



Minutes of School Board Meeting

December 18, 2006

- 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, James Allen Cockrell, Sammy O'Rear, Jason Harvey, John Paul Lawson, and Ronnie Belrose.

Board members absent: Brent Andres

Guest(s) Present: V.J. Jackson, Jordan Baker, Tori Baker, Clayton Carroll, Chris Golden, Debrah Worsham, Olivia Worsham

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Curriculum Coordinator; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Kathy Cockrell, High School Business Teacher; Kay Balkcom, 6th Grade Teacher

Mark Stone, President, called the meeting to order at 7:30 p.m.

- 2 The invocation was led by Mark Stone, and the Pledge of Allegiance to the United States of America by John Paul Lawson, and the Pledge of Allegiance to the Texas Flag was led by Jason Harvey.

3 Audience Participation – Those signed up and participating were: None

4 Academic Spotlight – High School GT Robotics and Jr. High & Elementary UIL Presentations were done by Olivia Worsham, 1st place in Oral Reading - Clayton Carroll, Chris Golden, and Jordan Baker who were members of the GT Robotics Team.

5 Report and Information items:

- 5.1 Review Monthly Financial and Quarterly Investment Report
- 5.2 TASB Update 79
- 5.3 Correspondence and Campus activity calendars

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

- 6.1 It was moved by Ronnie Belrose, and seconded by James Allen Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6.2 It was moved by Jason Harvey, and seconded by John Paul Lawson, to approve the contract with Everett Griffith, Jr. and Associates for survey services (Contact Attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 6.3 It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the attached list of District Appraisers. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6.4 It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to approve the attached 2007-2008 School Calendar. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6.5 It was moved by James Allen Cockrell, and seconded by Jason Harvey, to table the request until the next meeting for approval of the sale of delinquent property held jointly by the City of Joaquin, Shelby County and the Joaquin ISD, number R15159 until further information was collected on 3B Investments. Following discussion, a vote was taken on the motion. It carried unanimously.

7 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:28 p.m. on December 18, 2006.

- 7.1 Superintendent's evaluation and contract
- 7.2 Discuss Personnel Leaves and Absences

8 The board entered open session in accordance with the Texas Open Meetings Act at 10:13 p.m. on December 18, 2006.

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

- 9.1 It was moved by Ronnie Belrose, and seconded by James Allen Cockrell, to extend Phil Worsham's contract

by one (1) year for a total of five (5) years, beginning on July 1, 2007 and ending June 30, 2012 with an annual base salary increase of 3.5% for the 2007-2008 school year. 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.

10 Mark Stone, Board President, ask for items to be placed on the next board agenda.

Tabled item on delinquent property held jointly by the City of Joaquin, Shelby County and the Joaquin ISD, number R15159

11 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD

– January 22nd at 7:30 p.m.

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

Mark Stone, President

Jason Harvey, Secretary