



**Minutes of School Board Meeting**

**March 23, 2009**

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, Charles Leflett, Jay Dee Cockrell, Jeff Hamilton and Jason Harvey.

Board members absent: Josh Cooper and Ronnie Belrose

Guest(s) Present:

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Jimmy Jackson, Assistant JH/HS Principal; Terri Gray, Assistant Elementary Principal

Mark Stone, President, called the meeting to order at 7:31 p.m.

2 The invocation was led by Jeff Hamilton, and the Pledge of Allegiance to the United States of America by Jason Harvey, 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 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.2 Quarterly Investment Report – Joel McSwain, Director of Finance
- 4.3 Construction Projects update
- 4.4 Athletic Scheduling for 2009-2010 – Wayne Gandy, Athletic Director
- 4.5 Calendar of activities
- 4.6 Correspondence

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

5.1 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

5.2 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to approve the amendment to the 2008-2009 budget for the transfer of funds to function 61 Community (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5.3 No Action

6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:10 p.m. on March 23, 2009.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
  - a. Resignations
  - b. Teacher Contracts
    1. Probationary
    2. Term
    3. New Probationary

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:34 p.m. on March 23, 2009.

7.1 a. No Action

7.2 b. 1. It was moved by Charles Leflett, and seconded by Jeff Hamilton, to extend probationary contracts to the following attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

b. 2. It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to extend

term contracts to the following attached list of employees (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

b. 3. It was moved by Jason Harvey, and seconded by Jeff Hamilton, to extend probationary teacher contract, subject to assignment to Regina Brazzel. 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.

Nothing noted

**9** Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD –

Monday, April 20<sup>th</sup> at 7:30p.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**