

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 20, 2020. The following is a summary of the Workshop/ Regular Teleconference Meeting.

CALL TO ORDER

President Ronnie Galbreath called the live stream 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 Gene Loflin, Chris Ohlsen, Nini Wilson, Kim Henderson, 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
- F. Review and Revise Joshua ISD Board of Trustees' 2020-2021 Operating Procedures
- G. Review and Revise Joshua ISD Board of Trustees' 2020-2021 Goals
- H. Review Joshua ISD Board of Trustees' 2019-2020 Scorecard
- I. Review Joshua ISD Board of Trustees' System Check Level III

REGULAR TELECONFERENCE MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 8:08 P.M.

PLEDGE

Joshua ISD's Superintendent, Fran Marek led the Pledge of Allegiance and recited the District Vision Statement

PUBLIC HEARING – opened 8:10 P.M.

Planning and opportunity for consultation and comment on the 2020-2021 ESSA Consolidated Application, the 2020-2021 IDEA Consolidated Application, the 2020-2021 Carl Perkins Application, and the 2020-2021 ESSER Grant Application.
Closed 8:20 P.M.

SUPERINTENDENT REPORTS

The Board Members received information on 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 summary, a copy of the June check register, information from the JISD police department, and a calendar of district events.

RECOGNITION/ACCOMPLISHMENTS – no recognitions this meeting.

OPEN FORUM – Jodi Bishop voiced concerns about the safety of students and staff during In-Person Instruction and asks the Board to consider Virtual Learning only until data shows the virus is more under control.

THE BOARD:

- approved the minutes from June 15, 2020, budget amendments, accounts payable and purchases over \$50,000;
- approved approve the 2020-2021 JISD Board of Trustees Operating Procedures;
- approved the 2020-2021 JISD Board of Trustees Goals with the addition to Goal 1 to monitor law enforcement present at non-athletic after school activities where the public is in attendance;
- endorsed Julie Cole from Hurst Eules Bedford ISD for the TASB Board for Region XI;
- approved the purchase of 4.64 acres from the Panchasarp family in the amount of \$100,000;
- approved revisions to CPC (LOCAL), DC (LOCAL), FFA (LOCAL), FFC (EXHIBIT), GKD (LOCAL);
- approved resolution rescinding the bid awarded on March 30, 2020 and approved the sale of certain real property acquired at a delinquent tax foreclosure sale (Appraisal District Account Numbers 126-3421-01610and 126-3421-01620);
- approved the addendum to the Interlocal Agreement with the Public Worker's Compensation Program;
- approved the resolution to sanction the 4-H organization as an extracurricular activity for the 2020-2021 school year;
- approved adjunct faculty agreement with Johnson County 4-H organization for 2020-2021 designating Kristen Clark, Justin Hale, Keely McCrady and Pamela Berndt as adjunct staff members;
- and Superintendent Marek announced the following resignations were accepted: Lacy Brown, Angela Crowley, and Jenna Lewis.

The Board adjourned at 10:16 P.M.