



Minutes of School Board Meeting

July 16, 2007

- 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, Mark Stone, Jay Dee Cockrell, Jason Harvey, Charles Leflett, Ronnie Belrose, and John Paul Lawson.
Board members absent:
Guest(s) Present: Sonia Yearwood, The Tribune; Wayne Haglund, Attorney, Gayle Samford
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Mid Johnson, JH/HS Principal;
James Allen Cockrell, President, called the meeting to order at 7:33 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 Ronnie Belrose.
- 3 Audience Participation – Those signed up and participating were: None
- 4 Report and Information items:
 - 4.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance
 - 4.2 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
 - 5.1 It was moved by Mark Stone, and seconded by John Paul Lawson, to approve the previous meeting minutes. 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 approve the as presented (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.3 It was moved by John Paul Lawson, and seconded by Jay Dee Cockrell, to approve the resolution for Purchasing Co-Op with Region VII. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.4 It was moved by Mark Stone, and seconded by Jason Harvey, to approve budget amendments to the 2006-2007 budgets as presented (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.5 It was moved by Jay Dee Cockrell, and seconded by John Paul Lawson, to approve the 2007-2008 Salary Scales (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 551.071, 551.072 and 551.074 at 8:34 p.m. on July 16, 2007.
 - 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Teacher resignations
 - b. Teacher & Teacher Coach positions
 - 6.2 Private consultation with the Board's attorney on matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - 6.3 Discussion of district survey and values of real property
 - 6.4 Discussion of district property values and boundary line issues
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 10:08 p.m. on June 16, 2007.
 - 7.1 a. No action
 - b. It was moved by Mark Stone, and seconded by Jay Dee Cockrell, to approve the

recommendation of Mr. Worsham to hire:

Debrah Moore -- Teacher
Lynn Burlison -- Teacher/Coach
Remediation Specialist

on one year probationary contracts subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

7.2 No action

- 8 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.
Coach/PE teacher at Elementary
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD –
Monday, August 13th at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

James Allen Cockrell, President

Ronnie Belrose, Secretary