



PUBLIC HEARING

The Joaquin School Board held a public meeting at 7:00 p.m. on Monday, October 15, 2007, in the Boardroom at the Joaquin ISD Administration Building. Joel McSwain, Director of Financial, presented the Joaquin's 2007 "FIRST RATING".

Minutes of School Board Meeting

October 15, 2007

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: James Allen Cockrell, Mark Stone, Jay Dee Cockrell, Jason Harvey, Charles Leflett, Ronnie Belrose, and John Paul Lawson. Board members absent:

Guest(s) Present: Richard King, Attorney with Linebarger Goggan Blair & Sampson, LLP;
John Manual, Attorney with Linebarger Goggan Blair & Sampson, LLP;
Colleen Doggett, Light & Champion

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Resources; Sherry Scruggs, Elementary Principal; Mid Johnson, JH/HS Principal; Jimmy Jackson, Asst. Principal Joaquin Jr. High & High School; Terri Gray, Asst. Principal Joaquin Elementary; Mark Bonner, Director of Maintenance; Selisha Cockrell, Teacher; Ashley Dean, Teacher; Beverly Jousan, Teacher; Ann McDaniel, Instructional Technology Coordinator

James Allen Cockrell, President, called the meeting to order at 7:38 p.m.

2 The invocation was led by John Paul Lawson, and the Pledge of Allegiance to the United States of America by Jay Dee Cockrell, 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 Spotlight – Elementary Science, Read & Math Labs
- 4.2 Review Monthly Financial Report
- 4.3 Highly Qualified Report
- 4.4 Report on JISD Maintenance – Mark Bonner
- 4.5 Joaquin ISD Facility Assessment Report from Region IV
- 4.6 Enrollment for 2007-2008
- 4.7 Correspondence

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

5.1 It was moved by Mark Stone, and seconded by Ronnie Belrose, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

5.2 It was moved by Jay Dee Cockrell, and seconded by John Paul Lawson, to approve the sale of trust properties auctioned off on October 2, 2007 ([list attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.

The Board President, James Allen Cockrell, ask if anyone had any questions or commits on board item 5.3 Goods-in-transit, as defined Tex. Tax Code 11.253(a)(2), as amended by House Bill 621, enacted by the 80th Texas Legislature in Regular Session. The board heard from Joel McSwain as to HB 621 requirements and heard from Mr. John Manual, Attorney with Linebarger Goggan Blair & Sampson, LLP on the definition of Goods-in-Transit.

5.3 It was moved by Ronnie Belrose, and seconded by Mark Stone, to approve the resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253([Resolution attached](#)). Following discussion, a vote was taken on the motion. The vote was 6 for and 1 against (Jason Harvey). Motion

- carried.
- 5.4 It was moved by Charles Leflett, and seconded by Mark Stone, to approve the resolution by Linebarger Goggan Blair & Sampson, LLP, our tax attorney for a fee increase on delinquent tax collections([Resolution attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.5 It was moved by Jason Harvey, and seconded by John Paul Lawson, to approve the resolution to nominate James Allen Cockrell to represent Joaquin ISD on the Shelby County Appraisal District Board of Directors for the 2008-2009 term. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.6 It was moved by Jason Harvey, and seconded by Jay Dee Cockrell, that the board add, revise, and/or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 81 ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 6 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.
 - 7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, October 22nd at 7:00p.m.
 - 8 With no further business on the agenda the meeting was adjourn.

James Allen Cockrell, President

Ronnie Belrose, Secretary