

Minutes of School Board Meeting

June 20, 2005

The Joaquin ISD School Board met tonight in regular session at 7:31 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Brent Andres, Sammy O'Rear, Jason Harvey, James Allen Cockrell, and Mark Bonner.

Members absent: Harold Lewis, Jr.

Guest(s) Present: None

School Employee(s) Present: Phil Worsham, Superintendent, Joel McSwain, Business Manager, Mid Johnson, Jr. High-High School Principal, Sherry Scruggs, Curriculum Coordinator

Mark Stone, President, called the meeting to order at 7:31 p.m.

The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America by Mark Bonner, and the Pledge of Allegiance to the Texas Flag was lead by Jason Harvey

Audience Participation – Those signed up and participating were: None

The following report was given:

Financial Officer's

4.1.1 Review Monthly Financial Reports give by Joel McSwain

4.1.2 Quarter Investment Report given by Joel McSwain

Superintendent's Report and Information items:

5.1.1 Legislative Update

5.1.2 District Priorities and Goals

5.1.3 District's 13 acres of land that was put up for bids

5.1.4 Administration Office closed July 25-29

5.1.5 Salary Scales and Benefit package for employees

5.1.6 Correspondence

6.1.1 It was moved by Jason Harvey, and seconded by James Allen Cockrell, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. It carried unanimously.

6.1.2 It was moved by James Allen Cockrell, and seconded by Sammy O'Rear, to approve the Federal Funding applications for 2005-2006 School Year. Following discussion, a vote was taken on the motion. It carried unanimously.

6.1.3 No action was taken on the activity gym bids.

6.1.4 It was moved by Mark Bonner, and seconded by Brent Andres, to approve the following recommendations (attached) in reference to the milk & juice, bread, gasoline & other fuels bids. Following discussion, a vote was taken on the motion. It carried unanimously.

6.1.5 It was moved by Brent Andres, and seconded by James Allen Cockrell, to approve the Region VII ESC Purchasing Cooperative Resolution. Following discussion, a vote was taken on the motion. It carried unanimously.

6.1.6 It was moved by Brent Andres, and seconded by James Allen Cockrell, that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 75. Following discussing, a vote was taken on the motion. It carried unanimously.

6.1.7 Mr. Mid Johnson and Mr. Phil Worsham discussed the course offerings for the 2005-2006 school year with no action being taken.

6.1.8 It was moved by Jason Harvey, and seconded by Mark Bonner, to approve the changing of the regular board meeting time from 7:00 p.m. to 7:30 p.m. Following discussion, a vote was taken on the motion. It carried unanimously.

The Board adjourned to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074.

Time: 8:24 p.m.

Personnel –

7.1.1 Hiring of teacher positions – Math, Agriculture

The Board adjourned closed executive session to open session.

Time 8:58 p.m.

8.1.1 It was moved by Mark Bonner, and seconded by Brent Andres, to accept the recommendation by Phil Worsham, Superintendent, to hire Brook Thorn on a probationary contract for 2005-2006 School Year, subject to assignment. Following discussion, a vote was taken on the motion. It carried unanimously.

Mr. Mark Stone, Board President, ask for any recommendations for items to be placed on the next board agenda which is to be held on Monday, July 18th at 7:30 p.m. Due to conflict on July 18th the regular board meeting will be moved to July 11th.

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

Mark Stone, President

Mark Bonner, Secretary