

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 August 13, 2018. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:37 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, Charles Hudgens and Myra Pruitt. Jason Moss and Nini Wilson were absent.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. School Safety Procedures
- E. Review of District's Monthly Activities
- F. Review Board Action Plan

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:34 P.M.

PLEDGE

Joshua High School Principal, Celeste Neal led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING - Opened at 6:37 P.M.

Executive Director of Curriculum, Instruction, Learning & Accountability, JoLynn Augsburger presented the results from the evaluation on the effectiveness of accelerated instruction programs for high school students.

Closed at 6:40 P.M.

PUBLIC HEARING - Opened at 6:40 P.M.

Hill College President, Dr. Pam Boehm addressed the Board and public regarding the 2018-2019 proposed tax rate for the Johnson County Branch of Hill College.

Closed at 6:47 P.M.

SUPERINTENDENT REPORTS

The Board Members received information on a tax collection summary, a monthly financial report, a monthly and year to date status of special revenue funds, a capital projects fund summary report, a copy of the July check register, information from the SRO and ASAP officers, a calendar of JISD events, and the 2018-2019 Catalogue Bids.

RECOGNITION/ACCOMPLISHMENTS

None this meeting

OPEN FORUM

No one signed up to address the board.

THE BOARD:

- approved the minutes from July 11, 2018, July 16, 2018 and August 1, 2017, budget amendments, accounts payable and purchases over \$50,000;
- adopted the 2018-2019 compensation plan;
- approved the resolution to sanction the 4-H organization as an extracurricular activity for the 2018-2019 school year;
- approved Kristin Clark and Justin Hale adjunct staff members for the 2018-2019 school year;
- approved the revisions to policy DEC (LOCAL) as presented;
- approved the revisions to Joshua ISD (LOCAL) policies as recommended in Update 111.
- approved the publishing of the proposed 2018-2019 Maintenance and Operation Ad-Valorem Tax Rate at \$1.17 per \$100 of assessed valuation;
- approved the publishing of the proposed 2018-2019 Debt Service Ad-Valorem Tax Rate at \$.035 per \$100 of assessed valuation;
- approved Special called board meeting to be held on Monday, August 20, 2018 at 5:00 pm;
- endorsed Corinne French as the candidate for TASB Board Members for Region XI;
- Superintendent Fran Marek made a recommendation to approve Faviola Arevalo as the Coordinator of Bilingual / ESL and Caddo Grove Elementary School Assistant Principal for the 2018-2019 school year. Recommendation was accepted by the Board;
- and Superintendent Marek announced the following resignation was accepted: Diana Greenhouse, Allison Robertson and Steve Williams.

The Board adjourned at 7:38 P.M.