

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 November 12, 2018. 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, Chris Ohlsen, 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

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Ninth Grade Campus students Nikita Orso and Macy Phillips led the Pledge of Allegiance and recited the district vision statement.

PUBLIC HEARING –opened at 6:31 P.M.

A Public Hearing was conducted to distribute the 2018 Final School First Rating report that explains the district's financial accountability performance for each of the 15 indicators. The district received a Superior rating of 100 out of 100 possible points. Hearing closed at 6:42 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 capital projects fund summary report, a copy of the October check register, a Joshua ISD police department report, a calendar of district events, an English language learner report, and a campus presentation from Ninth Grade Campus and New Horizon High School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized the JHS Varsity Volleyball team for their historical 2018 season. This team broke the five-year playoff drought, with a 26-17 record and clinched 3rd in district and never got swept by a district opponent. They were Bi-District and Area Champions and were Regional Quarter-Finalists. Joshua volleyball has not made it this far in playoffs in over thirty years. Head Coach Jordan Whitworth said, "These girls had an amazing season and gave it their all. I am so honored that my first year as a head coach was with this group of girls." The players recognized were: Anne-Elise Gest, Madison Donley, Tanna Claunch, Rhianna Adkins, Reese Rumfield, Riley Rumfield, Kailey Sasser, Amy Olivas, Cassidy Wooten, Adriana Cortez, Allison Erinakes, Kaitlyn Stone, Lexi Shuman, Ellie Berry, Grace Wood, Molly Hicks, Carissa Stowe and Abby Ellis. Coaches: Jordan Whitworth, Melissa Ribinskas, Will Walker, and Chelsey Montanez.

The Board recognized the Nichols Middle School 8th Grade Volleyball "A" Team for placing second in Quad County District volleyball. The players and coaches recognized were: Peyton Bullard, Peyton Cole, Maya Gutierrez, Skyler Hutto, Brooke Mason, Jaymen Paul, Lindy Pool, Coach Griffin and Coach Williams.

The Board recognized the Nichols Middle School 8th Grade Volleyball "B" Team for placing second in Quad County District volleyball. The players and coaches recognized were: Kenlee Barnett, Channing Dutting, Aubrey Eakin, Caitlyn Hought, Tatum Moss, Carley Murphy, Gracie Nichols, Sheeryliz Ortiz, Lexie Tucker, Coach Griffin and Coach Williams.

The Board recognized the Nichols Middle School 8th Grade Volleyball "C" Team for placing first in Quad County District with an undefeated season. The players and coaches recognized were: Ivy Castillo, Karsyn Jones, Juliana Ketcham, Nevach Lawrence, Bentley Levell, Nicole Lynch, Kelsey Revis, Andrea Salgado, Kendall Swiney, Lindi Taylor, Kyla Vestile, Coach Griffin and Coach Williams.

The Board recognized the Nichols Middle School 7th Grade Volleyball "A" Team for placing first in Quad County District with an undefeated season. The players and coaches recognized were: Payton Koller, Maddison Bourzikas, Madeline Cowan, Jessica Ford, Jorja Blanton, Lauren Scott, Elizabeth Wilcox, Tabitha Irvin, Caitlyn Combs, Coach Colbert and Coach Wallace.

The Board recognized the Nichols Middle School 7th Grade Volleyball "B" Team for placing first in Quad County District with an undefeated season. The players and coaches recognized were: Catie Amador, Raylee Bowling, Karli Day, Konzance Day, Jillian Guerrero, Abigale Miller, Kate Rodriguez, Karli Sanders, Morgan Smith, Ashten Stanton, Zaidyn Streeter, Coach Colbert and Coach Wallace.

The Board recognized the Nichols Middle School 7th Grade Volleyball "C" Team for placing first in Quad County District with an undefeated season. The players and coaches recognized were: Alayna Benson, Peyton Brant, Haley Jenkins, Hannah Jenkins, Ava Justice, Joslin Lira, Emily Mize, Grace Pflueger, Hillary Scott, Trinity Smith, Jenna Smithy, Kylie White, Coach Colbert and Coach Wallace.

The Board recognized the Nichols Middle School 7th Grade Cross Country Team for their accomplishment of earning 2018 Quad County District Champions for the first time. The student athletes recognized were: Esther Aguire, Madison Bourzikas, Caitlyn Combs, Payton Koller, Kate Rodriguez, Melody Sanchez, Madeline Sumien and Coach Sharilyn Griffin.

The Joshua High School Varsity Cross Country girls' team had a very successful season. They placed in the top 10 teams at 7 out of the 8 meets they competed in during the regular season. At the district 14-5A meet, the Lady Owls finished third, behind the state qualifier team. At the district meet, 3 of the runners earned medals for being in the top 10, and they also had an 11th place finisher. They qualified for the Region 2 meet, which was held on October 22. It was at this meet that the girls finished 14th in all of Region 2. The top runner recognized for the Lady Owls was sophomore Kylie Criner, and teammates that were also recognized include Valerie Greer, Daphne West, Kaitlyn Strother, Kamdyn Graves, Graycen Rasmussen, Makayla Thompson, and Kelsey Rohleder. All of these ladies worked hard and had a great Cross Country season.

The Board Recognized Joshua High School Cross Country men's team member, David Petree for his accomplishments this cross-country season. On October 12, David and his cross-country teammates competed at the District 14-5A meet. The JV boys won the meet and the varsity men finished fourth, narrowly missing advancing as a team to the regional meet in Dallas. David, however, ran a personal best of 16:56, claimed one of the top ten individual spots, and advanced to the regional meet. David ran well at the regional meet, completing the course in 17:19. Cross Country Coach Jeff Brooks said, "Region II is simply the fastest cross-country region in the state, and David acquitted himself well! We are proud of him and look forward to seeing how he and his teammates progress toward next year!"

The Board recognized the Joshua Fightin' Owls Quarterback Booster Club for their dedication, hard work, commitment to the student athletes and support for all teams throughout the season. Athletic Director and Head Football Coach, Gary Robinson presented each booster club board member with a personalized signed football. Booster Club Board members recognized were: Brent Bullard, Tracy Bullard, Nicole Martin, Bobby Martin, Bo Chaney, Rhonda Murdock and Cindy Green.

The Board recognized the District Spelling Bee winner, Abigail Camp. Abigail is a fifth grader at Caddo Grove Elementary and was the also the District Spelling Bee Champion last year.

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

THE BOARD:

- approved the minutes from October 15, 2018, budget amendments, accounts payable and purchases over \$50,000;
- approved the resolution regarding review of investment policy and strategy;
- approved the list of qualified brokers authorized to engage in investment transactions with the district;
- approved the resolution regarding approval of independent sources of investment training;
- approved the 2017-2018 school year financial audit report;
- and Superintendent Marek announced the following resignations were accepted: Rebecca Benson.

The Board adjourned at 8:26 P.M.