

**JOSHUA INDEPENDENT SCHOOL DISTRICT**  
**Special Meeting / Team of Eight Training**  
**January 17, 2024**  
**310 East 18<sup>th</sup> Street**  
**Joshua, Texas**  
**5:30 PM**

CALL TO ORDER

Vice President Myra Pruitt called the special meeting to order at 5:42 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, Kevin Lee, Nini Wilson, Cody Lee, and Huntter Byrd. Ronnie Galbreath was present at 6:31 pm.

OPENING CEREMONIES

Vice President Pruitt called the special meeting to order at 5:42 P.M.

PUBLIC COMMENT – no one signed up to address the board.

NOTICE OF PUBLIC MEETING – Notice of the public meeting and notice of proposed contract for legal services was posted 72 hours prior to the meeting on the JISD website and in the case outside where notices are posted.

SUPERINTENDENT REPORT

- A. The board heard a report from Ms. Johnson from EdVantage

6:34 P.M. The board convened in a closed session to discuss items authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001-551.084.

- A. Pursuant to Texas Government Code Section 551.071 and Chapter 2254 of the Texas Government Code, private consultation with and consideration of Attorneys' advice regarding contemplated litigation regarding and any other dispute resolution processes and procedures regarding property claims against the District's insurer(s) and all related parties arising out of damages causes by hail/wind storms on or around June 12, 2023.
- B. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including Team of Eight Training with attorney regarding various legal topics.
1. Board Team of Eight Training on various legal topics– Presenter Rhonda Crass from Leasor Crass P.C.
  2. Board President, Ronnie Galbreath passed out BBD (EXHIBIT) for review to all board members and the Superintendent.

8:34 P.M. The Board returned to open session.

- A. THE BOARD TOOK NO ACTION ON THIS ITEM. Consideration and possible action, pursuant to Chapter 2254 of the Texas Government Code, regarding retention of Pearson Legal, P.C. as contingent fee counsel to handle litigation and any other dispute resolution processes and procedures regarding property claims against the District's insurer(s) and all related parties arising out of damages causes by hail/wind storms on or around June 12, 2023.
- B. THE BOARD TOOK NO ACTION ON THIS ITEM. Consideration and possible action to authorize Superintendent Corey Hickerson to review, approve, and sign the Board Meeting Minutes regarding the January 17, 2024 meeting once such Minutes are typed and in final form, including at any time before any meeting of the Board in January 2024.

Motion made by Myra Pruitt and Second by Huntter Byrd to adjourn. Motion carried 7-0.

8:34 P.M. Meeting adjourned.

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Date

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Ronnie Galbreath, President

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Gene Loflin, Secretary