

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 October 19, 2020. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:31 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, Nini Wilson, Chris Ohlsen, 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

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:31 P.M.

PLEDGE

Plum Creek Elementary students Carter Adrian and Charlee Adrian led the Pledge of Allegiance and recited the district vision statement virtually.

SUPERINTENDENT REPORTS

The Board Members received information on student enrollment and attendance, an ADA Report, 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 report, a copy of the September check register, a Joshua ISD police department report, a calendar of district events, an annual report on AP,PSAT, SAT ACT, CTE, CCMR Data, and Associate Degree Program, and a campus presentation from Plum Creek Elementary.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized JHS Senior Josh Pflueger for his 2020 Art Spark award. The Spark Award is given to an emerging artist, performer, writer, filmmaker (etc.) with a disability who embodies the spirit of Art Spark Texas. Nominations are open to any individual over the age of 16 years in any discipline including visual art, dance, music, performance, craft, media, and writing. Pflueger's art piece, called "Baby Bonnie", was selected out of several entries. Joshua also was honored as the Carl Lewis Inspiration Award recipient this year.

The Board recognized all Joshua ISD Principals and Vice Principals for "National Principals Appreciation Month".

<u>JHS</u>	<u>NGC/NHHS</u>	<u>LMS</u>
Celeste Neal	Toby Cox	Damon Patterson
Jerry Coshow	Tonya Long	Christina Roberson
Jeff Carroll	Lori Matthew	Jane Seamster
Melissa Kinnear		

RECOGNITION/ACCOMPLISHMENTS- cont.

<u>NMS</u>	<u>CGE</u>	<u>EES</u>
Brian Rosatelli	Tanya Chernow	Debra Brakel
Kris Connelly	Staci Smith	Jamise Narcisse
Paige Ruiz		

<u>NJE</u>	<u>PCE</u>	<u>SES</u>
Tammy Watts	Shelly Green	Kate Howell
Tracey Green	Jennifer Leonard	Natalie Stuckey

Officer Ron Redding with the Joshua ISD Police Department was promoted to the rank of Captain by Police Chief David Hoschar. Captain Redding brought 27 years of investigative experience with him when he became a Joshua ISD Police Officer. This experience has resulted in multiple Felony Arrests. Redding put in countless hours on these investigations and due to his diligence and dedication; Felony Indictments were received from the Johnson County Grand Jury. Redding's relationship with the Johnson County Prosecutors Office has made him a valuable asset to the Joshua ISD Police Dept.

The Board recognized Dairy Queen in Joshua and their manager, Amanda May for their generosity and commitment to help make a real difference for our staff, students and this community. Last school year, Ms. May and her Dairy Queen Team collected school supplies and donated those supplies to one of our elementary schools. Dairy Queen shows endless support by offering special discounts to our staff and students. Earlier this year, we had an emergency evacuation of one of our elementary schools due to a gas leak. This evacuation took place before the lunch rotation began. When Dairy Queen heard about our emergency, they made up enough lunches to feed the entire school staff, FREE OF CHARGE! We appreciate the positive support this business gives to our students and staff in Joshua ISD therefore; we have chosen Dairy Queen for the TASB Business Recognition Program.

OPEN FORUM – Shandi Smith, parent of JISD students, addressed the Board regarding the mask requirement in place for students. Ms. Smith voiced her concern about the amount of time each day her kids are in masks and asked the Board to consider giving the students mask breaks throughout the school day. Ms. Smith shared with the Board the results of an experiment she did using a petri dish.

THE BOARD:

- approved the minutes from September 21, 2020, September 30, 2020 and October 7, 2020, budget amendments, accounts payable and purchases over \$50,000;
- approved the resolution to designate amounts of committed and assigned funds;
- approved the ESC Region 6 membership resolution;
- and Superintendent Marek announced the following resignations were accepted: Marion Baird, Yolanda Navin and Luanne Richardson.

The Board adjourned at 8:06 P.M.