

JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
June 19, 2023
310 East 18th Street
Joshua, Texas
6:30 P.M.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:30 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, and Myra Pruitt. Gene Loflin was absent.

BOARD WORKSHOP

- A. Zonda Demographics Spring 2023 Review
- B. Superintendent Reports
- C. Agenda Items
- D. School Budget
- E. Safety Update
- F. Data from Action Plan on Board Goal 1.2
- G. Review of District's Monthly Activities
- H. Summer Projects
- I. Policy Update 121 Review

REGULAR MEETING - OPENING CEREMONIES

President Ronnie Galbreath called the regular meeting to order at 7:09 P.M.

PLEDGE

Communications and Public Relations Coordinator, Kyle Heimbigner led the Pledge of Allegiance and recited the district vision statement.

PUBLIC HEARING – public hearing opened at 7:12 pm

Chief Academic and Instructional Technology Officer, Jolynn Augsburger presented to the public and board the planning and opportunity for consultation and comment on the 2023-2024 Federal Grants: Every Student Succeeds Act (ESSA) Title I, Part A, Title II, Part A, Title III, Part A-LEP; Title IV, Part A, Special Education Consolidated Grant IDEA, Carl D. Perkins, and ARP Homeless II. Public hearing closed at 7:19 pm

SUPERINTENDENT REPORTS

The Board Members received information on student enrollment, attendance, ADA, a report 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 quarterly cash & investment report, a copy of the May check register, information from the JISD police department, a calendar of district events, the 2022-2023 safety training report, 2022-2023 annual school health advisory council (SHAC) report, and curriculum department updates.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized the JHS Golf program for their successful year. The girls team finished in the top 3 of all but 2 tournaments they played in this year. Freshman Kaylee Yaun had 8 top -3 finishes with 6 individual titles. The team finished 2nd at district, qualifying the entire team to the regional tournament, where they finished 5th overall. Kaylee tied for 3rd, advancing her to the State Championship, where she finished tied for 12th. Team members are: Hayleigh Molina, Grace Pflueger, Lexee Wade, Avery Williams and Kaylee Yuan. On the JHS Men's team, Senior Tyler Gray was also a regional qualifier, which capped off a great season for him, with 5 top 4 finishes and 3 individual titles. He also recorded a hole-in-one this season during a tournament.

The Board recognized Sonja Epps, the First Student Transportation manager and her bus drivers for their safety rankings. Joshua ISD tops the list in bus driver safety out of 400-plus First Student transportation locations! JISD drivers have the highest safety percentage based on the driving metrics used by First Student. Every week, each JISD bus driver scores a 4.8 or higher on a 1 to 5 scale (5 being the best). Over half of the drivers are ranked a 5-star each week! Drivers Recognized were:

Michael Stockton
Judy Corn
Tiffani Boyce
John Garcia
Regina Cunningham-Gray
Paula Dunn
Cheri Coe
James Capon
Earl Moore
Jamie Lance
Elizabeth Scott
Todd Pierce
Kelly Hatch
Jeani Schulz
Donna Edge

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 May 15, 2023, the budget amendments, accounts payable and purchases over \$50,000. Motion carried 6-0.
- Subject B Consider Approval of 2023-2024 Joshua ISD Student Dress and Grooming Code
Motion by Kevin Lee and Second by Hunter Byrd to approve the JISD Student Dress and Grooming Code as presented. Motion carried 6-0.
- Subject C Consider Participation in Equalis Group Purchasing Program
Motion by Cody Lee and Second by Kevin Lee to approve Equalis Group Master Intergovernmental Cooperative purchasing agreement and board resolution. Motion carried 6-0.
- Subject D Consider Approval of Joshua ISD Child Care Program
Motion by Myra Pruitt and Second by Nini Wilson to approve the JISD Child Care Program. Motion carried 6-0.
- Subject E Consider Policy Revision to DC (LOCAL) Employment Practices
Motion by Hunter Byrd and Second by Myra Pruitt to approve the revision to policy DC (LOCAL) Employment Practices as presented. Motion carried 6-0.
- Subject F Consider Policy Revision to EIE (LOCAL) Academic Achievement: Retention and Promotion
Motion by Kevin Lee and Second by Cody Lee to approve the changes to policy EIE (LOCAL) in order to reflect the changes in report cards and the new TEKS. Motion carried 6-0.
- Subject G Consider Policy Revision to DEC (LOCAL) Compensation and Benefits: Leaves and Absences
Motion by Hunter Byrd and second by Cody Lee to approve the revisions to board policy DEC (LOCAL). Motion carries 6-0.
- Subject H Consider Special Called Board Meetings
Motion by Nini Wilson and Second by Myra Pruitt to approve special called board meetings at 5:30 pm on July 31, 2023, August 28, 2023, September 13, 2023 and October 18, 2023. Motion carried 6-0.

7:37 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
 - 3. Administrator Contract

8:49 P.M. The Board returned to open session.

Superintendent Hickerson made a recommendation to the board for David Durnil to be named as the Assistant Principal at Loflin Middle School. Motion by Myra Pruitt and Second by Cody Lee. Motion carried 6-0.

Superintendent Hickerson made a recommendation to the board for William Heath Kelly to be named as the Assistant Principal at North Joshua Elementary School. Motion by Kevin Lee and Second by Hunter Byrd. Motion carried 6-0.

Superintendent Hickerson made a recommendation to the board for Tammy Watts to be named as the Principal at Nichols Middle School. Motion by Myra Pruitt and Second by Cody Lee. Motion carried 6-0.

Superintendent Hickerson announced the following resignations were accepted: Jessica Baker, Paul Bruder, Kerry Hargrove, Cody Heil, Haleigh Helcl, Kevin Kent, Doug Ketcham, Emma McCoy, Lindsay Mellott, Sarah Mendoza, Amy Rich, Caylee Rodriguez, David Sheppard and William Wells.

Motion made by Myra Pruitt and Second by Kevin Lee to adjourn. Motion carried 6-0.

8:51 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary