

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 June 17, 2019. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the 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, 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
- F. Templeton Demographics Spring Report
- G. McPherson House
- H. Exit Interview Data

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 7:10 P.M.

PLEDGE

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

PUBLIC HEARING- opened at 7:11 pm

Planning and opportunity for consultation and comment on the 2019-2020 ESSA Consolidated Application, the 2019-2020 IDEA Consolidated Application, and the 2019-2020 Carl Perkins Application. Closed at 7:17 pm.

PUBLIC HEARING- opened at 7:17 pm

High School Annual Performance Review. Closed at 7:23 pm.

REPORTS

The Board Members received information on student enrollment, attendance, an ADA report, a report from the Child Nutrition Department, a tax collection summary, monthly financial reports, a monthly and year to date status of special revenue funds, a quarterly cash and investment report, a copy of the May check register, a police department report, a calendar of JISD events, a Bullying and Harassment prevention report, spring 2019 STAAR & EOC results and the 2019-2020 JISD extracurricular handbook.

RECOGNITION/ACCOMPLISHMENTS – none this meeting

OPEN FORUM – Mr. Richard De Los Santos thanked the School Board and Mrs. Marek for the JHS Swim Team that will begin in the 2019-2020 school year. He presented the board members and Mrs. Marek with a plaque and pens as a token of appreciation.

THE BOARD:

- approved the minutes from May 20, 2019 and May 29, 2019, budget amendments, accounts payable and purchases over \$50,000;
- approved resolution of the board regarding hazardous traffic conditions;
- approved the Joshua ISD 2019-2020 appraisal calendar and procedures;
- approved the amended Memorandum of Understanding with Johnson County Juvenile Services;
- approved revisions to JISD policy DC (LOCAL);
- approved revisions to JISD policy DCE (LOCAL);
- approved revisions to JISD policy EIC (LOCAL);
- approved the alternative graduation requirements for certain individuals who entered grade 9 before the 2011-2012 school year;
- approved the revisions to Joshua ISD (LOCAL) policies as recommended in Update 113;
- the board approved Tracey Green as the new Assistant Principal of North Joshua Elementary for the 2019-2020 school year;
- the board approved the non-chapter 21 contract for Candace Fuchs as Director of Purchasing;
- and Superintendent Marek announced the following resignations were accepted: Megean Barrett, Courtney Hammett, Mary Heath, Rebecca Hindman, Norita Jones, Monica Lopez, Rodney Morphew, Andrea Schlee and Marcie Walker.

The Board adjourned at 8:51 P.M.