



**Minutes of School Board Meeting**  
**January 18, 2010**

**The Board held a public hearing in accordance with Texas Education Code 39.053 to discuss the District's educational performance on the Academic Excellence Indicators System (AEIS). January 18, 2010 at 7:00 p.m. in the Joaquin Boardroom**

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, Jay Dee Cockrell, Charles Leflett, Frank Cooper, Josh Cooper, Jeff Hamilton and Ronnie Belrose

Board members absent: None

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Renee' Alexander, Teacher; Tam Hearnberger, Special Education Director; Sheryl Graves, Asst. Elementary Principal; Jimmy Jackson, Asst. Jr. High/High School Principal; Jennifer McCann, Administration Assistant; Maddison Andres; Miranda Prnka

Mark Stone, President, called the meeting to order at 7:30 p.m.

2 The invocation was led by Frank Cooper, and the Pledge of Allegiance to the United States of America by Jay Dee Cockrell, 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 Board Appreciation Month Recognition
- 4.2 Student Transfer Agreement
- 4.3 Review Monthly Financial Reports – Joel McSwain
- 4.4 AEIS Report – Joel McSwain
- 4.5 Bond and Architects update
- 4.6 Calendar of activities
- 4.7 Correspondence

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

- 5.1 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to approve the previous meeting minutes. 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 application for Expedited and General State Waiver with TEA. 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 8:00 p.m. on January 8, 2010.

6.1 Principal's contract

7 The board entered open session in accordance with the Texas Open Meetings Act at 8:09 p.m. on January 18, 2010.

7.1 It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, to extend Sherry Scruggs' and Terri Gray's contracts by one (1) year for a total of two (2) years, with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.

8 Mark Stone, Board President, ask for items to be placed on the next board agenda.

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD  
February 22<sup>nd</sup>, at 7:30 p.m.

10 With no further business on the agenda the meeting was adjourn.

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**Mark Stone, President**

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**Ronnie Belrose, Secretary**