



Minutes of School Board Meeting
July 21, 2008

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, Jay Dee Cockrell, Charles Leflett, Josh Cooper, Ronnie Belrose, Jeff Hamilton, and Jason Harvey.

Board members absent:

Guest(s) Present: Colleen Doggett, Light & Champion; Wayne Haglund, Attorney

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Service; Jimmy Jackson, Assistant JH/HS Principal; Sherry Scruggs, Elementary Principal; Terri Gray, Assistant Elementary Principal; Judy Strong, Food Services Director; Tam Hearnberger, Special Education Director

Mark Stone, President, called the meeting to order at 7:33 p.m.

2 The invocation was led by Charles Leflett, 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 Ronnie Belrose.

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 Report on District Safety Audit – Terri Burford, Director of Human Resources
- 4.3 Report on Handbook changes for 2008-2009 School Year
- 4.4 Report on Needs Assessment Committee on JISD facility improvements
- 4.5 Calendar for 2008-2009 Budget and Tax Rate meetings ([attached](#))
- 4.6 Correspondence

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

- 5.1 It was moved by Jay Dee Cockrell, and seconded by Charles Leflett, to approve the minutes from the previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Ronnie Belrose, and seconded by Jeff Hamilton, to accept the following bids and proposals for Gasoline & Other Fuels; Milk, Other Juice Products & Bread; Grounds Maintenance Services ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jay Dee Cockrell, and seconded by Jason Harvey, that the board add, revise, or delete (local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 83. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Charles Leflett, and seconded by Josh Cooper, to approve 2008-2009 Student Code of Conduct changes ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Jeff Hamilton, and seconded by Jay Dee Cockrell, to approve 2008-2009 Salary Scales ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Jason Harvey, and seconded by Ronnie Belrose, to approve fees for lunch and breakfast ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.7 It was moved by Jay Dee Cockrell and seconded by Jeff Hamilton, to approve amendments to the 2007-2008 budget ([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 551.071, 551.072, 551.074 at 9:19 p.m. on July 21, 2008.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
- a. Teacher resignations
- b. Teacher positions
- 6.2 551.071 - Private consultation with the Board's attorney on an a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 551.071 - An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.
- 551.072 - Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 6.3 Discussion of district survey and values of real property.
- 6.4 Discussion of district property values and boundary line issues.
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 10:08 p.m. on July 21, 2008.
- 7.1 a It was moved by Ronnie Belrose, and seconded by Jason Harvey to confirm the resignations of Karen Matthews, Brooke Thorn, Emily Ashby, and Ginny Alexander Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.1 b It was moved by Jeff Hamilton, and seconded by Jay Dee Cockrell, to confirm probationary contracts to the following [attached](#) list of employees subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.2 It was moved by Jason Harvey, and seconded by Charles Leflett, to authorize the Superintendent to conduct necessary action to ensure the District's best interest is protected in relationship to property being omitted from the tax roll without Joaquin ISD's knowledge. 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.
Information on possible bond election
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, August 18th at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

Mark Stone, **President**

Ronnie Belrose, **Secretary**