

PUBLIC HEARING

The Joaquin School Board held a public meeting at 6:30 p.m. on Monday, September 20, 2004 in the Boardroom at the Joaquin ISD Administration Building. Joel McSwain, Business Manager, presented to the board Joaquin's 2004 "FIRST RATING". Present at the hearing was Mark Stone, Sammy O'Rear, Jason Harvey, Mark Bonner, Brent Andres, Joel McSwain, and Phil Worsham

Minutes of School Board Meeting September 20, 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, Sammy O'Rear, Jason Harvey, Mark Bonner, and Brent Andres.

Members absent: Bill Mason, Jr., Harold E. Lewis, Jr.

Guest(s) Present: None

School Official Present: Phil Worsham, Superintendent, Joel McSwain, Business Manager, Terri Burford, Communication Director, Jimmy Vickers, High School Principal, Linda Jacobs, Elementary Principal,

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

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

It was moved by Brent Andres, and seconded by Mark Bonner, 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. Correspondence
 - 2. TASB Legal Seminar in Nacogdoches on November 17th
 - 3. LEP Report
 - 4. Board of Trustee Code of Conduct & Operating Guidelines
 - 5. Student attendance and truancy
 - 6. Review financial data
 - 7. Football Gate Report
- b. Business Manger's
 - 1. Quarterly and Annual Investment Report
- c. Principal's
 - 1. Calendar of activities

It was moved by Mark Bonner, and seconded by Sammy O'Rear, to approve the 2004-5005 appraisers for Joaquin ISD (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 approve the tax payment discounts for 2004 only as November three percent (3%) and December as two percent (2%) due to the rollback election. Following years will return to three percent (3%) in October, two percent (2%) in November and one percent (1%) in December. Following discussion, a vote was taken on the motion. It carried unanimously.

It was moved by Brent Andres, and seconded by Jason Harvey, to add, remove, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 73. 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 fund balance reservations

(attached). Following discussion, a vote was taken on the motion. Motion carried unanimously. With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Jason Harvey, Secretary