

## Academic Excellence Indicators System Public Hearing

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**January 21, 2002 at 6:30 p.m.**

The Joaquin School 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).

### Minutes of School Board Meeting

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**January 21, 2002**

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Stone, Mark Bonner, Jarrell Creech, James Walker, Kenny Weeks and Jimmy Hamilton.

Members absent:

Guest(s) Present: Jimmy Vickers, Joel McSwain and Terri Burford.

James Allen Cockrell, President, called the meeting to order at 7:00 p.m.

The invocation was led by Jimmy Hamilton, and the Pledge of Allegiance to the United States of America by Mark Stone.

It was moved by James Walker, and seconded by Mark Stone, to approve the previous meeting minutes.

Following discussion, a vote was taken on the motion. The vote was 6 for and 0 against with 1 (Jimmy Hamilton) abstaining. Motion carried.

Audience Participation – Those signed up and participating were:

The following reports were given:

- a. Superintendent's
  1. Board Appreciation Month
  2. Transfer Agreement Policy
  3. Ad Valorem Tax Exemption
  4. Texas Association of School Boards Grassroots Meeting February 6<sup>th</sup> at Region VII
  5. TASB Update 67
  6. AEIS Report
  7. Procedures and timelines for Athletic Director
  8. School Improvement Projects
  9. Enrollment/ADA Report for 1<sup>st</sup> Semester
- b. Principal's
  1. Calendar of activities

It was moved by Kenny Weeks, and seconded by Mark Bonner, to approve financial obligations.

Following discussion, a vote was taken on the motion. The vote was 5 for and 0 against with James Allen Cockrell and Mark Stone abstaining. Motion carried.

It was moved by James Walker, and seconded by Mark Stone, to approve budget amendments (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Kenny Weeks, to amend the Joaquin Local Policy DCD to delegate to the Superintendent authority to employ and dismiss at-will employees: paraprofessionals and auxiliary personnel (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jarrell Creech, and seconded by Jimmy Hamilton, to participate in the Texas Local Government Purchasing Cooperative (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by Jimmy Hamilton, to approve certification of authority for

the National School Lunch program. Following discussion, a vote was taken on the motion. It carried unanimously.

No action was taken at this time to approve the proposal for an automated school lunch accounting program.

It was moved by Mark Bonner, and seconded by Jimmy Hamilton, to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. Following discussing, a vote was taken on the motion. It carried unanimously.

Time: 8:36 p.m.

Personnel –

1. Letter (s) of resignation
2. Custodian
3. Principals contracts

It was moved by Mark Stone, and seconded by James Walker, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 9:20 p.m.

It was moved by James Walker, and seconded by Jarrell Creech, to accept the letters of retirement from Louise Lawrence and Billy Freeman who shall retire at the end of this school year. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Mark Stone, to accept Mr. Worsham's recommendation to hire Mr. Johnny Boyett as custodian. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jimmy Hamilton, and seconded by Mark Bonner, to extend Ronald Barlow, Jimmy Vickers and Linda Jacobs' contracts by one (1) year for a total of two (2) years, beginning on August 1, 2002 and ending June 30, 2004 with annual salary increases to be considered at budget time. Following discussion, a vote was taken on the motion. It carried unanimously.

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

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**James Allen Cockrell, President**

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**Mark Stone, Secretary**

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