

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 July 15, 2019. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:29 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 Nini Wilson, Chris Ohlsen, Charles Hudgens, Myra Pruitt, Gene Loflin and Kim Henderson.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. School Safety Procedures
- E. Review of District's Monthly Activities
- F. Review and Revise Joshua ISD Board of Trustees 2019-2020 Operating Procedures
- G. Review and Revise Joshua ISD Board of Trustees 2019-2020 Goals
- H. Review Joshua ISD Board of Trustees 2018-2019 Scorecard
- I. Review Joshua ISD Board of Trustees Systems Check Level III
- J. McPherson House

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 7:13 P.M.

PLEDGE

Chief Human Resource Officer Holly Stambaugh led the Pledge of Allegiance and recited the District Vision Statement.

REPORTS

The Board Members received information on from the Child Nutrition Department, a tax collection summary, monthly financial reports, a monthly and year to date status of special revenue funds, a copy of the June check register, a police department report, a calendar of JISD events and the 2019-2020 student handbook.

RECOGNITION/ACCOMPLISHMENTS – none this meeting

OPEN FORUM – No one signed up to address the Board at this meeting.

THE BOARD:

- approved the minutes from June 17, 2019, budget amendments, accounts payable and purchases over \$50,000;
- approved the 2019-2020 JISD Board of Trustees Operating Procedures;
- approved the 2019-2020 JISD Board of Trustees Goals;
- approved the 2019-2020 JISD Student Dress and Grooming Code;
- approved the ESC Region XI 2019-2020 contracts;
- endorsed Julie Cole as the candidate for TASB Board Members for Region XI;
- the board approved Jeffrey Linam as the new Assistant Principal of Loflin Middle School for the 2019-2020 school year;
- the board approved Martha Jane Seamster as the new Assistant Principal of Loflin Middle School for the 2019-2020 school year;
- and Superintendent Marek announced the following resignations were accepted: Angela Carter, Tamra Helsley, Debby Lockhart, Amanda Perry and Lindsay Wilson.

The Board adjourned at 8:10 P.M.