

## Minutes of School Board Meeting

January 23, 2006

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 23, 2006 at 7:00 p.m. in the Joaquin Boardroom

The Board held a public hearing in accordance with Texas Education Code to discuss the District's start date for the 2006-2007 school year and waiver to TEA. January 23, 2006 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, James Allen Cockrell, Sammy O'Rear, Brent Andres, Jason Harvey, Harold Lewis, Jr., and Mark Bonner.

Board members absent: All Present

Guest(s) Present: Sonia Yearwood, Timothy "Tebo" Wilkerson, Tanya Wilkerson, Tristan Wilkerson, Taylor Wilkerson, Trey Wilkerson, Gayle Samford, Garrett Burford, Kyle Headrick, Jodi Cockrell, Whitney Hooper, Ryan Lawson, Johnathan Harvey, Wade Bonner

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Curriculum Coordinator; Terri Burford, Director of Human Service; Linda Jacobs, Elementary Principal; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Linda Headrick, 5<sup>th</sup> grade Math Teacher; Emily Ashby, Agriculture Science Teacher

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

2 The invocation was led by Brent Andres, and the Pledge of Allegiance to the United States of America by Mark Bonner, and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.

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

4 Report and Information items:

- 4.1 Board Appreciation Presentations by: Life Skills, FFA, Elementary Student Council
- 4.2 Academic Spotlight – Elementary Math, Linda Headrick, 5<sup>th</sup> Grade Math Teacher
- 4.3 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.4 Superintendent's Mid-Winter Conference in Austin
- 4.5 Legislative Update – February 6<sup>th</sup> @ 6:00 p.m. – Center High School
- 4.6 TASB Policy Update 77
- 4.7 Calendar of activities
- 4.8 Correspondence

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

- 5.1 It was moved by Mark Bonner, and seconded by Jason Harvey, 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 James Allen Cockrell, to approve the request of a waiver from the Texas Education Agency for the 2006-2007 first day of school. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jason Harvey, and seconded by Mark Bonner, to authorize the Superintendent to sign the Oil & Gas Division Order as presented. 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 8:09 p.m. on January 23, 2006.

6.1 Superintendent's evaluation and contract

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:34 p.m. on January 23, 2006.

7.1 It was moved by Sammy O'Rear, and seconded by Harold Lewis, Jr., to extend Phil Worsham's contract by one (1) year for a total of five (5) years, beginning on July 1, 2006 and ending June 30, 2011 with an annual base salary of \$85,000.00 for 2006-2007 school year and a 3 percent of base salary to go toward benefits. The Superintendent's contract will go into more detail and is made a part this document. 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.

Communication between Board and Superintendent in reference to personnel

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – February 20<sup>th</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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Mark Bonner, Secretary