

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 December 17, 2018. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:40 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. Chris Ohlsen 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
- F. JISD Transparency Website
- G. Associate Degree Program

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Joshua High School students Grace Sharp and Josh Groessel 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 quarterly cash & investment report, a copy of the November check register, a Joshua ISD police department report, a calendar of district events, the Fall Athletic scorecards were presented by the head coaches and a campus presentation from Joshua High School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized the students from across the district that participated in the Burleson Friend's Festival. Fifty-Eight students from Joshua ISD participated in this event and each one represented Joshua well. The students that were able to attend the meeting were: Cadyn Anderson Stroud, Jaxon Spratley, Cooper Lackey, Joel Thomas and Evan Engle. These students and the Board also recognized Ethan and Blake Mallory from Mallory's Screen Printing for their thoughtful donation of all of the designed t-shirts to the students, coaches and volunteers that participated in the event. Their dedication to the students and staff of Joshua ISD is very much appreciated. The students presented the Mallory's with a plaque.

Superintendent Marek and the Board recognized the NJROTC for the Rifle team's accomplishments. Rifle competes in two categories: Precision and Sporter. Joshua teams traveled to Granbury on December 8th to compete in the Navy State Championship and dominated, winning in both categories by 100 points. Joshua Precision B came in 2nd behind Precision A and was still 60 points ahead of the 3rd Place team. All eight Joshua Precision shooters advanced to the

Finals, with Team Captain Grace Sharp winning 1st Place with an impressive 591. Three of the four Sporter shooters advanced to Finals, with Sporter Team Captain Cody Burks winning 1st Place with a score of 548. Based on current scores, Joshua Precision A is currently ranked #1 Nationally and Sporter A is ranked #3. Precision A Team Members include: Grace Sharp, Damien Smith, Carlos Martinez, and (Freshman) Parker Haydin. Precision B Team Members include: Josh Groessel, Braeden Lewis, Grant Lewis, and Paul Boterf. Sporter A Team Members include: Cody Burks, Tyler Gschnell, and two Freshmen shooters, Lily Sharp and Samantha Lebo. In February, all three teams will advance to Anniston, Alabama for the Navy National Championship.

The Board recognized the Joshua FFA Agriculture Advocacy team for their accomplishments. The team consists of Gracie Van Weezel, Micah Bryant, Kassidy Wooten, Grant Cox and Carter Arney. They earned 1st Place at the Weatherford invitational, 2nd Place at the Tarleton Invitational, 1st Place at the Chisholm Trial District contest, 2nd Place at the Area VIII and top 24 in the state of Texas out of 261 teams.

The Board recognized Brent Bodine. Brent was selected, via audition, to the TMEA Region 30 Top Jazz Ensemble. Brent performed in the Region 30 Jazz Concert on November 13th. This is a great accomplishment.

The Board recognized the Spirit of Joshua Marching Band for their very successful marching season, which included several Finals Performances, winning Grand Champion at the Paluxy Valley Marching Invitational held in Glen Rose and a 1st Division (Superior) Rating at the Region 30 UIL Marching Contest. Representing the band are Drum Majors: Yahvi Suhalka, Lindsay Thurston and McKenna Garcia.

The Board recognized individuals and groups that helped Joshua ISD host the Region 30 UIL Marching Band Competition. This competition saw 4,500 plus participants and 2000 plus spectators. Through these people's efforts, Joshua ISD was well represented.

The Board recognized members of the Nichols Middle School Band. In October, members of the symphonic band submitted recorded auditions to a district honor band audition. They competed against students from 9 middle schools. Eleven Nichols students were chosen to participate in the honor band with a special guest clinician in January. The students are Grace Fannin, Esther Aguirre, Melody Sanchez, Cadence Caldwell, Erin Castillo, Zoey Finley, Aidan Valderas, Luke Breedlove, Jaedon Cox, Carter Walters, and Gabe Simmons. Melody Sanchez, Aidan Valderas, and Jaedon Cox all received FIRST chair on their instrument! On November 10, students competed against 30 schools with nearly 1,300 students auditioning for a spot in the All-Region Band. Three of our students prevailed and made the All-Region Band. 8th graders Lillie Couey and Cadence Caldwell and 7th grader Melody Sanchez are the 2018 All-Region Band members from Nichols Middle School.

The Board recognized Superintendent Fran Marek for receiving the designation of TMEA Distinguished Administrator Award.

OPEN FORUM – Mr. Richard De Los Santos asked the board members to consider a swim team in Joshua ISD.

THE BOARD:

- approved the minutes from November 12, 2018 and December 5, 2018, budget amendments, accounts payable and purchases over \$50,000;
- approved the revisions to policy DEA (LOCAL);
- approved the Catastrophic Leave for employee Cherie Sharp;
- approved the Catastrophic Leave for employee Staci Gregory;
- and Superintendent Marek announced the following resignations were accepted: Becky Edwards.

The Board adjourned at 9:40 P.M.