

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 February 25, 2019. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:32 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, Chris Ohlsen, Nini Wilson, Charles Hudgens and Myra Pruitt. Jason Moss was absent.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. School Safety Procedures
- E. Swim Team Research
- F. Review of District's Monthly Activities

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:44 P.M.

PLEDGE

Caddo Grove Elementary School students, Joshua Hudgens and Alex Rubalcaba led the Pledge of Allegiance and recited the District Vision Statement.

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 January check register, information from the JISD police department, a calendar of district events and a campus presentation from Caddo Grove Elementary School.

RECOGNITION/ACCOMPLISHMENTS

Superintendent Marek and the Board recognized Sheila Evans, Area Supervisor and Amanda May, Store Manager of the Joshua Dairy Queen for their support to the students and staff in Joshua ISD.

Superintendent Marek and the Board recognized Elder Elementary School teacher Sheryl Moncrief as the recipient of the 2019 Weatherford College Jack Harvey Academy of Exemplary Teachers Award.

Superintendent Marek and the Board recognized Joshua High School's 2018 Yearbook Advisor Kerri Cisneros and her Talon yearbook staff for the great honor of their 100th Anniversary Edition of *The Talon* yearbook being featured as "The Best of Herff Jones" in their Portfolio book, which showcases outstanding layouts, feature stories, photography and design from award winning yearbooks from all across the United States and Canada. JHS staff members include: Jezzey Ormrod, Jennifer Owen, Shandeleria Spears, Elijah Gonzalez, Mirka Luevano, Kelsie Steppick, Devin Van Meter, Emily Nava, Emily Lynch, Garrett Babbitt, Danyel Briley, and Jaden Keith.

Superintendent Marek and the Board recognized members of the Spirit of Joshua Band that earned seats in the TMEA Region 30 All-Region and All-State bands.

- Nathaniel Vallejo made the 5A/6A freshman band
- Alyssa Trahan, Yahvi Suhalka, Allie Brown, Mathew Hull, Logan Purcell, Colton Padgett and Chris Cuellar all made the 5A Concert Band.
- Tia Chernow, McKenna Garcia and Jaydon Frazier all made the 5A Symphonic Band.
- Brian Bodine and Jaydon Frazier earned spots at the Area auditions to compete for seats in the TMEA All-State Band.
- Brian Bodine made the 6A Symphonic Band and is a member of the TMEA All-State Band.

Superintendent Marek and the Board recognized the Joshua Precision Rifle Team and the Sporter Team Captain. The Joshua Rifle teams traveled to Anniston, Alabama to represent Area 10 at the Navy National Championships in February where the Precision team won 1st Place. The Precision Team members include: Grace Sharp, Carlos Martinez, Braeden Lewis, and Damien Smith. In addition to winning 1st place in the Precision category, Cadets Sharp, Martinez and Lewis made the top eight and advanced to finals. Additionally, Cadet Cody Burks, the Sporter Team Captain, was awarded the Junior Distinguished Gold Medal.

Superintendent Marek and the Board recognized the 2018 Johnson All-County Football Players
Brek Galbreath – Defensive End 2nd Team All-District, All-Johnson County
Justis Chaney – Linebacker 2nd Team All-District, All-Johnson County
Noah Smith-Receiver 1st Team All-District, All-Johnson County

Superintendent Marek and the Board recognized the Nichols Middle School 8th Grade B Team Basketball Girls for their undefeated season. Players and coaches recognized were: Coach Ellen Colbert, Coach Jason Wallace, Darby Revis, Tatum Moss, Caitlyn Haught, Emma Carroll, Hannah Young, Kenlee Barnett, Gracie Nichols, Bentley Levell, Karsyn Jones and Harlie Motley.

Superintendent Marek and the Board recognized the Nichols Middle School 7th Grade C Team Basketball Girls for their 2ND Place finish in district this season. Players and coaches recognized were: Coach Sharilyn Griffin, Daisy Alvarez, Alayna Benson, Jasmine Camargo, Kimber Colwell, Konzance Day, Anna Doyel, Olivia Norstorm, Hailey Parrish, Grace Pflueger, Lauren Scott, Madeline Sumren, Hannah Taylor, Evie Thiebaud, Kylie White, and Addison Zelazny.

Superintendent Marek and the Board recognized the Loflin Middle School Band students that earned the Outstanding Soloist Award at the JISD Solo Competition on February 9, 2019 as well as their band directors, Kimberly Hannah and Hannah LaFleur. Outstanding Soloist were: Alexis Blankenship, Hannah Cox, Carlos Duran, Thomas Fagile, Sam Garcia, Michael Gerhardt, Parker Hamm, Tibor Hollmann, Noah Johnson, Emma King, Aubree Kirchmann, Taylor Mebane, Hannah Metcalf, Peyton Noble, Folu Olajide, Daniel Palacios, Kayla Payan, Matthew Peacock, Abigail Phillips, Alex Priest, Heaven Reyes, Katelyn Roberson, Lauren Rogers, Tessa Rohleder, Ryon Shaw, Stetson Turnbeaugh, Brian Warren, Ava Windham, and Layla Icet.

Superintendent Marek and the Board recognized the Loflin Middle School 8th Grade B Team Basketball Boys for their 2ND Place finish in district this season. Players and coaches recognized were: Coach Trey Brown, Damion Bedford, Brandon Franco, Chris Puga, Gage Bandy, Maddox McDonald, Cayden Wheeler, Nathan Frazier, Luis Tejeda, and Ayden Groce.

OPEN FORUM

Mr. Richard De Los Santos thanked Mrs. Marek for her response letter in regards to a swim team in Joshua ISD. He also praised the Board for the job they do.

THE BOARD:

- approved the minutes from January 21, 2019 and February 5, 2019, budget amendments, accounts payable and purchases over \$50,000;

Board Report Summary

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- approved Snow Garrett Williams as the district financial auditor for the 2019-2020 school year;
- approved the recommended calendar for the 2019-2020 school year;
- approved the low attendance day waiver for Elder Elementary for January 14-18, 2019;
- approved the resolution for distribution of chromebooks to graduating seniors;
- approved all titles on the state adoption list;
- approved the Region One purchasing cooperative interlocal agreement and resolution;
- approved the revisions to Joshua ISD local policies as recommended in Update 112;
- approved a special called school board meeting for May 13, 2019 at 5:30 pm;
- and Superintendent Marek announced the following resignations were accepted: Holly Auvenshine, Cecille Davis, Tarrant Fuller, Randi Johnston, Donna Jordan, David Roller and Richard Dale Sturgeon.

The Board adjourned at 9:12 P.M.