

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 August 17, 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 5:34 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, Chris Ohlsen, Nini Wilson, Charles Hudgens and Myra Pruitt. Kim Henderson was absent.

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 7:28 P.M.

PLEDGE

Joshua ISD's Director of Secondary Curriculum, Instruction & Learning, Michelle Snell led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – opened 7:29 P.M.

Consider the results from the evaluation on the effectiveness of accelerated instruction programs for high school students.  
Closed 7:35 P.M.

SUPERINTENDENT REPORTS

The Board Members received information on 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 July check register, information from the JISD police department, a calendar of district events, the 2020-2021 academic guide and english language learner report.

RECOGNITION/ACCOMPLISHMENTS – no recognitions this meeting

OPEN FORUM – no one signed up to address the board

THE BOARD:

- approved the minutes from July 20, 2020, July 29, 2020 and August 3, 2020, budget amendments, accounts payable and purchases over \$50,000;
- approved the JISD appraisal calendar and procedures for 2020-2021;

- approved the JISD appraiser list for the 2020-2021 school year;
- approved the JISD student dress and grooming code as presented;
- approved revisions to the JISD district of innovation plan;
- approved the dual credit partnership agreement between Hill College and Joshua ISD and the memorandum of understanding for college preparatory mathematics and English language arts courses between Hill College and Joshua ISD;
- approved the revisions to Joshua ISD (LOCAL) policies as recommended in update 115;
- approved the 2020-2021 compensation plan as proposed;
- approved the Joshua ISD chromebook resolution with Joshua Christian Academy;
- approved the agreement for contraband services with K.I.D.S.;
- tabled the interlocal agreement with Johnson County for dispatch communication system until the August 31, 2020 school board special meeting;
- approved the memorandum of understanding with the Joshua Police Department;
- approved the memorandum of understanding with the Burluson Police Department;
- approved the memorandum of understanding with the Keene Police Department;
- approved the memorandum of understanding with Johnson County Sheriff's office;
- approved the memorandum of understanding with the Cleburne Police Department;
- approved interlocal agreement with Property Casualty Alliance of Texas;
- approved authorization of the Superintendent to enter into an electricity agreement with Direct Energy through the TASB Energy Cooperative when rates become favorable for the district;
- approved issuing an easement to Panchasarp Farms;
- approved the publishing of the proposed 2020–2021 JISD Maintenance and Operation Ad-Valorem Tax Rate at \$1.0243;
- approved the publishing of the proposed 2020–2021 JISD Debt Service Ad-Valorem Tax Rate at \$0.3717;
- approved the publishing of the proposed 2020–2021 JISD Hill College Tax Rate at \$0.05;
- approved the order authorizing the issuance and sale of Joshua Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2020,
- and Superintendent Marek announced the following resignation was accepted: Lisa Smith

The Board adjourned at 8:00 P.M.