

JOSHUA INDEPENDENT SCHOOL DISTRICT
Special Meeting
August 28, 2023
310 East 18th Street
Joshua, Texas
5:30 PM

CALL TO ORDER

President Ronnie Galbreath called the special meeting to order at 5:33 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 board members present were Gene Loflin, Hunter Byrd, Kevin Lee, Nini Wilson, Cody Lee, and Myra Pruitt.

OPENING CEREMONIES

President Galbreath called the special meeting to order at 5:33 P.M.

PLEDGE

Joshua ISD's Chief Financial Officer, Rebecca Metzger led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – opened 5:35 P.M.

Conduct public hearing for the general public to address the board regarding adoption of the 2023-2024 JISD school budget and the JISD ad-valorem tax rates for maintenance and operation and debt service needed to support that budget. Closed 5:43 P.M.

SUPERINTENDENT REPORT – The board heard a presentation regarding Construction Delivery Methods by Gallagher Construction.

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

SUBJECTS:

Subject A Consider Adoption of the 2023-2024 School Budget
Motion by Myra Pruitt and second by Hunter Byrd to adopt the 2023-2024 school budget as proposed. Motion carried 7-0.

Subject B Consider a Resolution Levying a Tax Rate for Tax Year 2023
Motion by Gene Loflin and second by Cody Lee to adopt a total tax rate of \$1.08720 per \$100 of valuation. Motion carried 7-0.

Subject C Consider End-of-Year Budget Amendments for the 2022-2023 School Year
Motion by Kevin Lee and second by Nini Wilson to approve budget amendments as proposed. Motion carried 7-0.

Subject D Consider Resolution to Commit and Assign Fund Balance in Accordance with Governmental Accounting Standards
Motion by Gene Loflin and second by Myra Pruitt to approve the resolution to commit and assign fund balance by application of GASB 54 Standards. Motion carried 7-0.

Subject E Consider 2023-2024 Compensation Plan
Motion by Hunter Byrd and second by Cody Lee to approve the 2023-2024 compensation plan. Motion carried 7-0.

Subject F Consider Interlocal Agreement Addendum with the Texas School Health Benefits Program
Motion by Gene Loflin and second by Cody Lee to approve addendum to the interlocal agreement with the Texas School Health Benefits Program. Motion carried 7-0.

Subject G Consider Memorandum of Understanding with University of North Texas Health Science Center
Motion by Cody Lee and second by Nini Wilson to approve the memorandum of understanding with North Texas Health Science Center. Motion carried 7-0.

Subject H Consider the Joshua ISD Public Information Requests Nonbusiness Calendar Dates for 2023 and 2024
Motion by Myra Pruitt and second by Gene Loflin to approve the public information requests calendar dates for 2023 and 2024 designating nonbusiness dates. Motion carried 7-0.

Subject I Consider Amendment to Interlocal Cooperative Agreement for Dispatching Services with Johnson County
Motion by Cody Lee and second by Hunter Byrd to approve amendment to interlocal cooperation agreement for dispatching services with Johnson County. Motion carried 7-0.

Motion made by Myra Pruitt and second by Kevin Lee to adjourn. Motion carried 7-0.

6:45 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary