

JOSHUA ISD  
BOARD OF TRUSTEES  
Special 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 31, 2020. The following is a summary of the Special Teleconference Meeting.

CALL TO ORDER

President Ronnie Galbreath called the live stream meeting to order at 5:35 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, Kim Henderson, Charles Hudgens and Myra Pruitt.

SPECIAL TELECONFERENCE MEETING-OPENING OPENING CEREMONIES - PLEDGE

Joshua ISD's Chief Academic & Instructional Technology Officer, JoLynn Augsburger led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – opened 5:37 P.M.

Conduct public hearing for the general public to address the board regarding adoption of the 2020-2021 JISD school budget and JISD ad-valorem tax rates for maintenance and operation and debt service needed to support that budget. Closed 5:44 P.M.

PUBLIC HEARING – opened 5:45 P.M.

Conduct public hearing for the general public to address the board regarding adoption of the 2020-2021 Hill College tax rate. Closed 5:47 P.M.

THE BOARD:

- adopted the 2020-2021 school budget;
- adopted a Maintenance and Operation Ad-Valorem Tax Rate of \$1.0243 per \$100.00 of assessed valuation;
- adopted a Debt Service Ad-Valorem Tax Rate of \$0.3717 for each \$100 of assessed valuation;
- approved the end-of-year budget amendments for the 2019-2020 school year;
- approved to commit and assign fund balance in accordance with Governmental Accounting Standards;
- approved the 2020-2021 Johnson County Branch Campus of Hill College tax rate at \$0.05 per \$100 of assessed valuation;
- approved the inter-local agreement with Johnson County for dispatch communication system;
- approved recommendation made by the board to approve Chris Ohlsen as the Delegate and Kim Henderson as the Alternate for the 2020 Delegate Assembly to be held virtually on October 3, 2020;
- and the board approved the attestation, which attest that the commitments listed are being met for the JISD synchronous instruction plan for the 2020-2021 school year.

The Board adjourned at 6:10 P.M.