

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 August 3, 2020. The following is a summary of the Special Teleconference Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 10:30 A.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 Kim Henderson, Gene Loflin, Nini Wilson and Myra Pruitt. Charles Hudgens and Chris Ohlsen were absent.

SPECIAL TELECONFERENCE MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 10:30 A.M.

PLEDGE

Joshua ISD's Chief Human Resources Officer, Holly Stambaugh led the Pledge of Allegiance and recited the District Vision Statement.

THE BOARD:

- the board approved and entered into the Region 4 Operation Connectivity Interlocal Acquisition Agreement and authorized the Superintendent and other appropriate district personnel to take all necessary actions under such agreement;
- and the board approved purchases over \$50,000.

The Board adjourned at 11:12 A.M.