

JOSHUA ISD
BOARD of TRUSTEES
Meeting Summary

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

Fran Marek, Superintendent

The Board of Trustees met on August 12, 2019. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:31 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, Kim Henderson, 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
- F. Review Board Action Plan

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:47 P.M.

PLEDGE

Joshua High School graduate, Celeste Marek led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING - Opened at 6:50 P.M.

Director of Secondary Curriculum, Instruction, & Learning, Michelle Snell presented the results from the evaluation on the effectiveness of accelerated instruction programs for high school students.

Closed at 6:53 P.M.

SUPERINTENDENT REPORTS

The Board Members received information on a tax collection summary, a monthly financial report, a monthly and year to date status of special revenue funds, a copy of the July check register, information from the Joshua ISD Police Department, a calendar of JISD events, 2019-2020 student handbook updates from TASB, the 2019-2020 catalogue bids, 2019-2020 academic guide, and an English Language Learner report.

RECOGNITION/ACCOMPLISHMENTS

None this meeting

OPEN FORUM

No one signed up to address the board.

THE BOARD:

- approved the minutes from July 15, 2019 and July 31, 2019, budget amendments, accounts payable and purchases over \$50,000;
- approved the 2019-2020 compensation plan;
- approved the resolution to sanction the 4-H organization as an extracurricular activity for the 2019-2020 school year;
- approved Kristin Clark, Justin Hale and Keely McCrady adjunct faculty members for the 2019-2020 school year;
- approved Dual Credit Partnership Agreement between Hill College and Joshua Independent School District and the Memorandum of Understanding for College Preparatory Mathematics and English Language Arts Courses between Hill College and Joshua Independent School District;
- approved the JISD T-TESS Appraiser list for the 2019-2020 school year;
- approved the revisions to JISD policy DCE (LOCAL) as presented;
- approved the 2019-2020 JISD Student Code of Conduct;
- approved the interlocal agreement with Property Casualty Alliance of Texas;
- approved recommendation made by the board to approve Chris Ohlsen as the Delegate and Kim Henderson as the Alternate for the 2019 Delegate Assembly, September 21, during the TASA/TASB Convention;
- approved the publishing of the proposed 2019-2020 Maintenance and Operation Ad-Valorem Tax Rate at \$1.0683 per \$100 of assessed valuation;
- approved the publishing of the proposed 2018-2019 Debt Service Ad-Valorem Tax Rate at \$.03717 per \$100 of assessed valuation;
- approved the discussion of the proposed 2019-2020 Johnson County Branch Campus of Hill College tax rate of \$0.047566;
- and Superintendent Marek announced the following resignation was accepted: Katherine Jones, Wade Smith and Courtney Toler.

The Board adjourned at 7:39 P.M.