



Joaquin Independent School District

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Ryan Fuller, Superintendent

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Minutes of School Board Meeting

January 22, 2020

1 The Joaquin ISD School Board met tonight in regular session at 4:00 p.m. in the Joaquin Boardroom with the following members present: Chrisco Bragg, Thomas Harvey, Brandon Neal, Jeff Hamilton, Jeff Cater, Tam Hearnberger, and Ronnie Belrose

Board members absent:

Guest(s) Present: Abi Hooper, Brie Anna Thomas, Jackson Thomas, Kace Sherrod, Cullen Freeman, Marissa Johnson, Gage Welton, Nahum Rivera

Joaquin ISD Employee(s) Present: Ryan Fuller, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Elementary Principal; Terri Gray, Jr High/High School Principal; Kathy Carrington, Special Education Director; Wade Lawson, Boys Athletic Director; Jon Jones, Jr. High/High School Assistant Principal, Cody Owens, Teacher; Brett Gaylord, Teacher

Chrisco Bragg, President, called the meeting to order at 4:00 p.m.

2 The invocation was led by Chrisco Bragg, and the Pledge of Allegiance to the United States of America by Thomas Harvey, and the Pledge of Allegiance to the Texas Flag was led by Tam Hearnberger.

3 Audience Participation – None

4 Report and Information items:

- 4.1 FFA Officer Presentation/Board Appreciation
- 4.2 Field Turf Presentation- Chris Patton
- 4.3 Monthly Financial Report – Joel Bumback, Director of Finance
- 4.4 Update on Improvement Projects
- 4.5 Update on TERP Grant Application
- 4.6 Update on Terracon Geotechnical work
- 4.7 Discuss Junior High Athletic Program

5 Agenda Items for discussion, consideration, and possible action:

- 5.1 It was moved by Ronnie Belrose, and seconded by Tam Hearnberger, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.2 It was moved by Jeff Hamilton, and seconded by Brandon Neal, to approve the Shelby County 4-H organization to be sanctioned as an extracurricular activity. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was move by Jeff Hamilton, and seconded by Ronnie Belrose, to approve the Adjunct Faculty Agreement with Shelby County Extension Staff. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.4 It was moved by Jeff Cater, and seconded by Ronnie Belrose, to approve the Calendar update from Financial Advisor-Hilltop Securities to prepare Bond Order and Bond Purchase Agreement. Following discussion, a vote was taken on the motion. The vote was 6 for and 1 against (Jeff Hamilton). Motion Carried

- 5.5 It was moved by Brandon Neal, and seconded by Jeff Hamilton, to approve the Waiver Letter for the Summer Feeding Program. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Brandon Neal, and seconded by Ronnie Belrose, to approve moving the April 27th board meeting to April 29th 4:00 pm. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.7 It was moved by Jeff Cater, and seconded by Ronnie Belrose, to approve the Substitute Employee List. 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 6:24 p.m. on January 22, 2020.

551.074 Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee

- 6.1 Resignations, hiring, and Contracts-
 - a. Deliberate the evaluation of the Superintendent and his contract

7 The board entered open session in accordance with the Texas Open Meetings Act at 7:05 p.m. on January 22, 2020. Agenda Items for discussion, consideration, and possible action:

- 7.1 a. The board completed and approved Mr. Fuller's evaluation.

8 Chrisco Bragg, Board President, asked for items to be placed on the next board agenda.
Junior High Athletic Program

**9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD --
February 10, 2020, 6:00 p.m.**

10 With no further business on the agenda the meeting was adjourned at 7:11 p.m.

Chrisco Bragg, President

Tam Hearnberger, Secretary