

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 November 18, 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, 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

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:38 P.M.

PLEDGE

Ninth Grade Campus student Saylee McWhirter and New Horizon High School student Natalie Burnett 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 copy of the October check register, a Joshua ISD police department report, a calendar of district events, and a campus presentation from Ninth Grade Campus and New Horizon High School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized the Joshua NJROTC Officer Staff for an exceptional job organizing, executing and performing in the Annual Navy Birthday Ball on November 6th. The event was attended by nearly 900 Students, teachers and community residents. Distinguished Guests included: Mr. Ross Perot, Representative DeWayne Burns, (5) Generals and Admirals, a Tuskegee Airman, (3) Vietnam POWs, the family of a Vietnam MIA, and other prominent veterans. The event featured wonderful performances by the Joshua Band, Choir, FFA, Dance Team, History Department, Culinary Arts, and the Joshua NJROTC Armed Drill Team. Several Cadets are deserving of special recognition for the success of this event: Cadet Grace Sharp, Cadet Chris Gayler, Cadet Josh Groessel, Cadet Paul Boterf, Cadet Johan Hernandez, Cadet Jake Broadway, Cadet Grant Lewis, Cadet Liam Estes, and Cadet Carlos Martinez.

The Board recognized the Joshua FFA Livestock Judging team for their qualification for the American Royal Livestock contest. The team from Joshua ISD was the only FFA team from the state of Texas at this contest. Team members include: Rhianna Adkins, Molly Hicks, Mayson Campbell and Grant Cox.

The Board recognized Plum Creek Elementary 3rd grader, Marleigh Embry for winning the district spelling bee this year.

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The Board recognized Brian and Brent Bodine for their accomplishment of earning seats in the TMEA Region 30 All-Region Jazz band. In addition, Brian Bodine was selected to participate in the Area round of the All-State Jazz process. Brian was selected to the 2019-2020 TMEA All-State Jazz Band, and will be in the concert at the TMEA Conference held in February in San Antonio. This is Brian's 3rd year to make an All- State Organization.

The Board recognized the JHS Marching Band for their outstanding competition season ending with a 1st Division Superior rating at the Region 30 Marching Competition and a 14th place finish at the UIL Area F Marching Competition. Senior Officers in attendance to accept the recognition were: McKenna Garcia, Colton Padgett, Brian Bodine, Brent Bodine, Jarett Kenny, Andrea Garcia, Tina Kilgore, Joey Couey, Dakota Spann, Libby Pierson and Maddy Cotton.

The Board recognized JHS student Harmony Peveto for her accomplishments. Harmony ranked 16th out of approximately 88 other Alto 1's to earn a place in the TMEA Region 30 Mixed Choir, which is the highest possible honor choir.

The Board recognized Nichols Middle School student Madison Bourzikas for placing 1st in district at the Girls Cross Country Quad County Championship Meet. Maddie won this title last year making her a back to back District Champion.

The Board recognized students from the Nichols Middle School Honor band for auditioning and earning seats in the Invitational Honor Band. This honor band is made up of students from nine different middle schools with Nichols Middle School being one of the highest represented groups. Students recognized were: Grace Fannin, Esther Aguirre, Taryn Lane, Melody Sanchez, Addison Zelazny, Riley Husch, Addy Argumaniz, Logan Douglas, Allison Boyanton, Hunter McKenzie, Jacob Cooper, Luke Breedlove, Neiden Paramo, Abigale Miller, Jacob Jones, Folu Olajide, Jaedon Cox, Nickolas Smith, Jonah Boling, Garrett Keeler and Cutter McBride.

The Board recognized the Nichols Middle School 8th grade "A" team volleyball for their undefeated season and back to back District Champion title. Team members include: Madison Bourzikas, Caitlyn Combs, Madeline Cowan, Karli Day, Jessica Ford, Tabitha Irvin, Payton Koller, Lauren Scott, Morgan Smith, Elizabeth Wilcox and Coach Helen Williams.

The Board recognized the Nichols Middle School 8th grade "B" team volleyball for placing 2nd in district. Team members include: Catie Amador, Alayna Benson, Jorja Blanton, Jillian Guerrero, Joslin Lira, Abigale Miler, Emily Mize, Kate Rodriguez, Trinity Smith, Zaidyn Streeter and Coaches Helen Williams and Sharilyn Griffin.

The Board recognized the Nichols Middle School 8th grade "C" team volleyball for their undefeated season and back to back District Champion title. Team members include: Raylee Bowling, Haley Jenkins, Hannah Jenkins, Jacie Nava, Hailey Parrish, Karli Sanders, Hillary Scott, Jenna Smithey, Cassie Schnug, Ashten Stanton, Kylie White, Peyton Williams and Coach Sharilyn Griffin.

The Board recognized the Nichols Middle School 7th grade "B" team volleyball for their undefeated season and for their 1st place finish at the Kerr Middle School Tournament. Team members include: Auburn Aton, Sara Brown, Dakota Cove, Cydnie Fincher, Emma Freeman, Kennedy Gortney, Carlie Menzel, Lauren Mobley, Meleah Truitt, Maddison Valles, Brynn White and Coaches Jason Wallace and Ellen Colbert.

The Board recognized the Nichols Middle School 7th grade "C" team volleyball for their undefeated season. Team members include: Caroline Bowers, Jewell Bullard, Danna Clark, Kendall Criner, Avery Gortney, Ellie Kindler, Payton Long, Kylie McKinney, Ava Miller, Lawren Nichols, Christine Smith, Logann Thompson and Coaches Jason Wallace and Ellen Colbert.

The Board recognized the Loflin Middle School 7th grade "A" team football for their undefeated season and Quad County Zone 2 District Champion title. Team members include: Michael Gerhardt, Jose Quezada, Peyton Noble, Justin Johnson, Justin Tullis, Lance Sansom, Anthony Aguilar, Ryon Shaw, Saul Villanueva, Reese Smith, Eli Martinez, Aspen Smith, Austin Parker, Diego Zuppa, Benny Shneck, Noah Tijerina, Angel Tejada, Jameson Liles, Mason Thomas, Jace Contreras, Kaden Strother and Coaches Jerod Cochran, Samuel Burch, and Tanner McGaughey.

The Board recognized the Loflin Middle School 7th grade "B" team football for their 2nd place finish in the Quad County Zone 2 District. Team members include: Carson Graham, Leo Hernandez, William Petty, Colby Nguyen, Jacobi Dunn, Darrell Brown, Alex Glenn, Cameron Chenette, Anthony Ortiz, Zach Huskins, Breck Walker, Alec Smith, Issac Vazquez, Stetson Turnbeaugh, Timothy Means, Parker Womack, Jayden Molina, Leo Medina, Logan Hernandez, Tyke Fawver, Deangelo Beard, Shelton Bivens, Caleb Veselka, Julian Peugh, Cody Hayes, Garrett Schneck, Riley Woods, Austin Komlosi, Thadeus Cantrell and Coaches Jerod Cochran, Samuel Burch, and Tanner McGaughey.

OPEN FORUM – No one signed up to address the Board at this meeting.

THE BOARD:

- approved the minutes from October 21, 2019, budget amendments, accounts payable and purchases over \$50,000;
- approved the resolution regarding review of investment policy and strategy;
- approved the list of qualified brokers authorized to engage in investment transactions with the district;
- approved the resolution regarding approval of independent sources of investment training;
- approved the 2018-2019 school year financial audit report;
- the board heard public comment from Paul Jones and Jerry Moore in regards to the boards vote on the Board of Directors for the Central Appraisal District of Johnson County;
- approved the split of the 415 votes by 207 votes to Toby Ford and 208 votes to Byron Black in the 2019-2020 election of the Board of Directors for the Central Appraisal District of Johnson County;
- approved revisions to Policy DCE (LOCAL);
- approved the Region 10 Multi-Region purchasing cooperative general interlocal membership agreement;
- approved revisions to Policy EIC (LOCAL);
- Superintendent Fran Marek made a recommendation to the Board for Zoheb Hassanali to be named as the Director of Communications and Public Relations. Recommendation was accepted by the Board.
- and Superintendent Marek announced the following resignations were accepted: Kenneth Bodine and Donna Mitchell.

The Board adjourned at 9:39 P.M.