



**Minutes of School Board Meeting**  
**August 11, 2008**

- 1 The Joaquin ISD School Board met tonight in special session at 6:00 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jay Dee Cockrell, Charles Leflett, Josh Cooper, Jeff Hamilton, and Jason Harvey.

Board members absent: Ronnie Belrose

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Burford, Director of Human Service; Mid Johnson, High School Principal  
Mark Stone, President, called the meeting to order at 6:04 p.m.

- 2 The invocation was led by Jason Harvey, 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 2008-2009 Budget Workshop – Joel McSwain, Director of Finance
- 3.2 Discuss proposed bond for November 2008
- 3.3 2008 Accountability Report
- 3.4 Correspondence

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

- 4.1 It was moved by Josh Cooper, and seconded by Jay Dee Cockrell, to approve the minutes from the previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 4.2 It was moved by Jay Dee Cockrell, and seconded by Jeff Hamilton, to set the 2008 proposed tax rate as follows: M & O - \$1.04 per \$100 value and I&S - \$.0805 per \$100 value for a total of \$1.1205 per \$100 valuation. Following discussion, a vote was taken on the motion. It carried unanimously.
- 4.3 It was moved by Jason Harvey, and seconded by Charles Leflett, to approve 7:00 p.m., August 28, 2008, for a public meeting to discuss budget and proposed tax rate and 7:30 p.m. for a Special Board Meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 4.4 Student transfer policy was discussed but no action was taken at this time.

5 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:08 p.m. on August 11, 2008.

- 5.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
  - a. Resignations
  - b. Hiring - Teachers

6 The board entered open session in accordance with the Texas Open Meetings Act at 8:12 p.m. on August 11, 2008.

- 6.1 a No action necessary
- 6.1 b It was moved by Josh Cooper, and seconded by Jeff Hamilton, to confirm one year probationary contracts for Sarah Barton and Sheryl Graves subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

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

Visit campuses prior to the meeting on Monday August 18<sup>th</sup> at 6:30 p.m.

8 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, August 18<sup>th</sup> at 7:30p.m.

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

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Mark Stone, **President**

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Ronnie Belrose, **Secretary**