

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 October 21, 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, Kim Henderson, Nini Wilson, Chris Ohlsen, Myra Pruitt and Charles Hudgens.

5:33 P.M. The board convened in a closed session to discuss items authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001-551.084.

EXECUTIVE SESSION

- A) Consultation with the Board's Attorney
- B) Discussion of Purchase, Exchange, Lease, or Value of Real Property
- C) Discussion of Personnel to Consider Compensation, Employment, Evaluation, Reassignment, Contract Extensions, Resignations, Dismissal, and/or Leave of Absence Requests
  - 1. Resignation/Retirement
  - 2. Employment

6:06 P.M. The Board returned to open session.

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 6:43 P.M.

PLEDGE

Nichols Middle School students Jackson Meister and Airon Street led the Pledge of Allegiance and recited the district vision statement.

PUBLIC HEARING –opened at 6:46 P.M.

A Public Hearing was conducted to distribute the 2019 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 98 out of 100 possible points. Hearing closed at 6:57 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 copy of the September check register, a Joshua ISD police department report, a calendar of district events, an Executive Summary report from ESC XI, TELPAS results presentation, and a campus presentation from Nichols Middle School.

### RECOGNITION/ACCOMPLISHMENTS

The Board recognized Nichols Middle School students Bryawna Barragan, Anna Grace Doyel, Emma Fleck, Emmaleigh Lewis, Casen Tetens, and Jaren Vickers for earning a place in the All-Region Choir. On Saturday, October 5th, over 1,000 middle school students in Region 30 competed for a spot in the All-Region Choir. The six students above earned a placement in this prestigious group and will perform with the All-Region Choir, under the direction of well-established conductors, on Saturday, November 2nd at Weatherford HS.

The Board recognized all Joshua ISD Principals and Vice Principals for "National Principals Appreciation Month".

<u>JHS</u>	<u>NGC/NHHS</u>	<u>LMS</u>
Celeste Neal	Kenny Bodine	Damon Patterson
Jerry Coshow	Tonya Long	Jeff Linam
Jeff Carroll	Lori Matthew	Jane Seamster
Melissa Kinnear		

<u>NMS</u>	<u>CGE</u>	<u>EES</u>
Brian Rosatelli	Julie Rohleder	Debra Brakel
Kris Connelly	Favi Arevello	Tanya Chernow
Paige Ruiz	Angie Padgett	
	Staci Smith	

<u>NJE</u>	<u>PCE</u>	<u>SES</u>
Tammy Watts	Shelly Green	Toby Cox
Tracey Green	Christina Roberson	Kate Howell

The Board recognized Superintendent Secretary Emily Owen for her outstanding work and time extended on the Joshua ISD Wall of Fame and Athletic Hall of Fame event, and for the extraordinary way she accommodated all inductees and their families.

### OPEN FORUM

Mr. Richard De Los Santos thanked the School Board again for the Swim Team and also to ask permission to send out a parent questionnaire regarding a Swim Team Booster Club.

Kristi Mayes asked the School Board to consider naming the Joshua High School counseling office the "Toni Landers Counseling Center".

### THE BOARD:

- approved the minutes from September 16, 2019 and October 9, 2019, budget amendments, accounts payable and purchases over \$50,000;
- approved the 2019-2020 textbook adoption committee;
- approved the recommended amount of \$ 0 funds committed and assigned;
- approved Sius as the vendor for the electronic target and scoring system for NJROTC;
- approved amendment to the communications system agreement with Johnson County;
- no action was taken on the Memorandum of Understanding between the Joshua ISD Police Department and the Joshua Police Department;
- approved revised compensation plan for 2019-2020;
- and Superintendent Marek announced the following resignation was accepted: Kari Echols

The Board adjourned at 7:31 P.M.