

JOSHUA ISD  
BOARD of TRUSTEES  
Meeting Summary

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

Fran Marek, Superintendent

The Board of Trustees met on November 15, 2021. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:29 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 Kevin Lee, Nini Wilson, Cody Lee, Charles Hudgens, Gene Loflin 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

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:29 P.M.

PLEDGE

Plum Creek Elementary students Cara Sheppard and Carter Adrian led the Pledge of Allegiance and recited the district vision statement.

PUBLIC HEARING- opened 6:33 P.M.

A Public Hearing was conducted to distribute the 2021 Final School First Rating report that explains the district's financial accountability performance for each of the 20 indicators. The district received a Superior rating of 98 out of 100 possible points. Hearing closed at 6:44 P.M.

SUPERINTENDENT REPORTS

The Board Members received information on student enrollment and attendance, an ADA Report, 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 report, a copy of the October check register, a Joshua ISD police department report, a calendar of district events, reviewed the district systems check level III and a campus presentation from Plum Creek Elementary.

RECOGNITION/ACCOMPLISHMENTS

The board recognized Joshua High School Choir students who competed in the Region 30 competition for placement into the Region Choirs. These students were recognized for placing in the following choirs:

Honor Choir – Anna Grace Doyel, Natalie Duffin, Hunter Frisina, Emmaleigh Lewis, Jaelyn McKinney and Julia Pena.

District Treble Choir – Vanity Rodriguez

Region Mixed Choir – Lily McClendon

The board recognized Loflin Middle School Choir students Jacqueline Schriver and Julian Lake for making the All-Region choir for middle school.

The board recognized Nichols Middle School Choir students Dylan Lummus, Elijah Weatherly, Donovan Harris and Shelby Horn for making the All-Region choir for middle school.

The board recognized the Nichols Middle School 7<sup>th</sup> grade A team volleyball players for their undefeated season placing them as District Champions. Players recognized – Jolie Cox, Braedyn Holland, Lauren Jones, Madilyn Lacey, Kenlee Mason, Zaylee Masters, Faith Rice and Ruby Vincent.

The board recognized the Nichols Middle School 7<sup>th</sup> grade B team volleyball players for their 2<sup>nd</sup> place finish in Quad County. Players recognized – Kaylee Corral, Makayla Epps, Khloe Garnand, Brinley Gray, Dillyn Hammons, Peyton Keese, Irene Loeak, Baylie McClinton, Austyn Miller, Naomi Ortiz and Kaitlyn Van Riper.

The board recognized the Nichols Middle School 8<sup>th</sup> grade B team volleyball players for their 1<sup>st</sup> place finish in Quad County. Players recognized – Jazmyne Brown, Allison Cotton, Keira Cumins, Audrina Garza, Harley Goeringer, Aubreigh Peveto, Rylee Stapleton, Shyanne Strawn and Avery Tucker.

The board recognized the Loflin Middle School 8<sup>th</sup> grade A team volleyball players for their undefeated season placing them as District Champions. Players recognized – Ava Abbott, Delaney Dickinson, Allison McIntosh, Kate Colbert, Lilli Smith, Addison Litke, Natalia Belisle, and Evi Walker.

The board recognized the Loflin Middle School 8<sup>th</sup> grade C team volleyball players for their 2<sup>nd</sup> place finish in Quad County. Players recognized – Brooke DeArman, Izabelle Chumley, Kylee Jones, Hayde Hernandez, Haylee Mauldin, Ali McKillip, Hailee Mitchell, Sophie Rodriguez and Alexa Stilson.

The board recognized the players from the JHS 2021 Varsity Volleyball team for their successful season. This group finished 3<sup>rd</sup> in district and were bi-district finalists in the playoffs. Players recognized – Brooke Walker, Harlie Hughes, Payton Koller, Lauren Scott, Rylie Rumfield, Peyton Cole, Skyler Brooks, Brooke Mason, Ashleigh Duke, Peyton Abbott, Skyler Hutto, Leah Mendoza, Cloey Dress, Gabriella Maldonado, Grace Walker, Grace Wigginton and Calley Liles.

Superintendent Fran Marek read a resolution to recognize the profound work and dedication of the school district personnel in Region 11.

#### OPEN FORUM

No one signed up to address the board.

#### THE BOARD:

- approved the minutes from October 18, 2021 and November 3, 2021, budget amendments, accounts payable and purchases over \$50,000;
- approved resolution regarding review of investment policy and strategy;
- approved list of qualified brokers authorized to engage in investment transactions with the district;
- approved resolution regarding approval of independent sources of investment training;
- approved the 2020-2021 school year financial audit report;
- approved an interlocal agreement with Region 10 Education Service Center for the multi-region purchasing cooperative for the 2022-2023 school year;
- approved revision in compensation plan;
- approved the revisions to Joshua ISD (LOCAL) policies as recommended in Update 118;
- approved the Ryan Powell Memorial Foundation's AED donations for the Spirit of Joshua and New Horizon High School;
- approved low attendance day waiver for Joshua High School for October 28, 2021;
- approved low attendance day waiver for New Horizon High School for October 28, 2021;
- approved low attendance day waiver for Ninth Grade Campus for October 28, 2021;
- approved the split of the 402 votes by 201 votes to Toby Ford and 201 votes to Byron Black in the 2022-2023 election of the Board of Directors for the Central Appraisal District of Johnson County;
- and Superintendent Marek announced the following resignations were accepted: Kaitlin Davenport and Ron Redding.

The Board adjourned at 8:46 P.M.