

**JOSHUA INDEPENDENT SCHOOL DISTRICT**  
**Regular Meeting**  
**September 18, 2023**  
**310 East 18<sup>th</sup> Street**  
**Joshua, Texas**  
**6:30 P.M.**

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:29 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 Kevin Lee, Nini Wilson, Cody Lee, Myra Pruitt and Gene Loflin. Huntter Byrd was absent.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. Monthly Data for Board Goal Action Plan 3.5
- E. Safety Update
- F. Review of District's Monthly Activities
- G. W Land Development

Cody Lee left at 6:15 pm after the Board Workshop.

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Staples Elementary students, Ashlyn Chabot and Lyndee Martin led the Pledge of Allegiance and recited the district vision statement.

PUBLIC HEARING – opened 6:32 P.M.

Opportunity for consultation and comment on the Early Childhood Literacy and Math Plans. Closed 6:38 P.M.

PUBLIC HEARING – opened 6:38 P.M.

Consider the results from the evaluation on the effectiveness of accelerated instruction programs for high school students. Closed 6:41 P.M.

PUBLIC HEARING – opened 6:41 P.M.

Conduct public hearing for the general public to address the board regarding adoption of the 2023-2024 JISD Hill College Tax Rate. Closed 6:42 P.M.

SUPERINTENDENT REPORTS

The Board Members received information on enrollment, attendance, an ADA report, a class count report, 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 August check register, information from the JISD police department, a calendar of district events, a student transfer report, information on the catalog bids, summer 2023 STAAR testing results and a campus presentation from Staples Elementary School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized members of Joshua High School's ROTC program for their accomplishments during the summer competition season. During the Basic Leadership Training that was conducted at Tarleton State University in June, Cadet Sam Garcia graduated with distinction and was named Honor Cadet. In July, Joshua Rifle Teams traveled to Anniston, Alabama to train and compete with the best marksmen in the nation. At a Civilian Marksmanship Program

sanctioned match on July 28th, six Joshua Cadets made finals, to include 1st, 2nd, and 3rd Place. In order, they are Brooklyn Reames, Jaxon Bunch and Jaren Vickers. Also recognized was Cadet Ryland Aguzzi. The Fraternal Order of the Daedalian is an organization comprised of retired military pilots. On a competitive basis, they provide a flight scholarship to high school and college students, to inspire them to pursue a career in aviation. Cadet Ryland Aguzzi was selected for this scholarship and solo'd an aircraft on August 12<sup>th</sup>. Last week, Lt. Col. Davidson was informed that Cadet Aguzzi was selected by the Legion of Valor, for their prestigious Bronze Cross for Achievement. The Legion of Valor is a fraternal organization comprised of the remaining Medal of Honor and Service Cross recipients. Representatives of the Legion will present the award to Cadet Aguzzi at the Joshua ISD Birthday Ball on October 25<sup>th</sup>.

The Board recognized North Joshua Elementary parent Nick Lewis, teachers Mandy McCoy and Jaclyn Hapgood for their quick reactions on Friday September 8 when a downed powerline sparked a grass fire close to the school. Mr. Lewis extinguished the fire by stomping on it with his boots as quickly as possible. Due to the drought-like conditions and high winds, this could have escalated very quickly into a dangerous situation.

OPEN PUBLIC FORUM – none this meeting

PUBLIC COMMENT – none this meeting

SUBJECTS:

- Subject A      Consider Consent Agenda Items  
Motion by Myra Pruitt and Second by Nini Wilson to approve the minutes of August 14, 2023 and August 28, 2023, the budget amendments, accounts payable and purchases over \$50,000. Motion carried 5-0.
- Subject B      Consider Approving the District and Campus Performance Objectives for 2023-2024 School Year  
Motion by Gene Loflin and Second by Kevin Lee to approve the district and campus performance objectives for the 2023-2024 school year. Motion carried 5-0.
- Subject C      Consider Approval of Cooperative Purchasing Fees Paid by Joshua ISD  
Motion by Kevin Lee and Second by Gene Loflin to approve the cooperative purchasing fees paid by Joshua ISD. Motion carried 5-0.
- Subject D      Consider Participation in Region 10 Education Service Center EdTech Purchasing Cooperative  
Motion by Nini Wilson and Second by Myra Pruitt to approve the Region 10 ESC Interlocal agreement. Motion carried 5-0.
- Subject E      Consider Approval of 2023 – 2024 Attendance Committees  
Motion by Gene Loflin and Second by Kevin Lee to approve the 2023-2024 attendance committees as presented. Motion carried 5-0.
- Subject F      Consider Approval of 2023 – 2024 Safe and Supportive School Program Teams  
Motion by Myra Pruitt and Second by Nini Wilson to approve the 2023-2024 safe and supportive school program teams. Motion carried 5-0.
- Subject G      Consider Approval of 2023 – 2024 School Health Advisory Council Members  
Motion by Kevin Lee and Second by Nini Wilson to approve the 2023-2024 SHAC members as presented. Motion carried 5-0.
- Subject H      Consider Resolution to Designate Amounts of Committed and Assigned Fund Balance  
Motion by Gene Loflin and Second by Nini Wilson to approve the resolution to designate amounts of committed and assigned fund balance. Motion carried 5-0.
- Subject I      Consider Resolution Levying a Tax Rate for Hill College – Joshua ISD for 2023-2024  
Motion by Myra Pruitt and Second by Kevin Lee to approve the resolution levying a tax rate for Hill College-Joshua ISD. Motion carried 5-0.

Subject J      Consider Update to Board Policies: CPC (LOCAL) Office Management: Records Management; FFC (EXHIBIT) Student Welfare: Student Support Services; GKD (LOCAL) Community Relations: Non-school Use of School Facilities; DIA (EXHIBIT) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation; FB (EXHIBIT) Equal Educational Opportunity; FFA (LOCAL) Student Welfare: Wellness and Health Services

Motion by Gene Loflin and Second by Myra Pruitt to approve the revisions to Joshua ISD local board policies as recommended. Motion carried 5-0.

7:00 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.

EXECUTIVE SESSION

- A) Consultation with the Board's Attorney
- B) Discussion of Purchase, Exchange, Lease, or Value of Real Property
- C) Discussion of Personnel to Consider Compensation, Employment, Evaluation, Reassignment, Contract Extensions, Resignations, Dismissal, and/or Leave of Absence Requests
  - 1. Resignation/Retirement
  - 2. Employment

Motion made by Myra Pruitt and Second by Nini Wilson to adjourn. Motion carried 5-0.

7:38 P.M. Meeting adjourned.

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Date

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Ronnie Galbreath, President

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Gene Loflin, Secretary