

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 September 17, 2018. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:32 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, Nini Wilson, Charles Hudgens, Chris Ohlsen, 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 6:32 P.M.

PLEDGE

Nichols Middle School students Hillary Scott and Hunter Frisina led the Pledge of Allegiance and recited the district vision statement.

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 capital projects fund summary report, a quarterly cash & investment report, a copy of the August check register, a Joshua ISD police department report, a calendar of district events, an English language Learners end of the year report, an inter-district transfer report, a class count report, District and Campus scorecards and Accountability ratings report, and a campus presentation from Nichols Middle School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized Joshua Business owner, David Layman with Edward Jones, for his generosity and commitment to help make a real difference for our kids and this community. Mr. Layman provides breakfast for our new teachers at the beginning of every school year and honors a Teacher and Paraprofessional of the Year from every campus, every year.

The Board recognized Joshua High School employee, Grady Ferguson for his role in making sure that the high school campus is a safe environment for the students. Mr. Ferguson recognized when a student was in distress and took action to see that this student received proper care until the emergency team was able to help the student.

JHS student Brylea Benson was recognized by the Board for being selected as an Outstanding Performer at the 2018 Texas State Solo-Ensemble Keyboard Percussion Solo Contest. Of the approximately 100,000 students participating in the regional UIL music contests and the 25,000 musicians who performed at TSSEC, only 2%-3% of the solo performances earned the distinguished honor of being recognized as an Outstanding Performer. This achievement is truly a mark of musical excellence!

JHS ROTC Cadet Luke Boyce was recognized for his many outstanding accomplishments. Cadet Luke Boyce is an Honors Student, who serves as the NJROTC Commanding Officer for 18-19 school year. Because of his high academic achievement and Servant's Heart, Cadet Boyce was nominated for the Legion of Valor's Bronze Cross for Achievement last January; the award was approved in August. The Legion of Valor is a fraternal organization, which is comprised of the Nation's remaining Medal of Honor and Service Cross recipients. This is a National award and only 50 high school and college Cadets are approved by the Legion of Valor each year. Additionally, Cadet Boyce was also selected for the Cadet Flight Indoctrination Program, where he successfully completed ground school, through his solo flight.

JHS ROTC Cadet Nick Reid was recognized for his many outstanding accomplishments. Cadet Nick Reid is an Honor student and serves as the NJROTC Physical Fitness Team Captain. On a competitive basis, Cadet Reid was selected for the Cadet Flight Indoctrination Program, where he successfully completed ground school, through his solo flight. Cadet Reid wishes to pursue an ROTC scholarship and become a military pilot.

JHS ROTC Cadet Grace Sharp was recognized for her many outstanding accomplishments. Cadet Grace Sharp is an Honors Student, who serves as the NJROTC Rifle Team Captain and 3rd Platoon Commander. Last school year, Cadet Sharp qualified for the National Junior Olympics in 10 Meter Air Rifle and competed for a spot on the National Team in Colorado Springs, Colorado. In July, she traveled to Anniston, Alabama, where she competed against the top High School shooters in the country. She scored an impressive 590/600 and brought home the Gold for her team and her school. Cadet Sharp aspires to shoot for TCU, which has the top ranked team in the United States.

The Board recognized the Joshua High School Student Council Officers and Sponsors, Cheryl Adkins, Lindsey LeMaster and Mica Martin for the statewide recognition they received. This recognition is for outstanding achievement in leadership, service, and activities that serve to improve the school and community. The Texas Association of Student Councils (TASC) as a Sweepstakes Council recognized Joshua High School. Sweepstakes councils must be recognized as an Outstanding Student Council and receive outstanding recognition in Drugs, Alcohol, Safety and Health (DASH); Pride and Patriotism; and Energy and Environment as well as submitting a Community Service Report. TASC has 1269 member schools and of those, Joshua High School is one of only 230 student councils statewide to receive this highly esteemed honor. Student Council Officers recognized were: President – Wesley McHugh, Vice President – Aiden Rodgers, Secretary – Caylen Wright, Treasurer – Gabby Wood, and Parliamentarian – Brant Robbins.

The Board recognized Summer Reading Olympics winners.
Caddo Grove: Addisyn Northrop, Avery Farrell, and Isaiah Lunsford
Elder: Tyler Rees, Chloe Jones, and Miles Kleeman
North Joshua: Madilyn Lacey, Jacob Mendoza, and Tobias Hollman
Plum Creek: Brody Motley, Makaya Duncan, and Mason Morris
Staples: Lillian Peacock, Lillian Brooks, and Emily Leon

OPEN FORUM

Hunter Turner spoke about several incidents that have occurred at Caddo Grove Elementary to her son that have prompted her to request a transfer to another elementary school.

Danny Knight spoke to the board about his experiences with bullying in his past in another district. He feels concerned over the book that was read to the students.

Elizabeth Morris addressed the board about an experience her daughter had at Caddo Grove last year with another student that she considered to be bullying. Ms. Morris also voiced her concern over the profanity she heard from the high school students while attending the JV football game.

Mary Alvarado is a grandparent of a Caddo Grove student and voiced her concern about how a medical situation was handled pertaining to her grandson last year.

Brian Roberts spoke to the board about how proud he is of his wife, who is a teacher at Caddo Grove Elementary. Brian encouraged more parents to become involved at the school to help the teachers and staff.

Sarah Kirchmann addressed the board about her positive experiences at Caddo Grove Elementary. She has been a part of starting the Caddo Grove PTSO and has volunteered hundreds of hours.

OPEN FORUM cont.

Lloyd Whelchel spoke in support of Caddo Grove Elementary school. He stated that it is because of Caddo Grove that they moved into the district. Mr. Whelchel had high remarks to say about Mrs. Rohleder, her staff and their availability.

Ana Castillo spoke about Caddo Grove Elementary teacher's great dedication to their students.

THE BOARD:

- approved the minutes from August 13, 2018, August 20, 2018, August 27, 2018 and September 12, 2018, budget amendments, accounts payable and purchases over \$50,000;
- approved School Health Advisory Council members as recommend by Mr. Edwards;
- approved the 2018-2019 attendance committees;
- approved the district and campus performance objectives;
- approved Concussion Oversight Team as recommended;
- approved the JISD T-TESS appraiser list for the 218-2019 school year;
- approved revisions to JISD policy FFAC (LOCAL) as presented;
- approved revisions to JISD policy EIC (LOCAL) as presented;
- approved EHDC (EXHIBIT) audit guidelines for students who accelerate a grade or receive credit through credit-by-examination tests;
- approved the annual report on cooperative fees paid by Joshua ISD;
- and Superintendent Marek announced the following resignations were accepted: Laura Murphy

The Board adjourned at 9:32 P.M.