

Minutes of School Board Meeting May 17, 2004

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Mark Bonner, Sammy O'Rear, and Jason Harvey.

Members absent: Bill Mason, Jr., Jarrell Creech, and Harold Lewis, Jr.

Guest(s) Present: Tam Hearnberger, Jimmy Vickers, Linda Headrick, Tina Duncan, Tara Headrick, Johnnie Boyett, Michaila Duncan, and Chelsey Boyett.

Mark Stone, President, called the meeting to order at 7:00 p.m.

The invocation was led by Sammy O'Rear, and the Pledge of Allegiance to the United States of America by Mark Bonner, and the Pledge of Allegiance to the Texas Flag was lead by Jason Harvey.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously. Motion carried.

Audience Participation – Those signed up and participating were:

The following reports were given:

- a. Superintendent's
 1. Presentation by Digital Graphics students
 2. Review Federal Programs and receive Public Commits
 3. Review Monthly Finances
 4. No Pass/No Play Rules
 5. Legislative Special Session
 6. 2003-2004 student transfers
 7. Graduations and Teacher Breakfast
 8. Steak Dinner Report
 9. Correspondence
- b. Principal's
 1. Calendar of activities

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to authorize the superintendent to be the representative for Joaquin ISD on the Region VII Advisory Committee. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the 2004-2005 Region VII service agreements (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Mark Bonner, to set Tuesday, May 25th, at 10:00 a.m. to canvass election results from the May 15th School Board Election. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Mark Bonner, 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: 8:00 p.m.

Personnel –

1. Teacher Contracts

It was moved by Jason Harvey, and seconded by Sammy O’Rear, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously.

Time 8:13 p.m.

It was moved by Jason Harvey, and seconded by Sammy O’Rear, to accept the Superintendent’s and Principal’s recommendation to extend probationary contracts to Lynn Silvey and Angela Hanks for 2004-2005 school year subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Mark Stone, President

Jason Harvey, Secretary