

JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
July 17, 2023
310 East 18th Street
Joshua, Texas
6:30 P.M.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:36 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, Huntter Byrd, and Myra Pruitt.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. Safety Update
- E. Review of District's Monthly Activities
- F. Review and Revise Joshua ISD Board of Trustees 2023-2024 Operating Procedures
- G. Review and Revise Joshua ISD Board of Trustees 2023-2024 Goals
- H. Review Joshua ISD Board of Trustees 2022-2023 Scorecard
- I. Review Joshua ISD Board of Trustees Systems Check Level III
- J. Exit Interview Data

REGULAR MEETING - OPENING CEREMONIES

President Ronnie Galbreath called the regular meeting to order at 6:35 P.M.

PLEDGE

Executive Director of Administrative Services, Toby Cox led the Pledge of Allegiance and recited the district vision statement.

SUPERINTENDENT REPORTS

The Board Members received information on 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 June check register, information from the JISD police department, a calendar of district events, and the 2023-2024 student handbook.

RECOGNITION/ACCOMPLISHMENTS – no recognitions at this meeting.

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

PUBLIC COMMENT – no one signed up to address the board on items listed on the agenda.

SUBJECTS:

Subject A Consider Consent Agenda Items
Motion by Myra Pruitt and Second by Nini Wilson to approve the minutes of June 19, 2023, June 21, 2023 and July 5, 2023, any budget amendments, accounts payable and any purchases over \$50,000. Motion carried 7-0.

Subject B Consider the 2023-2024 Joshua ISD Student Code of Conduct
Motion by Huntter Byrd and Second by Kevin Lee to approve the 2023-2024 JISD Student Code of Conduct. Motion carried 7-0.

- Subject C Consider Memorandum of Understanding with Johnson County Juvenile Board for JJAEP Services
Motion by Kevin Lee and Second by Cody Lee to approve memorandum of understanding with Johnson County Juvenile Services. Motion carried 7-0.
- Subject D Consider Resolution Authorizing a Contract with Soma Global and Vertosoft
Motion by Cody Lee and Second by Myra Pruitt to approve memorandum of understanding with SOMA to provide safety platform software services to the JISD Police Department. Motion carried 7-0.
- Subject E Consider Resolution Extending Depository Contracts for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
Motion by Gene Loflin and Second by Cody Lee to approve resolution to extend two-year depository contract with First Financial Bank. Motion carried 7-0.
- Subject F Consider Resolution to Sanction the Johnson County 4-H Organization as an Extracurricular Activity for 2023-2024
Motion by Hunter Byrd and Second by Myra Pruitt to approve the resolution to sanction the 4-H organization as an extracurricular activity. Motion carried 7-0.
- Subject G Consider Adjunct Faculty Agreement with Johnson County 4-H Organization for 2023-2024
Motion by Myra Pruitt and Second by Nini Wilson to approve Kristin Clark, Justin Hale, Keely McCrady, and Pamela Berndt as designated adjunct staff members. Motion carried 7-0.
- Subject H Consider Agreement with Johnson County Elections Office for Election Services
Motion by Gene Loflin and Second by Kevin Lee to approve election agreement with Johnson County Elections office. Motion carried 7-0.
- Subject I Consider TASB Update 121: CFB (LOCAL): CAPITALIZATION THRESHOLD; CKE (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT SECURITY PERSONNEL; DISTRICT POLICE DEPARTMENT; CLB (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT MAINTENANCE; INTEGRATED PEST MANAGEMENT PROGRAM; CVA (LOCAL): FACILITIES CONSTRUCTION COMPETITIVE BIDDING; SPECIFICATIONS; DEA (LOCAL): COMPENSATION AND BENEFITS COMPENSATION PLAN; PAY ADMINISTRATION; PAY INCREASES; PREMIUM PAY DURING DISASTERS; FD (LOCAL): ADMISSIONS; PROOF OF RESIDENCY; EXTRACURRICULAR; FFI (LOCAL): STUDENT WELFARE FREEDOM FROM BULLYING; MINIMUM STANDARDS; PERIODIC MONITORING
Motion by Cody Lee and Second by Hunter Byrd to approve revisions to Joshua ISD (LOCAL) policies as recommended in Update 121. Motion carried 7-0.
- Subject J Consider Endorsement of TASB Board Members for Region XI
Motion by Myra Pruitt and Second by Gene Loflin to endorse Quinton "Q" Phillips for Region 11 position B and Justin Chapa for Region 11 position C. Motion carried 7-0.
- Subject K Consider Request for Proposal (RFP) 2023-04 Exclusive Beverage Equipment and Services
Motion by Myra Pruitt and Second by Cody Lee to approve Keurig Dr. Pepper as the exclusive beverage provider for JISD. Motion carried 7-0.
- Subject L Consider Approving the Joshua ISD 2023-2024 Professional Development Plan
Motion by Gene Loflin and Second by Cody Lee to approve the JISD 2023-2024 Professional Development Plan. Motion carried 7-0.

6:52 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

7:59 P.M. The Board returned to open session.

Superintendent Hickerson announced the following resignation was accepted: Carl Johansson

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

8:00 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary