



**Minutes of School Board Meeting**  
**November 15, 2010**

- 1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Ronnie Belrose, Josh Cooper, Charles Leflett, Frank Cooper, and Jeff Hamilton (arrived at 7:35).  
Board members absent: Jay Dee Cockrell  
Guest(s) Present: Monte Pipes, Pipes & Associates  
Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Donna Vergo, Director of Human Resources; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Jimmy Jackson, JH/HS Assistant Principal & Transportation Director; Anita Huddleston, Special Programs Director;  
Mark Stone, President, called the meeting to order at 7:30 p.m.
- 2 The invocation was led by Josh Cooper, 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 Spotlight – Elementary Early Literacy Lab – Terri Gray
  - 4.2 Review Monthly Financial – Joel McSwain, Director of Finance
  - 4.3 Highly Qualified Report – Donna Vergo, Director of Human Resources
  - 4.4 Board Operating Procedures – Phil Worsham, Superintendent
  - 4.5 Handout Superintendent’s Evaluation and Goals for review by board before December meeting
  - 4.6 Construction Update – Phil Worsham, Superintendent
  - 4.7 Correspondence – Phil Worsham, Superintendent
- 5 Agenda Items for discussion, consideration, and possible action:
  - 5.1 It was moved by Ronnie Belrose, and seconded by Jeff Hamilton, to approve the minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.2 It was moved by Josh Cooper, and seconded by Charles Leflett, to approve the 2010 Joaquin ISD Audit reported by Monte Pipes, CPA from Pipes & Associates. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.3 It was moved by Jeff Hamilton, and seconded by Frank Cooper, to approve the District Improvement Goals (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.4 It was moved by Charles Leflett, and seconded by Ronnie Belrose, to authorize Mr. Worsham to move forward on the purchase of buses for Joaquin ISD. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.5 No Action taken at this time.
  - 5.6 It was moved by Ronnie Belrose, and seconded by Charles Leflett, to accept the resignation of Mr. Jay Dee Cockrell as trustee for the Joaquin ISD Board due to a nepotism conflict. Following discussion, a vote was taken on the motion. It carried unanimously.
  - 5.7 It was moved by Charles Leflett, and seconded by Ronnie Belrose, to appoint Brent Andres as trustee for the Joaquin ISD Board. Following discussion, a vote was taken on the motion. It carried unanimously.
- 6 Mark Stone, Board President, ask for items to be placed on the next board agenda.  
Election of Board Vice-President, Construction Project, Bus purchase
- 7 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD –  
Monday, December 13<sup>th</sup> at 7:30p.m.
- 8 With no further business on the agenda the meeting was adjourn.

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**Mark Stone, President**

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**Ronnie Belrose, Secretary**