

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 December 14, 2020. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:30 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 Kim Henderson, Nini Wilson, Chris Ohlsen, Gene Loflin, 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

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:30 P.M.

PLEDGE

Caddo Grove Elementary students Addyson Duffy and Kalub Kirby led the Pledge of Allegiance and recited the district vision statement virtually.

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 quarterly cash & investment report, a copy of the November check register, a Joshua ISD police department report, a calendar of district events, the fall athletic scorecard presentation and a campus presentation from Caddo Grove Elementary.

RECOGNITION/ACCOMPLISHMENTS - virtual

The Board recognized JHS Varsity Cross Country athlete, Nathan Ford, for his historic season. Nathan is the first Owl Cross Country runner in possibly all of school history to run at the State Cross Country Meet. He set a new personal best at the State Meet, running the course in 16:16 and finishing 56th overall in one of the fastest state races in recent history.

The Board recognized the JHS Congressional Debate team members for their success in the UIL ESC Region 11 Student Congress Tournament on November 9. Team members James Leifeste placed 2nd, Ryann Armstrong placed 3rd, and Daniel Delgado placed 6th. Representatives Leifeste and Armstrong advanced to the UIL State Congressional Debate Tournament in February.

The Board recognized Joshua's Senior Chapter Conducting and FFA Broadcasting teams for competing in Texas FFA's State Leadership Career Development Events earlier in December. The Chapter Conducting team placed in the top 24 out of 175. Team members include: Alex Rodriguez, Cody Graham, Kellie Blackwood, Gracie Birdsong, Lexie Tucker, Gracie Nichols, John Michael Perez and Carly Murphy.

Joshua FFA Broadcasting team placed in the top 24 out of 571. Team members include: Blake McKenzie, Audrey Wiley and Tyler Stone.

The Board recognized JHS Varsity Volleyball team members and coaches for their outstanding performances this season which earned them a second place finish in District. All of the Varsity players were recognized for earning Academic All-District and several for earning Academic All- State.

The Board recognized members of the JHS Student Council for receiving a \$1500 grant for participating in Carter Blood Care's Grant Leaders Program and for hosting three blood drives before the COVID-19 shut down. Student Council Members are: Camryn Carey, James Liefeste, Deaven Connolly, Megan Knight, Eden Bartkowiak, Mattie Jones, Lilly Eckman, Sam DeBolt, Ryann Armstrong, Sawyer Colbert, Macy Phillips, Peyton Abbott, Vivian Bivens, Braxton Galbreath, Brooke Mason, Victoria Arteaga, Katarina Wheeler, Avery Aiken, Valerie Argumaniz, Katie Belding, Samantha Belding, Claire Boedeker, Kaylee Cox, Kylie Criner, Reagan Easter, Valerie Greer, Samantha Hamilton Bentley Levell, Emma Mendoza, Graycen Rasmussen, Abby Stock, and Haylee Sullens.

The Board recognized team members from Nichols Middle Schools 8th grade A, B, & C Teams for their accomplishments this season. These three teams persevered to claim a 2nd place for A team, 1st Place for the B team and 2nd place for the C team. The B team is Back to Back District Champions. The members are Auburn Aton, Dakota Cave, Emma Freeman, Carlie Menzel, Lauren Mobley, Meleah Truitt, Avery White and Brynn White. The 2nd place A- team members are Sara Brown, Kallie Connelly, Mavanee Franks, Emma Hopkins, Karson Hutchinson, Reagan Koller, Tyler Pool, Brianna Tommerlin and Katie Youngberg. The 2nd place C- team members are Torie Bennett, Kendall Criner, Caroline Bowers, Cydnie Fincher, Ellie Kindler Payton Long, Jaelyn McKinney, Kylie McKinney, Ava Miller, Loganne Thompson.

OPEN FORUM – No one signed up to address the board.

THE BOARD:

- approved the minutes from November 16, 2020, budget amendments, accounts payable and purchases over \$50,000;
- approved the 2019-2020 school year financial audit report;
- approved increase to the JISD payroll budget in compliance with the compensation plan;
- approved revisions to the compensation plan;
- approved resolution regarding extension of leave during precautionary exclusion;
- accepted bid of \$10,000 for the sale of certain real property acquired at a tax foreclosure sale (Brookhollow Lot 15 Block 3, appraisal district no. 126-3421-01610);
- accepted bid of \$14,000 for the sale of certain real property acquired at a tax foreclosure sale (Brookhollow Lot 16 Block 3, appraisal district no. 126-3421-01620);
- and Superintendent Marek announced the following resignations were accepted: Teresa Duncan, Jennifer Reed, Gary Robinson.

The Board adjourned at 9:01 P.M.