

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 September 16, 2019. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:30 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 6:33 P.M.

PLEDGE

Loflin Middle School students Katelyn Roberson and Kaleb Sinuefield led the Pledge of Allegiance and recited the district vision statement.

PUBLIC HEARING – Opened at 6:37 P.M.

A Public Hearing was conducted to give notice for Campus Targeted Improvement Plans for the 2019-2020 school year. Closed at 6:42 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 quarterly cash & investment report, a copy of the August check register, a Joshua ISD police department report, a calendar of district events, an inter-district transfer report, a class count report, District and Campus scorecards and Accountability ratings report, and a campus presentation from Loflin Middle School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized Staples Elementary School teacher, Marena Monteleone and Joshua ISD Police Officers Russell Rojas and Ron Redding for their role in making sure that the Staples Elementary campus is a safe environment for the students.

JHS ROTC Cadet Chris Gayler was recognized for his many outstanding accomplishments. Cadet Chris Gayler is an Honors Student, who serves as the NJROTC Armed Drill Team Captain and NJROTC Unit Executive Officer.

JHS ROTC Cadet Parker Haydin was recognized for many of his outstanding accomplishments. Cadet Haydin is a member of the Precision Rifle Team. On August 2, 2019, Cadet Haydin traveled to Anniston, Alabama for a rifle match where he made the finals and earned 3rd Place.

JHS ROTC Cadet Carlos Martinez was recognized for many of his outstanding accomplishments. Cadet Martinez is a member of the Precision Rifle Team and serves as the Master at Arms for the Joshua NJROTC Unit. On August 2, 2019, Cadet Martinez traveled to Anniston, Alabama for a rifle match where he made the finals and earned 2nd Place.

JHS ROTC Cadet Grace Sharp is the Commanding Officer of the Joshua NJROTC Unit and the Rifle Team Captain. Cadet Sharp was selected for Flight Lessons by the Fraternal Order of Daedalians where she solo'd last July and will be presented with her wings on September 19th at a formal ceremony. On August 2nd, Cadet Sharp traveled to Anniston, Alabama for a rifle match at the Civilian Marksmanship facility where she was 1st Place. Cadet Sharp was selected for the Legion of Valor's Bronze Cross for Achievement. The Legion of Valor is comprised of the nation's remaining Medal of Honor and Service Cross recipients. Less than 50 of these medals are awarded each year to high school and college cadets. Grace is a member of the National Honor Society and a stellar representative of our NJROTC Unit.

The Board recognized Joshua Dairy Queen's manager, Amanda May, for her generosity and commitment to help make a real difference for our kids and this community. This year, Ms. May and her Dairy Queen team collected school supplies and donated those supplies to Staples Elementary School. We appreciate the positive support this business gives to our students and staff in Joshua ISD.

The Board recognized Joshua parent, Tim Corley for going above and beyond in making sure that a student at the stadium received proper care until the fire department was able to help the student. The Board also recognized three officers of the Cleburne Fire Department for their role in assisting a student down 5 flights of stairs due to an elevator malfunction. Firemen recognized were Erik Hammons, Cory Lee and J.J. Lillagore.

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

THE BOARD:

- approved the minutes from August 12, 2019, August 26, 2019 and September 11, 2019, budget amendments, accounts payable and purchases over \$50,000;
- approved School Health Advisory Council members for 2019-2020 as recommended by Mr. Edwards;
- approved the 2019-2020 attendance committees;
- approved the district and campus performance objectives for 2019-2020;
- approved the Joshua ISD Concussion Oversight Team as recommended;
- approved revisions to JISD policy DH (LOCAL) as presented;
- approved the interlocal agreement with Johnson County for use of the dispatch communication system;
- approved revisions to JISD policy EIC (LOCAL) as presented;
- approved the alternative graduation requirements for certain individuals who entered grade 9 before the 2011-2012 school year;
- approved the JISD appraiser list for the 2019-2020 school year;
- approved the annual report on cooperative fees paid by Joshua ISD;
- and Superintendent Marek announced the following resignations were accepted: Alyson Reves

The Board adjourned at 8:13 P.M.