

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 September 21, 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 Gene Loflin, Kim Henderson, Nini Wilson, Chris Ohlsen, 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 6:40 P.M.

PLEDGE

North Joshua Elementary students Colton Nelson and Hadley Jones 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 August check register, a Joshua ISD police department report, a calendar of district events, an inter-district transfer report, a class count report, District and Campus scorecards and Accountability ratings report, and a campus presentation from North Joshua Elementary.

RECOGNITION/ACCOMPLISHMENTS

JHS ROTC Cadet Johan Hernandez is the Commanding Officer of the Joshua NJROTC Unit. Cadet Hernandez was selected for the Legion of Valor's Bronze Cross for Achievement. The Legion of Valor is comprised of the nation's remaining Medal of Honor and Service Cross recipients. Less than 50 of these medals are awarded each year to high school and college cadets. Cadet Hernandez aspires to attend the Virginia Military Institute and major in Applied Mathematics.

Coach Eric Shon was recognized for going above and beyond to support students, staff and parents. Most recently, Coach Shon assisted a parent having a difficult time registering her student because she only speaks Mandarin. Coach Shon arranged for a translator and helped this parent register her student, complete the application for a Chromebook and hotspot, and then sat and taught her how to use the programs so she could assist her child in virtual learning. Coach Shon is a tremendous asset to the special education department, seeking out support from the Education Foundation to start the first ever Special Olympics in JISD. Although this was cut short due to COVID in the spring, Coach Shon worked diligently throughout the year to complete fundraising, reach out to local districts, and stayed after school hours to present information to parents at the parent collaborative and other meetings to spread the word. He thinks creatively and works

RECOGNITION/ACCOMPLISHMENTS- cont.

to develop new programs such as Buddy PE that allows general education and special education students to work together. He is a tremendous ambassador for our students, both general education and special education, and he motivates others to give their best. He truly represents the ideal of excellence in education.

Mr. Kevin Lee of Pinnacle Bank was also honored. Mr. Lee and Pinnacle Bank generously donated 72 carts to our campuses for teachers who have to move from one location to another throughout the day. This has helped our teachers greatly with this new way of teaching. We are so appreciative of Kevin Lee and Pinnacle Bank.

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

THE BOARD:

- approved the minutes from August 17, 2020 and August 31, 2020, budget amendments, accounts payable and purchases over \$50,000;
- approved School Health Advisory Council members for 2020-2021 as recommend by Mr. Hickerson;
- approved the 2020-2021 attendance committees;
- approved the district and campus performance objectives for 2020-2021;
- approved and attested that the commitments of the plan are being met for the JISD Asynchronous Instruction Plan for the 2020-2021 school year;
- approved an additional ESC Region XI contract;
- approved the annual report on cooperative fees paid by Joshua ISD;
- approved an interlocal agreement with the City of Burleson;
- and Superintendent Marek announced the following resignations were accepted: Christy Argumaniz, Michelle Griggs, Jeffrey Stanley and Karen Weems

The Board adjourned at 8:45 P.M.