

Minutes of School Board Meeting

June 19, 2006

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, Jason Harvey and John Paul Lawson Board members absent: Ronnie Belrose and Brent Andres. Guest(s) Present: Anna Stephens and Joyce Permenter. Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, District Curriculum Coordinator; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Terri Burford, Director of Human Resources.

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

2 The invocation was led by John Paul Lawson, and the Pledge of Allegiance to the United States of America by James Allen Cockrell, 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 Review Monthly Financial Reports – Joel McSwain, Director of Finance

4.2 Quarterly Investment Report – Joel McSwain, Director of Finance

4.3 TAKS Data

4.4 **Panola Junior College Courses and Attendance for 2005-2006 and 2006-2007**

4.5 **Projects for campus improvements update**

4.6 **House Bill 1 Update**

4.7 Challenge on property values

4.8 **Correspondence**

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

5.1 It was moved by Jason Harvey, and seconded by James Allen Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

5.2 It was moved by James Allen Cockrell, and seconded by Sammy O’Rear, to approve the 2006-2007 Teacher, Counselor & Librarian Local Salary Scale (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5.3 It was moved by James Allen Cockrell, and seconded by Jason Harvey, to approve plans for purchasing playground equipment through the TASB Buy Board and authorize Mr. Worsham to conduct an auction to do away with old equipment. Following discussion, a vote was taken on the motion. It carried unanimously.

5.4 No action was taken at this time by the board

5.5 It was moved by Jason Harvey, and seconded by John Paul Lawson, to authorize Mr. Worsham to seek internal and external if necessary for expansion of the half time high school math position. 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 551.071 and 551.074 at 9:03 p.m. on June 19, 2006.

6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074

a. Teacher positions and assignments

1. Spanish Teacher
2. Band Director
3. Elementary Counselor
4. Elementary Music
5. Elementary PE/Coach
6. Science or Social Study or PE Health/Coach
7. Authorize Superintendent to employ High School Math Teacher

6.2 Private consultation with the Board's Attorney – Texas Government Code Section 551.071

7 The board entered open session in accordance with the Texas Open Meetings Act at 9:44 p.m. on June 19, 2006.

7.1 a. 1. It was moved by Jason Harvey, and seconded by Sammy O'Rear, to accept Mr. Worsham's recommendation of Nicole Roberts as a teacher on a one year probationary contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1 a. 2. It was moved by John Paul Lawson, and seconded by Sammy O'Rear, to authorize Mr. Worsham to hire a Band Director for 06-07 school year on a one year probationary contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

7.1 a. 3. No recommendations and no action at this time.

7.1 a. 4. No recommendations and no action at this time.

7.1 a. 5. No recommendations and no action at this time.

7.1 a.6. No recommendations and no action at this time.

7.1 a.7. No action taken by the board.

7.2 No action taken by the board.

8 Mark Stone, Board President, ask for items to be placed on the next board agenda. None

9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD, July 17at

7:30p.m.

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

Mark Stone, President

Jason Harvey, Secretary