

# Minutes of School Board Meeting

July 19, 2004

The Joaquin ISD School Board met tonight in regular session at 7:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jason Harvey, Mark Bonner, and Sammy O'Rear.

Members absent: Harold E. Lewis, Jr., Bill Mason, Jr. and Brent Andres

Guest(s) Present: Terri Burford, Joel McSwain

The meeting was called to order by Mark Stone at 7:00 p.m.

The invocation was led by Mark Bonner, the Pledge of Allegiance to the United States of America by Sammy O'Rear, and the Pledge of Allegiance to the Texas Flag was lead by Jason Harvey.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. Motion carried unanimously.

Audience Participation – Those signed up and participating were: None

The following reports were given:

- a. Superintendent's
  1. Discuss beverage bids
  2. Review policy on appraisals for adoption in August
  3. Review Handbooks: Student, Bus Rider's Safety, Employee
  4. Staffing for 2004-2005
  5. Discuss possible date for budget workshop – August 16<sup>th</sup>, 2004
  6. Review financial data and review property values

It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve the 2004-2005 District Goals (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Jason Harvey, to approve the District improvement priorities (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to adopt the 2004-2005 Student Code of Conduct to reflect the legal changes recommended by the Texas School Board Association

and follow their model. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to approve the support personnel salary scales (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. Following discussing, a vote was taken on the motion. It carried unanimously. Time: 8:53p.m.

a. Personnel –

1. Letter(s) of resignation and/or retirement
2. Hiring of Teachers

It was moved by Mark Bonner, and seconded by Jason Harvey, to adjourn closed executive session to open session. Following discussing, a vote was taken on the motion. It carried unanimously. Time 9:17 p.m.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to accept letters of resignation from Amy Hill, Kaye Nichols and Blake Gamble. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve the recommendation from Mr. Jimmy Vickers and Phil Worsham to extend a probationary contract to Wanda Scruggs as Counselor for Joaquin Jr. High and High School. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve the recommendation from Mr. Jimmy Vickers and Phil Worsham to extend a probationary contract to Delma Baca as Spanish teacher for Joaquin High School. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Sammy O'Rear, and seconded by Jason Harvey, to authorize Mr. Worsham to extend a probationary contract for an Agriculture instructor upon finding one that meets Mr. Vickers and his approval due to the lack of time before school begins. Following discussion, a vote was taken on the motion. It carried unanimously.

Mr. Worsham informed the board that Mike Wood would be serving as High School Biology Teacher on a half time at will basis for the school year 2004-2005.

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

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**Mark Stone, President**

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**Jason Harvey, Secretary**

Attachments are as follows:

## **District Goals**

**2004-2005**

- I. The district shall maintain employment practices that provide for high quality staff and support the professional development of all personnel through a well-planned comprehensive staff development program**
- II. The district shall develop curriculum to secure competency in core academic subjects**
- III. The district shall continue to improve facilities and prioritize improvements to insure quality education**
- IV. The district shall be safe, disciplined and drug free**
- V. The district shall encourage community and parental involvement in the educational process**
- VI. The district business is conducted using sound financial**

## **management**

# **Priority List for Improvement Wednesday, July 28, 2004**

## **In Progress**

### **Priority Order**

- 1. Computer Upgrades and Mobile Lab**  
**Estimated Cost \$100,000.00**
  
- 2. Distance Learning Lab**  
**Estimated Cost \$20,000.00**
  
- 3. LED Community Message Center**  
**Estimated Cost \$20,000.00**
  
- 4. Track**  
**Estimated Cost \$500,000.00**
  
- 5. New High School Facilities (20 to 30 Years)**
  - Football Stadium**
  - Gymnasium**
  - Media Center****Estimated Cost \$7,500,000.00**