

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 March 19, 2020. The following is a summary of the Emergency Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:00 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, Myra Pruitt, Nini Wilson, Chris Ohlsen and Charles Hudgens.

EMERGENCY MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 5:00 P.M.

PLEDGE

Director of Post-Secondary Readiness, Brooklyn Shafer led the Pledge of Allegiance and recited the District Vision Statement.

SUPERINTENDENT REPORTS

The Board received reports from the department directors of Child Nutrition, Curriculum and Instruction, Operations, Technology Services, Human Resources and Finance in regards to COVID-19 emergency closing.

THE BOARD:

- approved a resolution regarding class rank for the Joshua High School graduating class of 2020;
- approved a resolution regarding wage payments during COVID-19 school closure;
- approved a resolution regarding delegation of authority during the COVID-19 emergency.

The Board adjourned at 6:23 P.M.