	Revised policy
GB (LEGAL)	ADD policy	See explanatory note
GBA (LEGAL)	Replace policy	Revised policy
GBAA (LEGAL)	Replace policy	Revised policy
GKA (LEGAL)	Replace policy	Revised policy
GKB (LOCAL)	Replace policy	Revised policy