

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 February 3, 2020. The following is a summary of the Special Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 6:00 PM. 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 Kim Henderson, Chris Ohlsen, Gene Loflin, Charles Hudgens, Nini Wilson and Myra Pruitt.

6:01 PM The Board went into Executive Session.

6:48 PM The Board returned to open session.

THE BOARD

- The board accepted Superintendent's recommendation and proposed discharge of Jeff Linam's probationary contract prior to the end of the contract period;
- And the board authorized the Board President to send Jeff Linam notice of the proposed discharge pursuant to Texas Education Code Section 21.104 and Board Policy DFAA (LEGAL)

The Board adjourned at 6:50 P.M.