

JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
August 14, 2023
310 East 18th Street
Joshua, Texas
6:30 P.M.

CALL TO ORDER

President Ronnie Galbreath called the 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 Kevin Lee, Nini Wilson, Cody Lee, Hunter Byrd, Myra Pruitt and Gene Loflin.

BOARD WORKSHOP

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

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Executive Director of Secondary Curriculum, Instruction and Learning, Michelle Snell led the Pledge of Allegiance and recited the district vision statement.

SUPERINTENDENT REPORTS

The Board Members received information 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 copy of the July check register, information from the JISD police department, a calendar of district events, and the 2023-2024 academic guide.

RECOGNITION/ACCOMPLISHMENTS – none this meeting

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 July 17, 2023 and July 31, 2023, the budget amendments, accounts payable and purchases over \$50,000. Motion carried 7-0.
- Subject B Consider JISD T-TESS Appraisers for the 2023-2024 School Year
Motion by Gene Loflin and Second by Kevin Lee to approve the JISD appraiser list for the 2023-2024 school year. Motion carried 7-0.
- Subject C Consider Adoption of the Amended JISD District of Innovation Plan for 2022-2027
Motion by Cody Lee and Second by Hunter Byrd to approve the JISD District of Innovation Plan for the 2022-2023 through the 2026-2027 school years as amended. Motion carried 7-0.
- Subject D Consider 2023-2024 JISD Board of Trustees Operating Procedures
Motion by Kevin Lee and Second by Cody Lee to approve the 2023-2024 JISD Board of Trustees Operating Procedures. Motion carried 7-0.

- Subject E Consider 2023-2024 JISD Board of Trustees Goals
Motion by Myra Pruitt and Second by Nini Wilson to approve the 2023-2024 JISD Board of Trustees Goals. Motion carried 7-0.
- Subject F Consider Mutual Aid Agreement with the Greater Dallas-Fort Worth Regional Law Enforcement Aid Task Force
Motion by Gene Loflin and Second by Hunter Byrd to approve agreement with the Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force. Motion carried 7-0.
- Subject G Consider Delegate and Alternate for the TASB 2023 Delegate Assembly to be held at the TASA/TASB Convention in Dallas on September 30, 2023
Motion by Nini Wilson and Second by Myra Pruitt to approve recommendation made by the board to name Hunter Byrd as the Delegate and Kevin Lee as the Alternate for the 2023 Delegate Assembly to be held in Dallas on September 30, 2023. Motion carried 7-0.
- Subject H Consider Publishing the Proposed 2023-2024 Joshua ISD Tax Rate
Motion by Gene Loflin and Second by Cody Lee to approve publishing the proposed 2023-2024 JISD Tax Rate at \$1.0872. Motion carried 7-0.
- Subject I Consider Publishing the Proposed 2023-2024 JISD Hill College Tax Rate
Motion by Hunter Byrd and Second by Myra Pruitt to approve the publishing of the proposed 2023-2024 JISD Hill College Tax Rate at \$0.048091. Motion carried 7-0.
- Subject J Consider Interlocal Agreement for Dispatching Services with Johnson County for the 2023-2024 School Year
Motion by Gene Loflin and Second by Kevin Lee to approve interlocal cooperation agreement for dispatching services with Johnson County. Motion carried 7-0.
- Subject K Consider Interlocal Contract Between the Department of Information Resources and Joshua Independent School District
Motion by Nini Wilson and Second by Cody Lee to approve the interlocal contract between DIR and JISD relating to use of the DIR shared services master service agreements. Motion carried 7-0.
- Subject L Consider and Take Action on an Order Calling a Bond Election in the District on November 7, 2023
Motion by Cody Lee and Second by Myra Pruitt to approve the Order calling a Bond Election in Joshua ISD on November 7, 2023. Motion carried 7-0.
- Subject M Consider Interlocal Agreement with Property Casualty Alliance of Texas
Motion by Gene Loflin and Second by Hunter Byrd to approve the interlocal agreement with Property Casualty Alliance of Texas. Motion carried 7-0.

7:02 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 Cody Lee to adjourn. Motion carried 7-0.

8:04 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary