

Minutes of School Board Meeting

March 25, 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, Jarrell Creech, Jimmy Hamilton, Mark Bonner and Kenny Weeks.

Members absent: James Walker

Guest(s) Present: Ed Moore, Joel McSwain and Tina Shofner

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

The invocation was led by Mark Bonner, and the Pledge of Allegiance to the United States of America by Kenny Weeks.

It was moved by Mark Stone, and seconded by Kenny Weeks, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. Jimmy Hamilton and Mark Bonner abstained due to their absence. The vote was 4 for and 0 against. Motion carried.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
 1. School Board Election voting boxes
 2. Bilingual Education and English as a second language (BE/ESL) visit
 3. 2002-2003 Calendars
 4. JR3 contract for rehire of retired employees

James Walker arrived 7:25 p.m.

5. Personal placement possibilities for 2002-2003 school year
6. Enrollment/ADA Report
7. Ancillary Insurance products
- b. Principal's
 1. Calendar of activities

It was moved by Mark Bonner, and seconded by Jarrell Creech, to approve financial obligations and the quarter investment report. 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 Jarrell Creech, and seconded by James Walker, to resend action on Jay Jones' probationary contract of non-extension. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Mark Bonner, to approve a resolution stating the District's intent to reimburse itself for certain expenditures from the proceeds of a future issue of tax exempt debt (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 approve the two-year technology plan for 2002-2004 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Kenny Weeks, and seconded by Mark Stone, to approve moving to an eight period day

for the school year 2002-2003. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Mark Stone, 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: 9:30 p.m.

Personnel –

1. Letter (s) of resignation and/or retirement
2. Elementary Counselor
3. Elementary ESL full time position for 2002-2003

It was moved by Mark Stone, and seconded by Mark Bonner, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 10:35 p.m.

It was moved by Kenny Weeks, and seconded by Jarrell Creech, to accept Lynn Gamble's letter of retirement. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Stone, and seconded by James Walker, to hire an elementary counselor. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by James Walker, and seconded by Jimmy Hamilton, to hire an elementary ESL personnel. Following discussion, a vote was taken on the motion. It carried unanimously.

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

James Allen Cockrell, President

Mark Stone, Secretary