

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 December 16, 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, Charles Hudgens and Myra Pruitt. Chris Ohlsen was absent.

BOARD WORKSHOP

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

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:43 P.M.

PLEDGE

Joshua High School students Coleman Jones and Grace Wood 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 quarterly cash & investment report, a copy of the November check register, a Joshua ISD police department report, a calendar of district events, the fall athletic scorecards were presented by the head coaches and a campus presentation from Joshua High School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized the varsity cross-country girls for a very successful season this year, highlighted by their 2nd place finish in District 14-5A. Team members recognized were Ellie Berry, Kylie Criner, Isabell Gutierrez, Darby Revis, Makayla Thompson, Kaitlyn Strother and Valerie Greer. The Board also recognized varsity cross-country boys, Nathan and Joseph, for qualifying for the regional track meet and for their solid season with both boys setting new person bests.

The Board recognized the varsity volleyball team for their 3rd place finish in district as well as qualifying for the playoffs for the second year in a row. The team finished their season with 26 wins and 17 losses. At the district 14-5A district meeting, seven girls from this team were recognized and earned one superlative.

Peyton Abbott and Kassidy Wooten earned Honorable Mention
Kailey Sasser and Carissa Stowe earned 2nd Team All-District
Reese Rumfield and Rylie Rumfield earned 1st Team All-District
Grace Wood earned 1st Team All-District as well as 14-5A Setter of the Year

The Board recognized the Joshua FFA Chapter teams for their accomplishments at the Chisholm Trail District meet, Area VIII, and the Texas FFA State Leadership Development events throughout the fall. Thirty-six students from the Ninth Grade and High School campuses competed in 11 different events at the Chisholm Trail District Contest. This extremely competitive event determines whether we advance to the next level of competition. Of the 11 teams that competed, eight teams advanced to the Area VIII LDE contest. After the Area VIII LDE contest, we had two teams that advanced to the State FFA LDE contest. This contest was held December 6-7th in Huntsville. These students have put in countless hours of study time and preparation to make sure that their efforts came to fruition this year. On top of the students' individual team successes, a Sweepstakes Award is given to the school that collectively competed at the highest level in the 13 different competitions that are offered at each different contest. Joshua FFA won the Sweepstakes award at the District for the first time in Joshua FFA history and was named Runner up at the Area Contest as well. The results of the year are as follows:

Greenhand FFA Creed Speaking – 1st Place at District and 5th at the Area VIII contest

Kelli Blackwood

Greenhand Skills Demonstration – 1st Place at District and 6th at the Area VIII contest

Team Members - Brayden Mayfield, Nathan O'Connor, Kelsey Revis, Sydney Hauge, and Jaycee Frazier

Greenhand Chapter Conducting – 1st Place at District and 5th at the Area VIII contest

Team Members - Brayden Florence Johnson, Gracie Birdsong, Kelli Blackwood, Morgan Hepler, Kadan Gann, Carly Murphy, Lexie Tucker, and Braylen Galbreath

Agricultural Advocacy – 1st Place at District, 1st Place at Area, and 8th Place at the State Contest

Team Members - Carter Arney, Grant Cox, Micah Bryant, and Kassidy Wooten

Greenhand Agricultural Quiz – 2nd Place at District and 10th at the Area VIII contest

Team Members - Lexie Tucker, Braylen Galbreath, Morgan Hepler, and Gracie Birdsong

Senior FFA Creed Speaking – 2nd Place at District, 1st at the Area contest, and Reserve State Champion - Micah Bryant

Senior Chapter Conducting – 2nd Place at District and 7th at the Area VIII contest

Team Members - Alexandria Rodriguez, Cody Graham, Jennifer Owen, John Michael Perez, Kylie Walker, Jonah Moore, Luke Purcell, and Macy Hix

Radio Broadcasting – 2nd Place at District and 3rd at the Area VIII contest

Team Members - Blake McKenzie, Audrey Wiley, Tyler Stone and Alysa Torres

Public Relations – 3rd Place at the District Contest

Team Members - Macie Applegate, Brooklyn Bentley, Macey Boroson, and Caroline Moffitt

Senior Skills Demonstration – 4th Place at the District Contest

Team Members - Blake McKenzie, Molly Hicks, Audrey Wiley, Kennedy Easter, and Rylie Doran

Senior Agricultural Quiz – 9th Place at the District Contest

Team Members - Jonah Moore, Mason Campbell, Kylie Walker, and Cody Graham

The Board recognized the JHS Debate Congress Team for their accomplishments at the Region XI UIL Congressional Debate Tournament Monday, November 11. James Lefieste placed second and qualified for the UIL Congress State Tournament. Ryann Armstrong placed fourth and qualified as Alternate to State and Morgan James placed 6th.

OPEN FORUM – No one signed up to address the board.

THE BOARD:

- approved the minutes from November 13, 2019 and November 18, 2019, budget amendments, accounts payable and purchases over \$50,000;
- approved the revisions to 2019-2020 compensation plan;
- approved Waste Connections for the vendor for solid waste disposal and recycling services;
- approved Omnia Partners master intergovernmental cooperative purchasing agreement and resolution;
- approved educational and instructional cooperative services membership agreement;
- approved revisions to policy DC (LOCAL);
- approved revisions to Joshua ISD (LOCAL) policies as recommended in update 114 and the updated revision to BED (LOCAL);
- approved memorandum of understanding with the Joshua Police Department;
- approved memorandum of understanding with the Burleson Police Department;
- approved memorandum of understanding with the Keene Police Department;
- approved Toby Cox to be named as the Principal of Joshua Ninth Grade Campus and New Horizon High School beginning the 2020-2021 school year.;

- and Superintendent Marek announced the following resignations were accepted: Matthew Miller.

The Board adjourned at 9:40 P.M.