



Minutes of School Board Meeting

June 16, 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: Jay Dee Cockrell, Charles Leflett, Josh Cooper, Ronnie Belrose, Jeff Hamilton, and Jason Harvey.

Board members absent: Mark Stone

Guest(s) Present: Colleen Doggett, Light & Champion

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Terri Burford, Director of Human Service; Jimmy Jackson, Assistant JH/HS Principal; Sherry Scruggs, Elementary Principal; Mark Bonner, Maintenance Director;

Jay Dee Cockrell, Vice-President, called the meeting to order at 7:30 p.m.

2 The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America by Jason Harvey, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose.

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

4 Report and Information items:

- 4.1 Review Monthly Financial Reports
- 4.2 Quarterly Investment Report
- 4.3 Needs Assessment Committee update
- 4.4 Calendar for hiring positions – 45th day before instruction begins is July 11th
- 4.5 TASB Update 83
- 4.6 Correspondence

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

- 5.1 It was moved by Charles Leflett, and seconded by Ronnie Belrose, to approve the consent agenda which included the following items:
 - a. Minutes from previous month's meeting
 - b. Inter-local agreement with Panola County for tax collections
 - c. Surplus items for disposal
 - d. Resolution adopting a 403b Plan
 - e. Approve Applicant Designation and Certification for Consolidated Application for Federal Funding

Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.2 It was moved by Jason Harvey, and seconded by Charles Leflett, to amend the budget and purchase bleachers for existing home bleacher. Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.3 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve the Superintendent recommendations to the DEC (Local Policy) Leaves and Absences. Following discussion, a vote was taken on the motion. It carried unanimously.

- 5.4 It was moved by Ronnie Belrose, and seconded by Josh Cooper, to approve the Superintendent recommendations to adopt the Power of Attorney Form (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:23 p.m. on June 16, 2008.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
- a. Teacher resignations
 - b. Teacher positions
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 8:36 p.m. on June 16, 2008.
- 7.1 a No action necessary
- 7.1 b It was moved by Ronnie Belrose, and seconded by Charles Leflett, to extend a probationary teacher contract to Monica Smith subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.
- 7.1 c It was moved by Jason Harvey, and seconded by Jeff Hamilton, to authorize the Superintendent to hire positions unfilled until August 2008. Following discussion, a vote was taken on the motion. It carried unanimously.
- 8 Jay Dee Cockrell, Board Vice-President, ask for items to be placed on the next board agenda.
Cafeteria meal pricing – Attorney Report – Needs Assessment Committee Report
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, July 21st at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

Jay Dee Cockrell, **Vice - President**

Ronnie Belrose, Secretary