

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 June 21, 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, Cody Lee, Nini Wilson, Kim Henderson, Charles Hudgens and Myra Pruitt.

BOARD WORKSHOP

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

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Joshua High School students, Blaine Marek and Cree Tassin led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – President Galbreath opened the Public Hearing at 6:33 pm

Planning and opportunity for consultation and comment on the 2021-2022 ESSA Consolidated Grant application, the 2021-2022 IDEA Special Education Consolidated Grant application, the 2021-2022 CTE Carl Perkins Grant application, the 2020-2023 ESSER III Grant application, and the 2020-2023 ESSER II Grant application. Public Hearing closed at 6:43 pm.

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 quarterly cash & investment report, a copy of the May check register, information from the JISD police department, a calendar of district events, the 2020-2021 safety training report, and the spring 2021 STAAR and EOC results.

RECOGNITION/ACCOMPLISHMENTS

Superintendent Marek and the Board recognized team members and coaches from the JHS Varsity Baseball team for their successful season and post-season accomplishments. The honors this team earned are District Co-Champions, Bi-District Champions and Area Finalists. Team members recognized were: Ely McAlexander, Keaton Lane Jenkins, Gio Calamia, Collin Poindexter, Hayden Chaffin, Stockton Frisina, Aidan Lee, A.J. Charles, Thomas Howard, Josh Bishops, Ethan Whiddon, Caiden Brister, Cody Fowler, Jaxon Stroud, Adam Carlson, Caden Criner, Dylan Darnall, Ethan Morris,

Easton Purcell, Aidan Haskins, Lane Snow, Cree Tassin, and Blaine Marek. In addition to the team's accomplishments, several players received All-District honors. Those are as follows:

1st Team All-District:

Pitcher - Collin Poindexter
Catcher - Hayden Chaffin
2nd Base - Keaton Jenkins
3rd Base - Aidan Lee
Outfielder - Lane Snow
Outfielder - Gio Calamia
Designated Hitter - Blaine Marek

2nd Team All-District

1st Base - Cree Tassin
Outfielder - Adam Carlson
Utility Player - Dylan Darnall

OPEN FORUM –

Andy Baxley addressed the board regarding critical race theory. He asked the board if Joshua ISD is going to have this in the curriculum. He suggested that if so, many parents and community members will be upset.

Deborah Baxley addressed the board sharing concerns regarding virtual learning her child experienced this school year.

THE BOARD:

- approved the minutes from May 17, 2021, budget amendments, accounts payable and purchases over \$50,000;
- approved memorandum of understanding with Johnson County Juvenile Services;
- approved the donation from Pinnacle Bank to Elder Elementary for an electronic marquee;
- approved special called board meetings at 5:30 pm on August 2, 2021, August 30, 2021, September 8, 2021 and September 22, 2021;
- Superintendent Fran Marek made a recommendation to the board to approve Jessica Baker to receive a School District Teaching Permit to teach Health Science for CTE. Her licensure, years of experience and resume makes her an applicable candidate to receive the School District Teaching Permit;
- Superintendent Fran Marek made a recommendation to the board for Karianna Trevino to be named as the Dean of DAEP beginning in the 2021-2022 school year;
- Superintendent Fran Marek made a recommendation to the board for Paige Ruiz to be named as the Coordinator of Student Learning Outcomes & Federal Programs beginning in the 2021-2022 school year;
- Superintendent Fran Marek made a recommendation to the board for Kristin Morrison to be named as Assistant Principal of Tom and Nita Nichols Middle School beginning in the 2021-2022 school year;
- And Superintendent Marek announced that the following resignations were accepted: Bethany Barna, Tasha Barton, Trey Brown, Shelby Chavez, Caitlin Conders, Stephanie Cypert, Sarah Doane, Tiphany Ferrer, Francesca Garcia, Karin Garcia, Bronwyn Gray, Amy Green, Taylor Huffman, Carol McClendon, April Mullins, Shauna Newsom, Joana Pena and Leah Wright.

The Board adjourned at 10:17 P.M.