

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 June 15, 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 5:31 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, Charles Hudgens and Myra Pruitt. Kim Henderson was absent.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. School Safety Procedures
- E. Review of District's Monthly Activities
- F. Templeton Demographics Spring Report
- G. Exit Interview Data

REGULAR TELECONFERENCE MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 8:00 P.M.

PLEDGE

Joshua ISD's Chief Administrative Services Officer, Corey Hickerson led the Pledge of Allegiance and recited the District Vision Statement.

SUPERINTENDENT REPORTS

The Board Members received information on student enrollment, attendance, ADA, 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 quarterly cash & investment report, a copy of the May check register, information from the JISD police department, a calendar of district events, the 2020-2021 student handbook, and a safety training report.

RECOGNITION/ACCOMPLISHMENTS – no recognitions this meeting.

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

THE BOARD:

- approved the minutes from May 18, 2020, budget amendments, accounts payable and purchases over \$50,000;
- approved low attendance day waiver for H.D. Staples Elementary for March 13, 2020;
- approved low attendance day waiver for Tom and Nita Nichols Middle School for March 13, 2020;
- approved missed school day waiver and instructional attestation for the 2019-2020 school year due to the COVID-19 emergency school closure;
- approved the waiver for instruction in cardiopulmonary resuscitation (CPR) for graduating seniors in the 2019-2020 school year;

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- approved revisions to the 2020-2021 school calendar;
- approved five year agreement with Willow Creek Ranch HOA;
- approved resolution of the board regarding transferred grades for courses taken during the spring semester of the 2019-2020 school year;
- 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 (EGAN-MCDONALD – Appraisal District Account No. 126-3472-01220);
- the board approved Jamise Narcisse as Assistant Principal at A.G. Elder Elementary for the 2020-2021 school year;
- and Superintendent Marek announced the following resignations were accepted: Mary Bustillos, Andrew Junior, Vickie McCready, Melissa Ribinskas and Julie Rohleder.

The Board adjourned at 9:32 P.M.