

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 September 20, 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. Kim Henderson was absent. Cody Lee arrived at 7:28 pm to the meeting.

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, Eli Beck and Brynlynn Carroll, led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – President Galbreath opened the Public Hearing at 6:35 pm

Opportunity for Consultation and Comment on the College, Career and Military Readiness Plan. Public Hearing closed at 6:38 pm

SUPERINTENDENT REPORTS

The Board Members received information on enrollment, attendance, and 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 summary, the quarterly cash & investment report, a copy of the August check register, information from the JISD police department, a calendar of district events, the student transfer report, class count report, the district and campus scorecards and accountability ratings, a report on catalogue bids, and a campus presentation from Elder Elementary School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized Caddo Grove Elementary for winning the spirit contest held at Convocation this August. Mrs. Chernow was presented with the spirit trophy.

The Board recognized JISD police officer, Lou Corwin for her commendation letter received from the Johnson County Assistant County Attorney's office for her impressive testimony she gave in a recent trial.

The Board recognized NJROTC cadets, Joaquin Lynch, Carter Trahan and Jacob Cooper for their 1st, 2nd, & 3rd place finishes in the Sporter Category and Lily Sharp for her 1st place finish in the Precision Category at a Civilian Marksmanship Match in Albuquerque in July. The Board recognized members of the Drill Team for working with the new NJROTC unit at Cleburne High School teaching the new unit regulation drill and Color Guard. Joshua Cadets who helped train the unit are: Ryland Aguzzi, Dailin Foster, Garrett Weber, Kolton Smith and Mikayla Kirk. The Board also recognized two Cadets: Cadet Kaleb Herzog, the unit Operations Officer, was selected for Flight Lessons by the Fraternal Order of Daedalians. He solo'd last August and was presented with his wings on September 16th at a formal ceremony; the wings are authorized for wear on his uniform. And finally, Cadet Sharp, the unit's Commanding Officer, was selected for the Legion of Valor's Bronze Cross for Achievement. The Legion of Valor is comprised of the nation's remaining Medal of Honor and Service Cross recipients; less than 50 of these medals are awarded each year to high school and college cadets. A member of the Legion of Valor will present the award to Cadet Sharp formally at the Navy Ball on October 27th.

PUBLIC FORUM –

Julianna Gelderloos addressed the board regarding the JISD COVID plan. She thanked the Board for allowing individuals to make their own choices. Her family recently moved from Michigan and is very appreciative of JISD's board and their decisions regarding restrictions.

THE BOARD:

- approved the minutes from August 16, 2021, August 30, 2021 and September 8, 2021, budget amendments, accounts payable and purchases over \$50,000;
- approved the district and campus performance objectives for the 2021-2022 school year;
- approved the updated JISD T-TESS appraiser list for the 2021-2022 school year;
- approved the revisions to JISD policy FFH (EXHIBIT);
- approved resolution of the board regarding extension of leave during precautionary exclusion;
- approved resolution of the board regarding protected unpaid leave during the covid-19 pandemic;
- approved revision to the compensation plan to include an increase to the Substitute Pay Scale;
- approved cooperative purchasing fees paid by Joshua ISD;
- approved agreement with Texas Lawn and Pest to maintain JHS baseball and softball fields;
- approved the 2021-2022 School Health Advisory Council members;
- approved the 2021-2022 attendance committees;
- approved the 2021-2022 Safe and Supportive School Program teams;
- approved 2021-2022 concussion oversight team;
- approved Kim Henderson's resignation from Place 7 on the Joshua ISD Board of Trustees;
- the Board heard a Level III grievance during executive session and denied the appeal, thereby upholding the administration's decision at Level II;
- Superintendent Marek announced the following resignations were accepted: Mallory Litchfield, Nancy Scoggin, Monica Tharpe and John Tucker;
- the Board appointed Kevin Lee to Joshua ISD Board of Trustees Place 7;
- and the Board called a special board meeting on October 13, 2021 at 5:30 pm.

The Board adjourned at 11:25 P.M.