

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 July 19, 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 Myra Pruitt. Cody Lee and Kim Henderson were absent.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. School Safety Procedures
- E. Review of District's Monthly Activities
- F. Review and Revise Joshua ISD Board of Trustees 2021-2022 Operating Procedures
- G. Review and Revise Joshua ISD Board of Trustees 2021-2022 Goals
- H. Review Joshua ISD Board of Trustees 2020-2021 Scorecard
- I. Review Joshua ISD Board of Trustees Systems Check Level III

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:45 P.M.

PLEDGE

Director of Communications and Public Relations, Zoheb Hassanali, led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – President Galbreath opened the Public Hearing at 6:47 pm

Planning and Opportunity for consultation and comment on the 2019-2024 Early Childhood Literacy and Mathematics Plan.

Public Hearing closed at 6:57 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 June check register, information from the JISD police department, a calendar of district events, and the 2021-2022 JISD student handbook.

RECOGNITION/ACCOMPLISHMENTS – none this meeting

PUBLIC FORUM –

Russell Rojas voiced his concern about the District's hiring procedures of police officers. Mr. Rojas stated that more exhaustive background checks need to be in place for this position.

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Deborah Baxley addressed the board sharing concerns regarding the response letter given in regards to last month's public forum as well as frustration with the lack of a teacher signature on her child's awards certificate.

THE BOARD:

- approved the minutes from June 21, 2021, budget amendments, accounts payable and purchases over \$50,000;
- approved the 2021-2022 JISD Board of Trustees Operating Procedures;
- approved the 2021-2022 JISD Board of Trustees Goals;
- the board endorsed Corinne French from Valley View ISD for the TASB Board from Region XI Position D;
- approved the JISD Student Dress and Grooming Code;
- approved 2021-2022 JISD Student Code of Conduct;
- approved the revisions to Joshua ISD (LOCAL) policies as recommended in Update 117;
- And Superintendent Marek announced that the following resignations were accepted: Kerry Aalbers, Sam Akinaka, Adam Bell, Tessa Bleeker, Laura Brown, Amber Davis, Andrew Maxey, Mayra Mendez Oviedo, Eric Ridder, Stacy Ridder, Russell Rojas, and Angelia Williams.

The Board adjourned at 9:11 P.M.