

PUBLIC HEARING

August 30, 2004

The Joaquin School Board held a public meeting at 6:30 p.m. on Friday, August 30, 2004 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2004-2005 budget and proposed tax rate.

Public participation in the discussion is invited. Present at the hearing was: Phil Worsham, Joel McSwain, Gayle Samford, Thomas Harvey, Rodney Harvey, Mark Stone, Mark Bonner, Sammy O'Rear, Harold E. Lewis, Jr., Brent Andres, and Jason Harvey

Minutes of Special School Board Meeting

August 30, 2004

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

Members absent: Bill Mason, Jr.

Guest(s) Present: Joel McSwain, Business Manager for Joaquin ISD, Gayle Samford, and Jimmy Vickers, Principal for Joaquin High School

Mark Stone, President, called the meeting to order at 7:18 p.m.

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

It was moved by Mark Bonner, and seconded by Harold E. Lewis, Jr., to approve the previous meeting minutes with corrections. Following discussion, a vote was taken on the motion. Motion carried unanimously.

Report/Information items:

- a. Superintendent's
 1. Texas association of School Board – Policy Update 73
 2. Correspondence

It was moved by Brent Andres, and seconded by Mark Bonner, to approve amendments to the 2003-2004 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to adopt the 2004-2005 budget (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jason Harvey, and seconded by Mark Bonner, to set a tax rate for 2004 of

\$1.5148 per \$100 evaluation (\$1.45 M&O and \$.0648 for I&S). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Harold E. Lewis, Jr., and seconded by Brent Andres, to adopt a resolution pertaining to calling and holding a Maintenance Tax Election (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Brent Andres, and seconded by Sammy O'Rear, to adopt a resolution pertaining to calling and holding a tax rate rollback election in accordance with State law (attached). Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Sammy O'Rear, and seconded by Mark Bonner, to approve the Interlocal agreement with Texas Association of Public Schools Property and Liability Fund. Following discussion, a vote was taken on the motion. Motion carried unanimously.

It was moved by Jason Harvey, and seconded by Harold E. Lewis, Jr., to adjourn into 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: 7:42 p.m.

Personnel –

1. Teacher Contracts

It was moved by Jason Harvey, and seconded by Sammy O'Rear, to adjourn closed executive session and return to open session. Following discussing, a vote was taken on the motion. It carried unanimously.

Time 7:46 p.m.

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to accept the Superintendent's and Principal's recommendation to extend probationary contracts to Jim Patrick for 2004-2005 school year subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

With no further business on the agenda the meeting was adjourn

Mark Stone, President

Jason Harvey, Secretary_