# **Minutes of School Board Meeting**

## July 16, 2018

**1** **The Joaquin ISD School Board met tonight in regular session at 6:00 p.m. in the Joaquin Boardroom**

**with the following members present:** Chrisco Bragg, Tam Hearnsberger, Thomas Harvey, Jeff Cater, Bill Mason, Jr., and Brandon Neal

**Board members absent:** Ronnie Belrose

**Guest(s) Present:**

**Joaquin ISD Employee(s) Present:** Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Sherry Scruggs, Elementary Principal, Terri Gray, Jr. High/High School Principal; Kathy Carrington, Special Education Director; Jon Jones, Jr. High/High School Assistant Principal; Mark Bonner, Maintenance Director

 Chrisco Bragg, President, called the meeting to order at 6:01 p.m.

**2** The invocation was led by Chrisco Bragg, and the Pledge of Allegiance to the United States of America

 by Bill Mason, Jr., and the Pledge of Allegiance to the Texas Flag was led by Jeff Cater.

3 Audience Participation – Those signed up and participating were: None

**4 Report and Information items:**

4.1 Review Monthly Financial Reports – Joel Bumback, Director of Finance

4.2 Policy on Lesson plans and failure notice to parents

4.3 Student Demographics broken down by Elementary, Jr. High and High School

4.4 Correspondence

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

5.1 It was moved by Bill Mason, Jr., and seconded by Jeff Cater, to approve minutes from previous

meeting. Following discussion, a vote was taken on the motion. It carried unanimously.

5.2 It was moved by Brandon Neal, and seconded by Tam Hearnsberger, approve moving the Regular August

board meeting to August 13th at 6:00 p.m. Following discussion, a vote was taken on the motion. It

carried unanimously.

**6 Chrisco Bragg, Board President, asked for items to be placed on the next board agenda.**

TASB Update 111, Handbooks, Student Code of Conduct

**7 Designation of date and time of next meeting of the meeting (s) of the Board of Trustees of the**

**Joaquin ISD – Regular Monthly – August 13th, 6:00 p.m.**

**8 With no further business on the agenda the meeting was adjourned at 6:51 p.m.**

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 **Chrisco Bragg, President Tam Hearnsberger, Secretary**