



PUBLIC HEARING

August 28, 2007

The Joaquin School Board held a public meeting at 7:00 p.m. on Tuesday, August 28, 2007 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2007-2008 budget and proposed 2007 tax rate.

Minutes of Special School Board Meeting

August 28, 2007

1 The Joaquin ISD School Board met tonight in special session at 7:30 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Jay Dee Cockrell, Charles Leflett, Ronnie Belrose, and John Paul Lawson.

Board Members absent: Mark Stone

Guest(s) Present: Wayne Haglund and Mike Parker

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Terri Gray, Elementary Asst. Principal; Tam Hearnberger, Special Education Director

James Allen Cockrell, President, called the meeting to order at 7:31 p.m.

2 The invocation was led by Phil Worsham, 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 lead by Charles Leflett.

3.1 It was moved by Jason Harvey, and seconded by Charles Leflett, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

3.2 It was moved by Jay Dee Cockrell, and seconded by Ronnie Belrose, to approve amendments to the 2006-2007 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

3.3 It was moved by John Paul Lawson, and seconded by Jay Dee Cockrell, to approve 2007-2008 budgets (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

3.4 It was moved by Jason Harvey, and seconded by John Paul Lawson, that property taxes be increased by the adoption of a tax rate of \$1.1101 per \$100 evaluation (\$1.023 M&O and \$.0871 for I&S)(attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4 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 7:54 p.m. on August 28, 2007.

4.1 Discussion of district survey and values of real property.

4.2 Discussion of district property values and boundary line issues.

5 The board entered open session in accordance with the Texas Open Meetings Act at 9:15 p.m. on August 28, 2007.

5.1 No action was taken at this time.

6 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.

7 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, September 17th at 7:30p.m. for our regular monthly board meeting.

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

James Allen Cockrell, President

Ronnie Belrose, Secretary