



## **PUBLIC HEARING**

The Joaquin School Board held a public meeting at 5:00 p.m. on Monday, October 26, 2009, in the Boardroom at the Joaquin ISD Administration Building. Joel McSwain, Director of Financial, presented the Joaquin's 2009 "FIRST RATING". Joaquin ISD received a Superior Achievement rating.

## **POLICY TRAINING SESSION**

The Joaquin School Board held a policy training session with Amy Kadlecek, Consultant/Analyst with the Texas Association of School Boards Policy Service at 5:30 p.m. on Monday, October 26, 2009, in the Boardroom at the Joaquin ISD Administration Building.

## **MINUTES OF SCHOOL BOARD MEETING**

**October 26, 2009**

- 1 The Joaquin ISD School Board met tonight in regular session at 6:30 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jay Dee Cockrell, Ronnie Belrose, Jeff Hamilton, Josh Cooper, Charles Leflett, and Frank Cooper  
Board members absent: Josh Cooper  
Guest(s) Present: Amy Kadlecek, TASB Policy Service Consultant;  
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Jimmy Jackson, Asst. Principal Joaquin JH/HS School; Terri Gray, Elementary Principal; Tam Hearnberger, Special Education Director; Beverly Jousan, Reading Coach; Sheryl Graves, Assistant Elementary Principal  
Mark Stone, President, called the meeting to order at 6:33 p.m.
- 2 The invocation was led by Frank Cooper, 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 Charles Leflett.
- 3 Audience Participation – Those signed up and participating were: None
- 4 Agenda Items for discussion, consideration, and possible action:
  - 4.1 Amy Kadlecek, Policy Consultant/Analyst with the Texas Association of School Boards Policy Service present information from the Joaquin Policy review conducted for the Board's input. No action was taken on this agenda item.
  - 4.2 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 4.3 It was moved by Jay Dee Cockrell, and seconded by Frank Cooper, to approve the purchase of a school bus for \$63,930.00 from the Buy Board. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 4.4 It was moved by Ronnie Belrose, and seconded by Jay Dee Cockrell, to approve the appoint of the individuals on the Student Health Advisory Council (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 4.5 It was moved by Charles Leflett, and seconded by Frank Cooper, to approve the casting of two votes for each candidate on the Ballot and resolution for the Panola County Appraisal District representative (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 4.6 It was moved by Jeff Hamilton, and seconded by Ronnie Belrose, to approve the resolution for the Shelby County Appraisal district representative for Joaquin ISD to be James Allen Cockrell (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 4.7 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve the

agreement with the Nacogdoches Regional Day School for the Deaf (attached).  
Following discussion, a vote was taken on the motion. It carried unanimously.

**5 Report and Information items:**

- 5.1 Spotlight – Early Literacy
- 5.2 Review Monthly Financial Report
- 5.3 FIRST Report
- 5.4 Construction Update
- 5.5 TASB Update 86 Vantage Points
- 5.6 Correspondence

**6** The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:06 p.m. on October 26, 2009

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
  - a. Hiring – Counselor

The board entered open session in accordance with the Texas Open Meetings Act at 8:18 p.m. on October 26, 2009.

**7 Agenda Items for discussion, consideration, and possible action:**

- 7.1 It was moved by Jeff Hamilton, and seconded by Ronnie Belrose, to extend Sarah Venable a probationary contract 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.  
Challenge to the Appraisal roll

**9** Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD –  
Monday, November 16<sup>th</sup> at 7:30 p.m.

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

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**Mark Stone, President**

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**Ronnie Belrose, Secretary**