



PUBLIC HEARING

August 30, 2010

The Joaquin School Board held a public meeting at 7:00 p.m. on Monday, August 30, 2010 in the Boardroom at the Joaquin ISD Administration Building. The purpose of this meeting is to discuss the school district's 2010-2011 budget and proposed 2010 tax rate.

Present at the hearing was: Phil Worsham, Joel McSwain, Mark Stone, Jay Dee Cockrell, Charles Leflett, Josh Cooper, and Frank Cooper.

Minutes of Special School Board Meeting

August 30, 2010

1 The Joaquin ISD School Board met tonight in special session at 7:30 p.m. in the Joaquin Boardroom with the following members present: Mark Stone, Jay Dee Cockrell, Charles Leflett, Jeff Hamilton, Josh Cooper, and Frank Cooper.

Board Member (s) Absent: Ronnie Belrose

Guest(s) Present: None

School Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Joel McSwain, Director of Finance

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 Jay Dee Cockrell, and the Pledge of Allegiance to the Texas Flag was lead by Charles Leflett.

3 Agenda Items for consider and possible action:

3.1 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.

3.2 It was moved by Charles Leflett, and seconded by Jay Dee Cockrell, to approve amendments to the 2009-2010 budget with final audit adjustments made at the annual audit (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

3.3 It was moved by Jay Dee Cockrell, and seconded by Jeff Hamilton, to approve 2010-2011 budgets (attached).

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

3.4 It was moved by Jeff Hamilton, and seconded by Josh Cooper, to adopt the ordinance setting the tax rate at \$1.558 per \$100 evaluation (\$1.04 M&O and \$.5180 for I&S)(attached). Following discussion, a vote was taken on the motion. It carried unanimously.

4 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, September 20, at 7:30 p.m.

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

Mark Stone, President

Ronnie Belrose, Secretary