

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 October 15, 2018. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

Vice-President Myra Pruitt 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 Gene Loflin, Nini Wilson, Chris Ohlsen, and Charles Hudgens. Ronnie Galbreath and Jason Moss were absent.

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

Vice-President Pruitt called the regular meeting to order at 6:30 P.M.

PLEDGE

Loflin Middle School students Christopher Puga and Brooke Walker led the Pledge of Allegiance and recited the district vision statement.

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 capital projects fund summary report, a copy of the September check register, a Joshua ISD police department report, a calendar of district events, an Executive Summary report from ESC XI, and a campus presentation from Loflin Middle School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized Loflin Middle School student Lance Sansom for his accomplishments this past summer. Lance is part of two relay teams that qualified for the Junior Olympic Games this summer. His team placed 1st in the 4 X 800 and in the 4 X 400, his team placed 4th to qualify for the Junior Olympics. While at the Junior Olympics in Des Moines, Iowa this summer, Lances team placed 6th in the 4 X 400 and placed 5th in the 4 X 800.

The Board recognized the Common Threads Clothing Closet volunteers. The clothing closet is located in the back of Joshua High School. The volunteers put in countless hours to make this community outreach a success for many families. The clothing closet serves anyone in need in the Joshua area and surrounding towns. They have many students come from Alvarado, Grandview, Godley, etc. They serve many families all throughout the school year. Volunteers recognized were: Mr. and Mrs. Massey, Julie Pool, Tracy James, Maria Vizcaino, Adriana Aguayo, Faye Abunijmeh, Amber Miller, Cindy Lowe, Sherry Moncrief, Tracie Blair, Kellee Ball and Brittany Bucklin.

Board Report Summary

October 15, 2018

Page 2

The Board recognized Brandy Young, a second grade teacher at Elder Elementary, for her achievement of speaking at a National Conference focused on Staff Development for Educators this past summer. Mrs. Young has been working with her teammates and other staff members to implement formative assessments in the classroom, which have a positive impact on student achievement.

The Board recognized all Joshua ISD Principals and Vice Principals for "National Principals Appreciation Month".

<u>JHS</u>	<u>NGC/NHHS</u>	<u>LMS</u>
Celeste Neal	Kenny Bodine	Damon Patterson
Jerry Coshow	Tonya Long	Nikki Carter
Jeff Carroll	Lori Matthew	Tanya Chernow
Helen Hernandez		
<u>DAEP</u> – Dr. Tammy Riemenschneider		

<u>NMS</u>	<u>CGE</u>	<u>EES</u>
Brian Rosatelli	Julie Rohleder	Lance Cathey
Kris Connelly	Favi Arevello	Allison Hargroves
Paige Ruiz	Angie Padgett	

<u>NJE</u>	<u>PCE</u>	<u>SES</u>
Tammy Watts	Shelly Green	Toby Cox
Debra Brakel	Christina Roberson	Kate Howell

OPEN FORUM – No one signed up to address the Board at this meeting.

THE BOARD:

- approved the minutes from September 17, 2018, budget amendments, accounts payable and purchases over \$50,000;
- approved the 2018-2019 textbook adoption committee;
- and approved the recommended amount of \$ 0 funds committed and assigned.

The Board adjourned at 7:37 P.M.