

JOSHUA ISD  
BOARD of TRUSTEES  
Meeting Summary

Ronnie Galbreath, President  
Myra Pruitt, Vice President  
Gene Loflin, Secretary  
Kim Henderson  
Charles Hudgens  
Cody Lee  
Nini Wilson

Fran Marek, Superintendent

The Board of Trustees met on August 16, 2021. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:30 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 Gene Loflin, Nini Wilson, Charles Hudgens and Kim Henderson. Cody Lee and Myra Pruitt were absent.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. School Safety Procedures
- E. Review of District's Monthly Activities

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:30 P.M.

PLEDGE

Director of Secondary Curriculum, Instruction & Learning, Michelle Snell, led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – President Galbreath opened the Public Hearing at 6:36 pm

Consider the results from the evaluation on the effectiveness of accelerated instruction programs for high school students.  
Public Hearing closed at 6:39 pm

SUPERINTENDENT REPORTS

The Board Members received information on a report from the child nutrition department, a property tax collection summary, monthly financial reports, a monthly and year to date status of special revenue funds summary, a copy of the July check register, information from the JISD police department, a calendar of district events, and the 2021-2022 academic guide and an English language learner report.

RECOGNITION/ACCOMPLISHMENTS – no recognitions at this meeting.

PUBLIC FORUM –

Stephanie Arredondo addressed the board regarding her concerns over the 21-22 Safety Plan. She feels like every parent should have the right to decide whether their children wear the masks or get the vaccination but feels the district's plan needs to be better. She offered a solution of placing shields at each lunch table.

THE BOARD:

- approved the minutes from July 19, 2021 and August 2, 2021, budget amendments, accounts payable and purchases over \$50,000;
- approved JISD appraiser list for the 2021-2022 school year;
- approved the resolution to sanction the 4-H organization as an extracurricular activity;
- approved designated adjunct staff members for 2021-2022 from Johnson County 4-H organization;
- approved the 2021-2022 compensation plan;
- approved the interlocal agreement with Johnson County for use of the dispatch communications system;
- approved memorandum of understanding with the Joshua Police Department;
- approved memorandum of understanding with the Burleson Police Department;
- approved memorandum of understanding with the Keene Police Department;
- approved memorandum of understanding with the Johnson County Sheriff's Office;
- approved memorandum of understanding with the Cleburne Police Department;
- approved the revised resolution of the board regarding hazardous traffic conditions;
- approved revisions to policy DEC (LOCAL) as presented;
- approved recommendation by the board to approve Cody Lee as the delegate and Myra Pruitt as the alternate delegate for the 2021 Delegate Assembly to be held on September 25, 2021;
- approved publishing of the proposed 2021-2022 JISD maintenance and operation ad-valorem tax rate at \$0.9603;
- approved publishing of the proposed 2021-2022 JISD debt service ad-valorem tax rate at \$0.3297;
- and approved the publishing of the proposed 2021-2022 JISD Hill College tax rate at \$0.049928.

The Board adjourned at 8:01 P.M.