

JOSHUA ISD
BOARD of TRUSTEES
Meeting Summary

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

Fran Marek, Superintendent

The Board of Trustees met on January 18, 2020. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:35 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, Kim Henderson, Nini Wilson, Charles Hudgens and Myra Pruitt. Chris Ohlsen was 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

Elder Elementary School students, Lyndie Freeman and Ethen Whittle led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – President Galbreath opened the Public Hearing at 6:34 P.M.

A Public Hearing was conducted for the general public to address the Board regarding the Texas Academic Performance Report (TAPR).

Public Hearing closed at 6:45 P.M.

SUPERINTENDENT REPORTS

The Board Members received information on student enrollment, attendance, ADA, 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 December check register, information from the JISD police department, a calendar of district events and a campus presentation from Elder Elementary School.

RECOGNITION/ACCOMPLISHMENTS

Superintendent Fran Marek recognized the Joshua ISD School Board of Trustees for School Board Appreciation Month. Mrs. Marek thanked the board for making Joshua ISD the best school district to work in. She also thanked the board for their relentless commitment to the students and staff in Joshua ISD.

Superintendent Marek and the Board recognized JHS student Nolan Walker for earning a distinction as a National Merit Commended Scholar by scoring in the top 2% out of 1.5 million students who took the PSAT / National Merit Scholarship

Qualifying Test. Nolan is also a 2020-2021 Rural and Small Town Scholar. Nolan was selected for this award by the College Board National Rural and Small Town Recognition Program based on his performance on the PSAT / NMSQT.

Superintendent Marek and the Board recognized the JHS Culinary Arts Youth Fair participants for their accomplishments at the County Fair this year.

Senior Decorated Cakes

Katelynn Biggs- 1st place Grand Champion

Elizabeth Thomason- 2nd place Grand Reserve

Tibor Hollmann- 3rd

Hazel Jackson- 5th

Mariah Perez- 7th

Lillian Davison 9th

Canned Foods

Garrett Stenshy- 1st place Grand Champion (Sweet and Sour Peppers)

Hazel Jackson- 3rd (Cinnamon Pears)

Gabe Jones- 8th (Strawberry Jam)

Jessica Jones- 9th (Apple Butter)

Breads

Isabella Kirchmann- 5th (Orange Monkey Bread)

Pies

Kaylee Cox- 4th (Mixed Berry)

Gabe Jones- 9th (Pecan Pie)

Kaylee Cox- 4th (Mixed Berry)

Lukas Nitzinger- 10th (Strawberry Rhubarb Pie)

Art

Lillian Davison- 3rd (Baby Ducks)

Cake

Elizabeth Thomason- 9th (Mayo Chocolate Cake)

Trinity Braden- 10th (German Chocolate)

Cookies

Gabe Jones- 5th (Mexican Wedding)

Gracin Southard- 9th (German Chocolate Cookies)

Creative Stitchery

Hazel Jackson- 4th (Multi Colored Quilt)

Sewing

Hazel Jackson- 3rd (Jogging Pants)

Candy

Hazel Jackson- 5th (Pralines)

Brooklyn Gorman- 9th (Martha Washington)

OPEN FORUM – No one signed up to address the board.

THE BOARD:

- approved the minutes from December 14, 2020, budget amendments, accounts payable and purchases over \$50,000;
- called a school board trustee election for Places 3 and 4 for Saturday, May 1, 2021;
- appointed election judge and early voting clerks;
- approved the Joint Election Agreement with the City of Joshua;
- the board called a special board meeting for Wednesday, January 20, 2021 at 5:30 pm;
- Superintendent Fran Marek made a recommendation to the board for Natalie Stuckey to be named as Director of Special Education beginning with the 2021-2022 school year. Recommendation was accepted by the Board;

Board Report Summary

January 18, 2021

Page 3

- the board made a recommendation to extended Superintendent Fran Marek's contract one year through June 30, 2024;
- and Superintendent Marek announced that the following resignations were accepted: Damon Patterson, Jerry Sessums and Timothy Wade.

The Board adjourned at 8:50 P.M.