

JOSHUA INDEPENDENT SCHOOL DISTRICT
Special Meeting
May 25, 2022
310 East 18th Street
Joshua, Texas
5:00 PM

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:03 P.M. A quorum was present and the notice of the meeting had been posted in the manner and for the time required by law. Other members present were Myra Pruitt, Hunter Byrd, Gene Loflin, Cody Lee, Kevin Lee, and Nini Wilson.

PLEDGE

Joshua ISD Chief Administrative Services Officer, Corey Hickerson led the Pledge of Allegiance and recited the district vision statement.

PUBLIC COMMENT – no one signed up to address the board

5:05 P.M. The Board convened in a closed session to discuss items authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001-551.084.

EXECUTIVE SESSION

- A. Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and Texas Government Code Section 551.074 (Personnel)
 - 1. Discussion of the Board to Consider Accepting Retirement of Superintendent
 - 2. Discussion of the Board to Consider a Voluntary Retirement Agreement

5:59 P.M. Return to open session to act on items discussed in Executive Session.

Motion by Myra Pruitt and Second by Gene Loflin to accept the retirement of Superintendent, Fran Marek. Motion carried 7-0.

Motion by Kevin Lee and Second by Nini Wilson to approve the Voluntary Retirement Agreement between JISD and Superintendent, Fran Marek. Motion carried 7-0.

Motion made by Myra Pruitt and second by Cody Lee to adjourn. Motion carried 7-0.

6:01 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary