

JOSHUA ISD
BOARD OF TRUSTEES
Meeting Summary

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

Fran Marek, Superintendent

The Board of Trustees met on January 21, 2019. 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, Jason Moss, 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
- F. Templeton Demographics
- G. Chrome Books for Seniors

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:40 P.M.

PLEDGE

Staples Elementary School student, Guinevere VanderTol led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – President Galbreath opened the Public Hearing at 6:45 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 7:00 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 capital projects fund summary, a copy of the December check register, information from the JISD police department, a calendar of district events and a campus presentation from Staples 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 Rick and Dee Curlee of the Bikes for Angels Organization for their time, commitment and unwavering perseverance during the past five years of providing for our kids.

Superintendent Marek and the Board recognized JISD staff and parent volunteers for their support and time given to make the NJROTC Navy Birthday Ball a huge success. These volunteers help transform the gym into a ballroom, attend to the audio /visual production, hang decorations, send invitations, develop programs and a thousand other details. Lt. Colonel Davidson and Master Chief Linville would like to give special thanks to:
Jaymie Sharp, Kerry Burks, Aracelia Dang, Robert Haydin, Kenny Bush, Teresa Lindsey, Dena Elrod, Debra Linville, Deborah Davidson, Tonya Gschnell, Brodie McBeath, and Eddie Myers.

OPEN FORUM

Mr. Richard De Los Santos asked the board members to consider a swim team in Joshua ISD. He also praised the Board for the job they do.

Coralee Flug addressed the board members about a swim team. She gave some information about facilities in the area with pools.

THE BOARD:

- approved the minutes from December 17, 2018, budget amendments, accounts payable and purchases over \$50,000;
- called a school board trustee election for places 5, 6 and 7 for Saturday, May 4, 2019;
- appointed election judge and early voting clerks;
- approved the Joint Election Agreement with the City of Joshua;
- the board made a recommendation to extended Superintendent Fran Marek's contract one year through June 30, 2022 with a \$7,500 pay increase,
- and Superintendent Marek announced the following resignations were accepted: Ryan O'Donnell.

The Board adjourned at 8:32 P.M.