

PUBLIC HEARING

August 29, 2006

The Joaquin School Board held a public meeting at 7:00 p.m. on Tuesday, August 29, 2006 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2006-2007 budget and proposed 2006 tax rate.

Present at the hearing was: James Allen Cockrell, Sammy O'Rear, Brent Andres, John Paul Lawson, Ronnie Belrose, Jason Harvey, Phil Worsham, Joel McSwain, Tam Hearnberger

Minutes of Special School Board Meeting

August 29, 2006

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, Sammy O'Rear, Brent Andres, John Paul Lawson, Ronnie Belrose, and Jason Harvey.

Board Members absent: Mark Stone

Guest(s) Present: None

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Tam Hearnberger, Special Education Director

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

2 The invocation was led by Brent Andres, and the Pledge of Allegiance to the United States of America by Ronnie Belrose, and the Pledge of Allegiance to the Texas Flag was lead by Sammy O'Rear.

3 Superintendent's Report and Information items:

3.1 Correspondence

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

4.2 It was moved by Brent Andres, and seconded by John Paul Lawson, to approve JISD Salary

Scale 7 – Accountability Rating Incentive Pay (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.3 It was moved by Brent Andres, and seconded by Ronnie Belrose, to approve amendments to the 2005-2006 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.4 It was moved by Sammy O’Rear, and seconded by Brent Andres, to approve 2006-2007 budgets (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4.5 It was moved by Sammy O’Rear, and seconded by John Paul Lawson, that property taxes be increased by the adoption of a tax rate of \$1.3670 per \$100 evaluation (\$1.2813 M&O and \$.0857 for I&S)(attached). Following discussion, a vote was taken on the motion. It carried unanimously.

5 Mr. James Allen Cockrell, Board Vice-President, ask for any recommendations for items to be placed on the next board agenda which is to be held on Monday, September 18th at 7:30 p.m.

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

James Allen Cockrell, Vice-President

Jason Harvey, Secretary