



Minutes of School Board Meeting
February 22, 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: Jay Dee Cockrell, Charles Leflett, Frank Cooper, Josh Cooper, Jeff Hamilton and Ronnie Belrose

Board members absent: Mark Stone

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; Tam Hearnberger, Special Education Director; Sheryl Graves, Assistant Elementary Principal; Jennifer McCann, Administrative Assistant

Jay Dee Cockrell, Vice President, called the meeting to order at 7:30 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 Reports – Joel McSwain
- 4.2 Announce Board Training Hours and Attendance
- 4.3 Update on construction, improvement and bond sale
- 4.4 School Finance – Planning for 2010 and beyond
- 4.5 Correspondence

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

- 5.1 It was moved by Ronnie Belrose, and seconded by Charles Leflett, 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 Josh Cooper, to call for the School Board Election for May 8th for the following. Two – three year terms presently held by Charles Leflett and Jay Dee Cockrell. 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 Charles Leflett, and seconded by Jeff Hamilton, to table the transfer changes. 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 approve the construction plans as presented (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 approve the Local Board of Trustees Certification Form, 2010, textbooks adoption (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.6 It was moved by Ronnie Belrose, and seconded by Frank 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 87 (attached). Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.7 It was moved by Charles Leflett, and seconded by Josh Cooper, to approve the Highway 7 Right-Of-Way

agreement (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 9:10 p.m. on February 22, 2010.

- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
- a. Assistant Jr. High/High School Principal
 - 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 9:32 p.m. on February 22, 2010.

- 7.1 a. It was moved by Josh Cooper, and seconded by Charles Leflett, to extend Jimmy Jackson's contract as Assistant Jr. High/High School Principal and Transportation Director beginning on August 1, 2010 and ending June 30, 2011 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 Ronnie Belrose, to extend Sheryl Graves' contract as Assistant Elementary Principal beginning on August 1, 2010 and ending June 30, 2011 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 Charles Leflett, and seconded by Frank Cooper, to extend Tam Hearnberger's contract as Special Education Director by one (1) year for a total of two (2) years, beginning on August 1, 2010 and ending June 30, 2012 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 Ronnie Belrose, 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, 2010 and ending June 30, 2012 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 Charles Leflett, and seconded by Ronnie Belrose, to confirm the resignation of Sarah Venable, Joaquin Elementary Counselor, effective at the end of this school year. Following discussion, a vote was taken on the motion. It carried unanimously.

8 Jay Dee Cockrell, Board Vice President, ask for items to be placed on the next board agenda.

Transfer Policy and Power of Attorney form vs. Court Ordered Guardianship

9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD
March 22 at 7:30 p.m.

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

Jay Dee Cockrell, Vice President

Ronnie Belrose, Secretary