

JOSHUA ISD
BOARD OF TRUSTEES
Meeting Summary

Ronnie Galbreath, President
Myra Pruitt, Vice President
Gene Loflin, Secretary
Charles Hudgens
Jason Moss
Chris Ohlsen
Nini Wilson

Fran Marek, Superintendent

The Board of Trustees met on March 25, 2019. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the 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, Jason Moss, 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. Swim Team Research
- F. Review of District's Monthly Activities

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:43 P.M.

PLEDGE

Elder Elementary School students, Ashley Morantes and Olga Landeros 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 capital projects fund summary, a quarterly cash & investment report, a copy of the February check register, information from the JISD police department, a calendar of district events and a campus presentation from Elder Elementary School.

RECOGNITION/ACCOMPLISHMENTS

Superintendent Marek recognized the Loflin Middle School Academic UIL team for winning the Quad County Academic UIL Champions title. She recognized the participants as follows;
Belen Hernandez , Alan Pizano, Jeska Carlton, Ashleigh Duke, Garin Gotcher, Daniel Palacios, Cole Anderson, Matthew Peacock, Tanner Cantrell, Caden Wylie, Aubree Kirchmann Isabella Kirchmann, Mackenzie Wheeler, Mary Stiles, Caroline Moffitt, Aarolyn Beaver, Garrett Weber, Jalynn Blakley, Adria Lewis, Anthony Diaz, Lillien Stowe, Mason Thomas, Jaxon Dial, Kaleb Siquefield, Nancy Palacios, Brayden Bleeker, Will Petty, Folu Olajide, Charity Howard, Arianna Bishop, Sunny Gardea, Valerie Hernandez, Jenna Cochran, William Vass, and Reagan Walker.

Superintendent Marek recognized three Loflin Middle School students chosen to be part of the All-Region choir. The students recognized were: Brooklyn Fields, Mercedes Lewis and Juliana Ramirez.

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Superintendent Marek recognized the Joshua FFA Livestock Judging Team for their accomplishments while attending the San Angelo Stock Show and the San Antonio Stock Show. At both stock shows, the team earned the Champion Livestock Judging Team title. Team members are: Rhianna Adkins, Catherine Murphey, Molly Hicks, Grant Cox, and Mayson Campbell.

Superintendent Marek recognized the Battle of the Books division winners: Joseph Carter, Eduardo Chavarria, Diego Lopez, Mattisyn Munday, Lynden Steadman, Coach Cadie Steadman, Grace Gleason, Avery Gleason, Graham Harraid, Lucas Ramsey, Lyla Walker, Coach Liz Gleason, Alayia Dias, Noah Belisle, Hadley Jones, Braedon Quinonez, Jacob Vincent, Coach Mandy McCoy, Logan Breedlove, Lauren Elder, Brody Motley, Alejandra Rodriguez, Coach Christy Argumaniz, Coach Amy Boatman, Coach Matt Byers, Shasta Allen, Bibi Bustamante, Ava Fuller, Crystal Pope, Victoria Thomas, Coach Mary Selman, Jonah Boling, Jacob Cooper, Melody Sanchez, Caden Tiwater, Coach Stephanie Clements, Bentley Levell, Jace Linson, Lily McClendon, Darby Revis, Coach Geoffrey Burtis, Coach Sharilyn Griffin, Tina Kilgore, Bailey Tourney, Melanie Wanless, Devin VanMeter and Coach Lynn Nichols.

Superintendent Marek recognized Nichols Middle School student Jonah Boling for advancing to the Regional Spelling Bee. Jonah did very well at the competition.

Superintendent Marek recognized the Lady Owls JV Soccer team for their many accomplishments this season which included Joshua Lady Owls Shootout Tournament Champions, District 5A-14 JV Champions with an undefeated record, and District 5A-14 JV Tournament Champions. The team members include Jersey Chernow, Niavi Morales, Kaitlyn Dotson, Reagan Comacho, Alexandra Garcia, Logan Soules, Kyleigh Pennell, Bella Cook, Siddalee Doyle, Daniela Sanchez, Macy Hix, Angel Marin, Ruby Gardova, Angela Main, Emma Goetz, Kimberly Hernandez, Kenna Garcia and Coach Terry Parham.

Superintendent Marek recognized the Joshua High School NJROTC Precision Rifle team for placing 2nd at the All Service Championship in Anniston, Alabama earlier this month. The team members recognized were: Grace Sharp, Braeden Lewis, Carlos Martinez, Parker Haydin and Josh Groessel. These team members are nationally ranked as follows:
Grace Sharp #5
Carlos Martinez #10
Parker Haydin #14
Braeden Lewis #23

OPEN FORUM

Mr. Richard De Los Santos thanked the School Board for considering a swim team and also stated that he is going to attend the next Joshua City Council meeting.

THE BOARD:

- approved the minutes from February 25, 2019, budget amendments, accounts payable and purchases over \$50,000;
- approved the instructional materials allotment and TEKS certification for 2019-2020;
- adopted the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repealed all previous policies;
- approved the Region 10 ESC multi-region purchasing cooperative's general interlocal membership agreement;
- Superintendent Fran Marek made a recommendation to the board for Julie Hampton to be named as the Associate Director of Technology beginning December 2, 2019. Recommendation was accepted by the Board;
- Superintendent Fran Marek made a recommendation to the board for Chad Tate to be named as the Director of Technology Services beginning December 2, 2019. Recommendation was accepted by the Board;
- School Board President Ronnie Galbreath announced that contract recommendations for District Level Administrators, Principals and Assistant Principals were accepted as recommended;
- and Superintendent Marek announced the following resignations were accepted: Baylor Brown, Cameron Fox, Staci Gregory, Brenda Henderson, Helen Hernandez, Tracy Jahn, Margaret Johnson, Stephanie Kornegay, Hannah LaFleur, Ronald Macklin, Aimee Marsh, Aubrey Massey, Lori Northrop, and Patricia Webb O'Connor.

The Board adjourned at 8:40 P.M.