

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 May 18, 2020. The following is a summary of the Workshop/ Regular Teleconference Meeting.

CALL TO ORDER

President Ronnie Galbreath called the live stream 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, Chris Ohlsen, Nini Wilson, 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 TELECONFERENCE MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 7:00 P.M.

PLEDGE

Joshua ISD's Human Resources Officer, Heather Pannill led the Pledge of Allegiance and recited the District Vision Statement.

SUPERINTENDENT REPORTS

The Board Members received information on student enrollment, attendance, ADA, 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 summary, a copy of the April check register, information from the JISD police department, a calendar of district events, graduation information, the 2019-2020 spring athletic scorecard, the 2019-2020 NJROTC scorecard, and the 2019-2020 JISD bullying and harassment prevention report.

RECOGNITION/ACCOMPLISHMENTS – no recognitions this meeting.

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

THE BOARD:

- approved the minutes from April 20, 2020, budget amendments, accounts payable and purchases over \$50,000;
- issued certificates of election and Notary, Heather Pannill verified the statement of elected officer and administered the oath of office to Mr. Ronnie Galbreath and Nini Wilson;
- conducted an election of officers, the results are as follows;
 - Ronnie Galbreath as President, Myra Pruitt as Vice President, and Gene Loflin as Secretary
- approved Memorandum of Understanding with Johnson County Juvenile Services;
- approved Texas Kids First, Lone Star 3 as the student insurance provider for 2020-2021;

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- approved waiver for the Texas Data Portal of the Texas Assessment Management System;
- approved the JISD Appraisal Calendar and Procedures for the 2020-2021 school year;
- approved the ESC XI 2020-2021 contracts
- approved resolution of the board regarding hazardous traffic conditions;
- approved the certification for cybersecurity training for 2020-2021;
- approved the December 2020, February 2021 and March 2021 school board meeting date changes;
- approved Special Called board meetings at 5:30 pm on July 29, 2020, August 31, 2020, September 9, 2020 and September 30, 2020;
- the board approved Ralph Garrett for a noncore academic career and technical education school district teaching permit;
- the board approved Jennifer Leonard as Assistant Principal at Plum Creek Elementary for the 2020-2021 school year;
- the board approved Tanya Chernow for Principal at Caddo Grove Elementary for the 2020-2021 school year;
- the board approved Corey Hickerson for the Chief Administrative Services Officer position for the 2020-2021 school year;
- and Superintendent Marek announced the following resignations were accepted: Tasha Barton, Nancy Beeson, Daniel Richardson, LaTranda Richardson, and Heather Stone.

The Board adjourned at 9:22 P.M.