



Joaquin Independent School District

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Minutes of School Board Meeting

September 19, 2011

- 1 The Joaquin ISD School Board met tonight in regular session at 6:00 p.m. in the Joaquin Boardroom with the following members present: Jay Dee Cockrell, Frank Cooper, Josh Cooper, Ronnie Belrose, Charles Leflett, and Jeff Hamilton
Board members absent: Charlie Baker
Guest(s) Present: None
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Jr. High Principal; Sherry Scruggs, Executive Director of Curriculum and Instruction; Sheryl Graves, Elementary Principal; Anita Huddleston, Special Programs Director; Jimmy Jackson, High School Principal/Transportation Director; Donna Vergo, Human Resources
Jay Dee Cockrell, President, called the meeting to order at 6:03 p.m.
- 2 The invocation was led by Jeff Hamilton, and the Pledge of Allegiance to the United States of America by Frank Cooper, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose.
- 3 Audience Participation – Those signed up and participating were: None
- 4 Report and Information items:
 - 4.1 Review Monthly Financial Report
 - 4.2 Quarterly & Annual Investment Report
 - 4.3 Construction Update
 - 4.4 Nepotism & pecuniary letter from auditor for Board signatures
 - 4.5 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:
 - 5.1 It was moved by Charles Leflett, and seconded by Josh Cooper, to approve the minutes from previous meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.2 It was moved by Frank Cooper, and seconded by Jeff Hamilton, to approve the Investment Broker's List (attached) and local policy CDC – Other Revenue Investments. Following discussion, a vote was taken on the motion. The vote was 5 for with 1 abstention (Josh Cooper). Motion carried.
 - 5.3 It was moved by Ronnie Belrose, and seconded by Jeff Hamilton, to approve the appointment of Student Health Advisory Committee (SHAC) Members (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.4 No Action taken by the board for the Panola County Appraisal District Board of Directors nominations.
 - 5.5 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve moving the October regular board meeting to October 24th, at 6:00 p.m. due to a conflict with Region VII meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 & 551.129 at 6:32 p.m. on September 19, 2011.
 - 6.1 §551.071 Private consultation with the Board's attorney on a matter in which the duty of the attorney to the Governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - 6.2 §551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.
 - 6.3 §551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 6:51 p.m. on September 19, 2011.
 - 7.1 It was moved by Charles Leflett, and seconded by Josh Cooper, to approve the attached resolution concerning Joaquin ISD participation in litigation related to State funding of Public Education. Following discussion, a vote was taken on the motion. It carried unanimously.
- 8 Jay Dee Cockrell, Board President, ask for items to be placed on the next board agenda.
- 9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, October 24th at 6:00 p.m.
- 10 With no further business on the agenda the meeting was adjourn at 7:01 p.m.

Jay Dee Cockrell, President

Ronnie Belrose, Secretary



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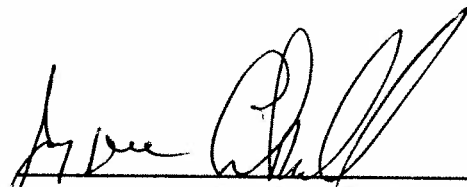


Board Resolution

09192011

The Joaquin ISD Board of Education authorizes expenditure not to exceed \$1 per WADA to join together with other Texas public schools, taxpayers and parents as an unincorporated association for the purpose of speaking with one voice in the litigation of public school finance matters essential to the fair treatment of Texas taxpayers and public school children.

Date: September 19, 2011



Jay Dee Cockrell, Board President