



Minutes of School Board Meeting

April 20, 2009

1 The Joaquin ISD School Board met tonight in regular session at 7:39 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Charles Leflett, Ronnie Belrose, Jay Dee Cockrell, Jeff Hamilton, Jason Harvey, and Josh Cooper.

Board members absent:

Guest(s) Present: Colleen Doggett, Light & Champion

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

Mark Stone, President, called the meeting to order at 7:39 p.m.

2 The invocation was led by Ronnie Belrose, and the Pledge of Allegiance to the United States of America by Josh Cooper, 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 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.2 TASB Spring workshop on May 18th in Nacogdoches
- 4.3 Calendar of activities
- 4.4 Correspondence

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

- 5.1 It was moved by Jay Dee Cockrell, 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 Josh Cooper, and seconded by Jay Dee Cockrell, to approve amendments for the 2008-2009 budget (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jason Harvey, and seconded by Charles Leflett, to certify Phil Worsham as the representative for Joaquin ISD on the Regional Advisory Committee for Region VII. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Jason Harvey, and seconded by Charles Leflett, to certify James Hockenberry, Superintendent of Center ISD as the representative for Shelby County on the Executive Committee for Region VII. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Ronnie Belrose, and seconded by Jeff Hamilton, to approve the report from J E Kingham to construct stadium bleacher expansion and improvements \$180,711.00 (attached). 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 8:12 p.m. on April 20, 2009.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Resignations
 - b. Teacher Contracts
 - 1. Probationary
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 8:21 p.m. on April 20, 2009.
- 7.1 It was moved by Jay Dee Cockrell, and seconded by Jeff Hamilton, to accept Mr. Jimmy Vickers and Sarah Barton's letters of retirement and resignation for Joaquin ISD, effective at the end of this school year. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2 It was moved by Josh Cooper, and seconded by Charles Leflett, to extend contracts to probationary teachers to Christi Penning subject to assignment. 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.
Update from attorney
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, May 18th at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

Mark Stone, **President**

Ronnie Belrose, **Secretary**