



Minutes of School Board Meeting
February 21, 2011

- 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, Charles Leflett, Frank Cooper, Josh Cooper and Jeff Hamilton

Board members absent: Brent Andres and Ronnie Belrose

Guest(s) Present: None

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Terri Gray, Elementary Principal; Sherry Scruggs, JH/HS Principal; Sheryl Graves, Assistant Elementary Principal; Jimmy Jackson, Assistant Jr. High/High School Principal and Transportation Director; Anita Huddleston, Special Programs Director; Jennifer McCann, Administrative Assistant

Mark Stone, President, called the meeting to order at 7:32 p.m.

- 2 The invocation was led by Frank Cooper, and the Pledge of Allegiance to the United States of America by Josh Cooper, and the Pledge of Allegiance to the Texas Flag was led by Jeff Hamilton.

- 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 2011 and beyond
- 4.5 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 meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to call for the School Board Election for May 14th for the following. Three – three year terms presently held by Mark Stone, Jeff Hamilton and Josh Cooper and one unexpired term held by Brent Andres. 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 Josh Cooper, and seconded by Frank Cooper, to table the Joaquin ISD transfer policy until March 21st meeting. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Charles Leflett, and seconded by Jeff Hamilton, to approve the Local Board of Trustees Certification Form, 2011 Textbook adoption (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.5 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to add, revise, and delete local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 89 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Josh Cooper, and seconded by Charles Leflett, to approve the TEA Application for Expedited and General State Waivers (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 8:14 p.m. on February 21, 2011.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
- a. Assistant Jr. High/High School Principal/Transportation Director
 - b. Assistant Elementary Principal
 - c. Special Education Director
 - d. Athletic Director
 - e. Retirements and/or Resignations

7 The board entered open session in accordance with the Texas Open Meetings Act at 8:58 p.m. on February 21, 2011.

- 7.1 a. It was moved by Charles Leflett, and seconded by Josh Cooper, to extend Jimmy Jackson's contract as Assistant Jr. High/High School Principal and Transportation Director beginning on August 1, 2011 and ending June 30, 2013 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 Jeff Hamilton, and seconded by Frank Cooper, to extend Sheryl Graves' contract as Assistant Elementary Principal beginning on August 1, 2011 and ending June 30, 2013 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 Josh Cooper, and seconded by Jeff Hamilton, to extend Anita Huddleston's contract as Special Education Director for a total of two (2) years, beginning on August 1, 2011 and ending June 30, 2013 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 Charles Leflett, 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, 2011 and ending June 30, 2013 with an annual salary increase to be considered at annual budget time. Following discussion, a vote was taken on the motion. It carried unanimously.
- e. It was moved by Jeff Hamilton, and seconded by Charles Leflett, to confirm the resignation of Jane Gamble effective January 31, 2011. Following discussion, a vote was taken on the motion. It carried unanimously.

8 Mark Stone, Board President, ask for items to be placed on the next board agenda.
Tabled motion on transfers

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
March 21 at 7:30 p.m.

10 With no further business on the agenda the meeting was adjourn.

Mark Stone, President

Ronnie Belrose, Secretary