

Minutes of School Board Meeting

December 19, 2005

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, Jason Harvey, Harold Lewis, Jr., and Mark Bonner.

Board members absent: Mark Stone, Sammy O'Rear, Brent Andres

Guest(s) Present: Carolyn Pipes, Crowell & Pipes

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Curriculum Coordinator

Jason Harvey, Vice-President, called the meeting to order at 7:30 p.m.

2 The invocation was led by Mark Bonner, 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 led by James Allen Cockrell.

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

4 Agenda Items for discussion, consideration, and possible action

4.1 It was moved by James Allen Cockrell, and seconded by Harold Lewis Jr., to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

4.2 It was moved by James Allen Cockrell, and seconded by Mark Bonner, to approve the 2004-2005 audit report presented by Carolyn Pipes with Crowell and Pipes CPA (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.3 It was moved by Harold Lewis Jr., and seconded by James Allen Cockrell, to approve the 2005-2006 budget amendments (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.4 It was moved by James Allen Cockrell, and seconded by ---- Harold Lewis Jr., to approve the sale of used, obsolete computers. Following discussion, a vote was taken on the motion. It carried unanimously.

4.5 It was moved by James Allen Cockrell, and seconded by Mark Bonner, to approve the list of Joaquin ISD appraisers (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5 Report and Information items:

5.1 Review Monthly Financial Reports – Joel McSwain

5.2 Quarterly Investment Report – Joel McSwain

5.3 Faulty/Staff Luncheon, January 3rd, 12:00 in Cafeteria

5.4 Desktop support personnel

5.5 HB 914 Conflict Disclosure Statement & Questionnaire

5.6 Spanish Position for 2006-2007

5.7 Legislative Update – February 6th at 6:00 p.m. – Center High School

5.8 Calendar of Activities

5.9 Correspondence

6 The board elected not to enter closed session due to the absence of some of its board members and

desired that they be present for the Superintendent’s evaluation and contract. Therefore there was

no action on agenda item 7.

7 No Action

8 Jason Harvey, Board Vice-President, ask for items to be placed on the next board agenda. None were

given

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – January 16th at 7:30 p.m.

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

Jason Harvey, Vice-President

Mark Bonner, Secretary

Attachments:

**Joaquin Independent School District
Appraisers**

**Employees of Joaquin Independent School District
with proper PDAS certification.**

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Outside Appraisers for Second Appraisal

Certified Appraisers will be sought from:

Stephen F. Austin State University
Region 7
Area School Districts that have PDAS Certified
Appraisers

**All appraisers will be paid
a fee by the district.**