

JOSHUA ISD  
BOARD of TRUSTEES  
Special 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 26, 2019. The following is a summary of the Special Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:35 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, Myra Pruitt, Nini Wilson, Kim Henderson, Chris Ohlsen and Charles Hudgens.

SPECIAL MEETING-OPENING OPENING CEREMONIES - PLEDGE

Caddo Grove Elementary Assistant Principal, Angie Padgett led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING - Opened at 5:42 P.M.

Conduct public hearing for general public to address the Board regarding adoption of the 2019-2020 JISD School Budget and the JISD Ad-Valorem Tax Rates for Maintenance and Operation and Debt Service needed to support that budget. No one from the community was present.

Closed at 6:00 P.M.

THE BOARD:

- adopted the 2019-2020 school budget;
- adopted the Maintenance and Operation Ad-Valorem Tax Rate at \$1.0683 per \$100.00 of assessed valuation;
- adopted the Debt Service Ad-Valorem Tax Rate at \$0.3717 for each \$100 of assessed valuation;
- approved the end-of-year budget amendments for the 2018-2019 school year;
- approved to commit and assign fund balance in accordance with Governmental Accounting Standards;
- approved the 2019-2020 Johnson County Branch Campus of Hill College tax rate at \$0.047566 per \$100 of assessed valuation;
- approved revisions to policy DED (LOCAL);
- and Superintendent Fran Marek made a recommendation to the Board for Stacy Smith to be named as the Assistant Principal at Caddo Grove Elementary School beginning December 2, 2019. Recommendation was accepted by the Board.

The Board adjourned at 6:32 P.M.