

Minutes of School Board Meeting

November 17, 2003

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, Jason Harvey, Harold Lewis, Jr., and Sammy O'Rear.

Members absent: Bill Mason, Jr., Mark Bonner and Jarrell Creech

Guest(s) Present: Joel McSwain and Kaye Nichols.

Mark Stone, President, called the meeting to order at 6:30 p.m.

The invocation was led by Sammy O'Rear, and the Pledge of Allegiance to the United States of America by Harold Lewis, Jr. and the Pledge of Allegiance to the Texas Flag was lead by Mark Stone.

It was moved by Harold Lewis, Jr., and seconded by Jason Harvey, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. Motion carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
 1. FIRST Rating and public comments on report
 2. Review Monthly Financial Reports
 3. Basketball District Passes
 4. School Improvement Projects:
 - Auditorium
 - Track
 5. Area School Finance meeting at 6:30 p.m. in Lufkin
 6. Superintendent evaluation form and District Goals
 7. Correspondence
- b. Principal's
 1. Calendar of activities

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the annual audit report as presented. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jason Harvey, and seconded by Harold Lewis, Jr., to approve amendments to the 2003-2004 budget (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Sammy O'Rear, and seconded by Harold Lewis, Jr., to join the Alvarado Intervenors. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Harold Lewis, Jr, and seconded by Sammy O'Rear, to approve the telephone system upgrade with Valor. Following discussion, a vote was taken on the motion. Motion carried unanimously.

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

Mark Stone, President

Jason Harvey, Secretary

Attachments are as follows:

**JOAQUIN ISD
2003-2004 BUDGET AMENDMENTS**

November 17, 2003

<u>Account Title</u>	<u>Account #</u>	<u>REVENUE</u> INCREASE (DECREASE)	<u>EXPENDITURES</u> INCREASE (DECREASE)	<u>NET</u> <u>EFFECT ON</u> <u>BUDGET</u>
1 Community Services Payroll	181-61-61XX	651		-
Community Services Networking	181-61-6219	5463		(6,114)
		<u>6,114</u>	<u>0</u>	<u>(6,114)</u>

To record BUDGET for expenditures after 8-31-03 to complete local share of 02-03 TIFB Grant. These funds were transferred from Gen Operating as of 8-31-03 to the TIFB Local Fund but not spend until Septemeber 2003. See fund balance report below and attached.

GENERAL OPERATING FUND BALANCE

	#161 Elem Fund	#171 Reserved	#181 TIFB Local	#199 Gen Oper	TOTAL
Reserved for Debt Service		1,000,000			1,000,000
Designated for:					
Construction				215,508	215,508
Equipment				10,000	10,000
Self-Insurance				36,764	36,764
Unreserved and Undesignated	7,498	118,946	6,114	320,526	453,084
FUND BALANCE PER AUDIT, AUGUST 31, 2003	7,498	1,118,946	6,114	582,798	1,715,356
Budget Amendment for Projects approved October 21, 2003					
Designated for Construction				(200,000)	(200,000)
Designated for Equipment				(10,000)	(10,000)
Total Fund Balance before November 17 amendment	7,498	1,118,946	6,114	372,798	1,505,356
Budget Amendment requested			(6,114)		(6,114)
FUND BALANCE AS OF NOVEMBER 17, 2003	7,498	1,118,946	0	372,798	1,499,242