



Minutes of School Board Meeting

May 19, 2008

- 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, Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, Jason Harvey, Josh Cooper, and Jeff Hamilton.

Board members absent:

Guest(s) Present: Robbie & Randy Fry, Harold Irish, Colleen Doggett, The Light & Champion

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Terri Burford, Director of Human Resources; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Terri Gray, Elementary Assistant Principal

The meeting was called to order at 7:34p.m.

- 2 The invocation was led by Mark Stone, 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 Report and Information items:

- 3.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 3.2 Needs Assessment Committee Members
- 3.3 Calendar of activities
- 3.4 Correspondence

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

- 4.1 It was moved by Jason Harvey, and seconded by Ronnie Belrose, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 4.2 The canvassing of the Board election held on May 10, 2008. (Election Code 67.003, 67004(a), Board Policy BBB (Legal))

Mr. Harold Irish, Joaquin ISD Election Judge, was asked to conduct the canvassing of the votes from the May 10th school board election. He gave the following report.

Total votes cased at Huxley 23 – Joaquin 182 – Early 45 – Total 250

	<u>Early</u>	<u>Joaquin</u>	<u>Huxley</u>	<u>Total</u>
Jay Wilson received	29	69	4	102
Jason Harvey received	16	113	19	148

The winner is Jason Harvey. He shall serve one-year term expiring in May of 2009.

Josh Cooper, Jeff Hamilton and Mark Stone were elected for three year terms, in an uncontested race, which shall expire in May of 2011.

Motion by Charles Leflett, and seconded by Jay Dee Cockrell, to accept the report on canvassed votes and declare the results to be official. Following discussion, a vote was taken on the motion. It carried unanimously.

Swearing in of new board members was conducted at this time by Joel McSwain.

- 4.3 The floor was opened for the purpose of reorganizing the Joaquin ISD Board.

4.3a Board President

The floor was open for Board President nominations. Mark Stone was nominated. No other nominations were made, nominations were closed.

It was moved by Charles Leflett and seconded by Ronnie Belrose to elect Mark Stone as Board President. The vote was taken. It was unanimous. Mark Stone is the President.

4.3b Board Vice President

The floor was open for Vice President nominations. Jay Dee Cockrell was nominated. No other nominations were made, nominations were closed.

It was moved by Jason Harvey and seconded by Jeff Hamilton to elect Jay Dee Cockrell as Board Vice President. The vote was taken. It was unanimous. Jay Dee Cockrell is the Vice President.

4.3c Board Secretary

The floor was open for Secretary nominations. Ronnie Belrose was nominated. No other nominations were made, nominations were closed.

It was moved by Jay Dee Cockrell and seconded by Charles Leflett to elect Ronnie Belrose as Board Secretary. The vote was taken. It was unanimous. Ronnie Belrose is the Secretary.

4.4 The Power of Attorney form and the Court Ordered Guardianship was discussed. No action was taken.

5 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.072 & 551.074 at 8:20 p.m. on May 19, 2008.

5.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074

a. Resignations

b. Hiring - Teacher positions

5.2 Private Consultation with the board's attorney – Texas Government Code Section 551.072 & 551.074

6 The board entered open session in accordance with the Texas Open Meetings Act at 9:21 p.m. on May 19, 2008.

6.1 a. It was moved by Jason Harvey, and seconded by Jeff Hamilton, to approve the recommendation of Mr. Worsham to hire, Casey Gamble and Nicole Letchworth, on a one year probationary teacher contract subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

6.2 No Action was taken.

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

Power of Attorney Form

8 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, June 16th at 7:30p.m. Special meeting maybe necessary and shall be post in accordance with policy.

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

Mark Stone, **President**

Ronnie Belrose, **Secretary**