



Joaquin Independent School District

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Minutes of School Board Meeting

February 27, 2012

- 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, and Jeff Hamilton
Board members absent: Ronnie Belrose, Charlie Baker and Charles Leflett
Guest(s) Present:
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Executive Director of Curriculum and Instruction; Anita Huddleston, Special Programs Director; Jimmy Jackson, High School Principal/Transportation Director; Donna Vergo, Human Resources, Sheryl Graves, Elementary Principal and Terri Gray, Jr. High Principal
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 Phil Worsham.
- 3 Audience Participation** – Those signed up and participating were: None
- 4 Report and Information items:**
 - 4.1 Review Monthly Financial Reports – Joel McSwain
 - 4.2 Announce Board Training Hours and Attendance
 - 4.3 Update on construction and improvement
 - 4.4 School Finance – Planning for 2012 and beyond
 - 4.5 Calendar of Activities
 - 4.6 Correspondence
- 5 Agenda Items for discussion, consideration, and possible action:**
 - 5.1 It was moved by Josh Cooper, and seconded by Frank Cooper, to approve the previous meetings minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.2 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to call for the School Board Election for May 12th for the following. Two – three year terms presently held by Ronnie Belrose and Frank Cooper. Harold Irish will serve as the election judge and shall employ clerks as necessary. The election will be held in the Joaquin ISD Boardroom and the Huxley Volunteer Fire Department. Joel McSwain, Jennifer McCann, and Donna Vergo shall serve as early voting clerks to be conducted at the Superintendent's office. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.3 It was moved by Frank Cooper, and seconded by Jeff Hamilton, to approve the transfer policy (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.4 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to authorize Mr. Worsham to receive and accept bids for new telephone system for the district. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.5 It was moved by Josh Cooper, and seconded by Frank Cooper, to authorize Mr. Worsham to receive and accept bids for roofing projects for the district. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.6 It was moved by Jeff Hamilton, and seconded by Frank Cooper, to approve inter-local agreement with Region VIII Education Service Center Purchasing. Following discussion, a vote was taken on the motion. It carried unanimously.
 - 5.7 It was moved by Frank Cooper, and seconded by Jeff Hamilton, to approve the Local Board of Trustees Certification Form, 2012 Textbook adoption (attached). 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 551.074 at 6:56 p.m. on February 27, 2012.**
 - 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - a. Special Education Director
 - b. Athletic Director
 - c. Band Director
 - d. Curriculum and Instruction Director

7 The board entered open session in accordance with the Texas Open Meetings Act at 7:13 p.m. on February 27, 2012. Agenda Items for discussion, consideration, and possible action:

- 7.1 a. It was moved by Josh Cooper, and seconded by Jeff Hamilton, to extend Anita Huddleston's contract as Special Education Director by one (1) year for a total of two (2) years, beginning on August 1, 2012 and ending June 30, 2014, with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- b. It was moved by Frank Cooper, and seconded by Jeff Hamilton, to extend Wayne Gandy's contract as Athletic Director by one (1) year for a total of two (2) years, beginning on July 1, 2012 and ending June30, 2014 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- c. It was moved by Jeff Hamilton, and seconded by Josh Cooper, to extend to Lynn Cooper a contract as Band Director/Teacher for two (2) years, beginning on July 1, 2012 and ending June30, 2014 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- d. It was moved by Jeff Hamilton, and seconded by Frank Cooper, to extend Sherry Scruggs' contract as Executive Director of Curriculum and Instruction by one (1) year for a total of two (2) years, beginning on July 1, 2012 and ending June30, 2014 with an annual salary increase to be considered at annual budget time. 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.

None Noted

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD

– March 26th at 6:00 p.m.

10 With no further business on the agenda the meeting was adjourned at 7:18 p.m.

Jay Dee Cockrell, President

Ronnie Belrose, Secretary