

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 April 20, 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
- F. District Transfers for 2020-2021
- G. Video Call with Tarleton State University's President Dr. James Hurley

REGULAR TELECONFERENCE MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:30 P.M.

PLEDGE

Joshua ISD's School Board Trustee, Gene Loflin 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 March check register, information from the JISD police department, a calendar of district events, 2019-2020 annual school health advisory council (SHAC) report and the board reviewed the 2020-2021 JISD extracurricular handbook.

RECOGNITION/ACCOMPLISHMENTS – no recognitions this meeting.

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

THE BOARD:

- approved the minutes from March 30, 2020, budget amendments, accounts payable and purchases over \$50,000;
- approved the approved the Crowley Regional Day School Program for the Deaf Shared Services Agreement for 2020-2021;
- approved approve the JISD Dress and Grooming Code as presented;
- approved the 2020-2021 JISD Student Code of Conduct;
- approved revisions to policy DEA (LOCAL);

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- approved resolution of the board regarding wage payments during emergency school closure;
- the board heard public comment from Nathalie Sumien in regards to how the grades are counted towards GPA;
- approved resolution of the board regarding GPA for the second semester of the 2019-2020 school year during the COVID- 19 emergency;
- approved resolution regarding weighted numerical grade averages for the second semester of the 2019-2020 school year during the COVID -19 emergency;
- approved the MOU between Joshua Independent School District and Tarleton State University regarding the Distinguished High School Partnership Program;
- President Ronnie Galbreath announced that Kim Henderson, Charles Hudgens, Gene Loflin, Chris Ohlsen, Myra Pruitt and Nini Wilson completed hours based on assessed need and framework for school board development.
Ronnie Galbreath- 10.00 hours completed
Kim Henderson – 23 hours completed (first year Board member)
Charles Hudgens – 10 hours complete
Gene Loflin- 10.00 hours completed
Chris Ohlsen- 24.50 hours completed
Myra Pruitt- 10.00 hours completed
Nini Wilson – 10 hours complete
- the Board reviewed the Safety and Security Audit Results for the 2018-2020 audit during Executive Session;
- and Superintendent Marek announced the following resignations were accepted: Alyce Bloss, Denise Byers, Ashley Macken, Stephanie Skiles, Phillip Wade, Lori Woodard, Malory Buetttemeyer Woods, and Lori Wroblewski.

The Board adjourned at 9:10 P.M.