

# Minutes of School Board Meeting

December 15, 2003

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jason Harvey, Mark Bonner, Sammy O'Rear and Harold Lewis, Jr.

Members absent: Bill Mason, Jr. and Jarrell Creech

Guest(s) Present: Joel McSwain, Terri Burford, Kaye Nichols, Sherry Scruggs, and Jimmy Vickers

Mark Stone, President, called the meeting to order at 7:00 p.m.

The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America by Mark Bonner and the Pledge of Allegiance to the Texas Flag was lead by Jason Harvey.

It was moved by Harold Lewis, Jr., and seconded by Sammy O'Rear, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

## Superintendents

1. Review Monthly Financial Reports
2. Quarterly Investment Report – Joel McSwain
3. Basketball District Passes
4. School Improvement Projects:
  - Prioritizing, planning and reviewing projects
5. Open House at Administration Office, December 19<sup>th</sup> from 1:30 p.m. – 2:30 p.m.
6. Faculty/Staff Luncheon, Monday January 5<sup>th</sup>, 11:30 a.m. in Cafeteria
7. District 20A All District Selections
8. Correspondence

## a. Principal's

1. Calendar of activities

It was moved by Mark Bonner, and seconded by Jason Harvey, to move the regular January board meeting to January 12<sup>th</sup> due to school holiday. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve budget amendments (attached). Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Harold Lewis, Jr., and seconded by Mark Bonner, to approve the proposal from Cornerstone Construction Co. to construct storage building at highway 7 location (attached list of proposals received). Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Harold Lewis, Jr., to approve the proposal from Goodwin Roof Service to roof Jr. High/High School due to hail damage (attached list of proposals received). Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Mark Bonner, 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 71. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to approve the District and Campus Plans as presented. Following discussing, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Harold Lewis, Jr., to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. Following discussing, a vote was taken on the motion. It carried unanimously.

Time: 8:23 p.m.

Personnel –

1. Superintendent’s evaluation and contract

It was moved by Mark Bonner, and seconded by Jason Harvey, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously.

Time 9:10 p.m.

It was moved by Sammy O’Rear, and seconded by Harold Lewis, Jr., to extend Phil Worsham’s contract by one (1) year for a total of five (5) years, beginning on July 1, 2004 and ending June 30, 2009 with a three percent salary increase. The Superintendent’s contract will go into more detail and is made a part this document. Following discussion, a vote was taken on the motion. It carried unanimously.

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

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Mark Stone, President

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Jason Harvey, Secretary

## Attachments

### JOAQUIN ISD 2003-2004 BUDGET AMENDMENTS December 15, 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>
<b>1</b> Building Construction	199-81-6629		20,000	-
Community Services Networking	199-51-6248		(20,000)	0
<b>To transfer extra funds budgeted in Plant Maintenance #51 to cover construction of Storage Building in Function #81-Facilities Acquisition &amp; Construction.</b>				
<b>2</b> State Aid	199-00-5812	25,000		
C&T Expenditures	199-11-63XX-00-001-422		25,000	0
<b>To increase budget for Career &amp; Technology Education expenditures to meet estimated 85% spending requirements.</b>				
		<b>25,000</b>	<b>25,000</b>	<b>0</b>
		<b>25,000</b>	<b>25,000</b>	<b>0</b>

JOAQUIN ISD

## REQUEST FOR PROPOSALS DECEMBER 15, 2003

### **Maintenance Storage Building**

We advertised for the request for proposals for the construction of a 50' x 100' x 16' metal storage building to be built on chain walls with a dirt floor and 12' x 14' metal roll-up door. All labor and materials are to be furnished by the contractor. We received the following five proposals which were due by December 1, 2003:

Cornerstone Construction Co. Luke Garrett	\$26,749
Cockrells Building Ricky Cockrell	\$29,300
Campbells Phil Hennigan	\$31,900
Cox Contractors, Inc. Sandra Cox	\$32,500

### **High School Roofing Repairs**

In September we discovered that our high school had received hail damage last year to the roof. We received a check for hail damage in November of \$40,754.60 to repair the roof. We have a \$5,000 deductible with our insurance company. Because the repairs cost over \$25,000 we had to advertise for proposals for the repairs. The proposals were due by December 10, 2003. We received the one following proposal.

Goodwin Roof Service	\$45,500
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