

JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
May 15, 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 Gene Loflin, Nini Wilson, Kevin Lee, Hunter Byrd, Cody Lee and Myra Pruitt.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. Safety Update
- E. Data for Board Goal 1.2 Action Plan
- F. Review of District's Monthly Activities

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Joshua High School student, Leah Mendoza, led the Pledge of Allegiance and recited the District Vision Statement.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized the Lady Owls Varsity soccer team for their accomplishments this season. The Lady Owls secured their 15th consecutive playoff appearance. Team members recognized were: Danna Clark, Kynli Miller, Avery Gortney, Kennedy Gortney, Maya Gutierrez, Abigale Miller, Cori Hunnel, Gracie Davis, Trinity Brown, Paola Sierra, Caitlyn Combs, Emma Freeman, Mariah Perez, Maddy Bourzikas, Kameron Tatum, Kaitlyn Rush and Coach Jeff Brooks.

The board recognized two students that participated in the Special Olympics. Athan Spratley a 7th grader at Loflin Middle School competed in the Softball throw and ran the 50M, earning Gold in both events. Jaxon Spratley a 9th grader at Joshua Ninth Grade Campus competed in the Standing Long Jump earning Gold and ran the 100M earning Silver.

The board recognized the NJROTC Officer Staff for the 2023-2024 school year. Each April, Joshua NJROTC selects a new Cadet officer staff for the upcoming school year. Candidates for selection undergo a competitive process, which looks at academics, physical fitness, conduct and citizenship, community service and unit involvement. The unit's new Commanding Officer is Cadet Courtney Womack. The unit's new Executive Officer is Cadet Garrett Weber. The unit's Command Master Chief is Cadet Ryland Aguzzi. The unit's new Administrative Officer is Cadet Brooklyn Reames.

The board recognized the Joshua FFA members that qualified for State Career Development events.

Entomology- Coached by Jillian Clark team member:

Camille Peters, Abigail Bryant, Calley Liles, Breck Walker

Wool- Coached by Jillian Clark team members:

Macey Boroson, Rylan Bethell, Ellie Kindler, Kyndall Bethell

Vet Medicine-Coached by Haley Hoeflein team members:

Morgan Hepler, Syndey Hauge, Hunter McKenzie, Cassidy Clancy

Horse- Coached by Brandon Neal team members:

Bentlee Thurman, Maggie Eggleston, Michaela Baxter, Ashlyn Johnson

Agronomy- Coached by Ryan Perkins team members:

Gracie Moore, Lexie Tucker, Mayla Dybvig, Gracie Nichols

Nursery Landscape- Coached by Emily Sims

Caroline Moffit, Greyson Boedecker, Ashleigh Duke, Emer Jarrell

Forage- Coached by Ryan Perkins

Lexie Tucker, Gracie Moore, Alycia Collins, McKenzie Mounger

Livestock- Coached by Greg Clark

Kelli Blackwood, Keeli Clark, Decara Hemsath, Tatum Byrd

The board recognized the JHS UIL Academics, Speech, Debate, One Act Play and Congress teams. This group is being recognized for winning its 6th consecutive district championship in UIL Academics. Joshua won the District 8-5A Academic meet with 508 points, besting 2nd place Midlothian Heritage by 253 points. Twenty-one of these students advanced to the UIL Regional Academic Meet at Texas Tech University. At Texas Tech, Rehder Myhre placed 6th in Current Issues and Events and the Current Issues and Events team placed 3rd overall. Jaxon Dial placed 1st in Computer Science with a perfect score on his written test. He will compete for State on May 17th at The University of Texas at Austin. The students recognized were:

One Act Play

RJ Brown
 Kennedi Boren
 Ava Justice
 Jacob Youngblood
 Redding Herr
 Ava Miller
 Jaxon Dial
 Jewell Bullard
 Russell Hollins

Luke Kunz
 Will Reed
 Joseph Torres
 Hope Flowers
 Danielle Bernard
 Camron Campbell
 Bryce Henson
 Jillian Guerrero

UIL Academic Roster

Argumaniz, Addy	Moffitt, Caroline
Alvarez, Sarah	Neupane, Sushanta
Anderson, Cole	Olajide, Mofoluwake
Breedlove, Luke	Palacios, Nancy
Buhl, Joseph	Pena, Julia
Campbell, Clara	Pizano, Alan
Cole, Gabriel	Reynolds, Reese
Cox, Jaedon	Rios, St even
Danton, Logan	Rockwell, Khloe
Dial, Jaxon	Schooler, Brianna
Dermady, Macey	Smith, Christine
Gresham, Aiden	Smith, Nick
Hernandez, Belen	Tyk, Kaitlyn
Hossain, Arfan	Vass, Will
Johnson, Noah	Waits, Shane
Latham, Bree	Walker, Reagan
LeBeau, Logan	Watts, Rylee
Leon, Edith	Womack, Courtney
Martinez, Roberto	Wright, Jacob
Mhyre, Rehder	Kabo, Thandeka
Michaud, Caleb	Kolhagen, Lincoln

Congress

Diesel Keeling, Sierra Stilson, Rehder Mhyre, Elsy Mosquedo

(CX) Policy Debate

Jaxon Dial, Cole Anderson, Ella Farrell, Mofoluwake (Folu) Olajide, Maverick Thomson, Diesel Keeling

LD Debate

Kaleb Sinquefield, Aiden Gresham, Brianna Blanco

Informative Extemporaneous Speaking

Trinity Box, Jaxon Dial, Nathaniel Houston

Persuasive Extemporaneous Speaking

Cole Anderson, Shane Waits, Rehder Mhyre

Poetry Interpretation

Isabella Martinez, Kaylee Yuan, Luke Kunz, Russell Hollins

Prose Interpretation

Thandeka Kabo, Morgan Hepler, Cassidy Clancy, Jason James

The board recognized the Lady Owls Varsity Softball team for their accomplishments this season. The softball team placed 3rd in 8-5A District and were Bi-District Finalists. Team members recognized were:

Zaidyn Streeter	Taylor Profit
Tatum Moss	Baylee Jones
Landrie Durham	Kyndal Lay
Payton Long	Ren Vaught
Bentley Levell	Ashten Stanton
Tori Bennett	Molly Young
Kallie Connelly	Shyanne Strawn
Kylie White	Araolyn Beaver
Leah Mendoza	Catie Amador

SUPERINTENDENT REPORTS

The Board Members received information on enrollment, attendance, an ADA report, 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 copy of the April check register, information from the JISD police department, a calendar of district events, curriculum department updates, 2022-2023 spring athletic scorecard, 2022-2023 ROTC scorecard, a report on the 2022-2023 Bullying and Harassment prevention report, changes to the 2023-2024 extracurricular handbook, Joshua High School and New Horizon High School graduation information and a campus presentation from Joshua High School.

PUBLIC FORUM - no one signed up for public forum.

PUBLIC COMMENT – no one signed up for public comment.

SUBJECTS:

- Subject A Consider Consent Agenda Items
Motion by Myra Pruitt and Second by Cody Lee to approve the minutes of April 17, 2023 regular meeting and April 19, 2023 special meeting, Budget Amendments, Accounts Payable and Purchases Over \$50,000. Motion carried 7-0.
- Subject B Consider and Take Action on an Order Canvassing the Returns of a General School Board Election Held in the District on May 6, 2023
Myra Pruitt, Gene Loflin and Kevin Lee canvassed the results and verified the totals were correct and all in order.
Place 1 – Kelly Hammons 58
Place 1 – Georgia Wright Head 364
Place 1 – Ronnie Galbreath 971
Place 2 – Angela Tolliver 390
Place 2 – Nini Nichols Wilson 996
Motion by Hunter Byrd and second by Cody Lee to certify the results of the May 6, 2023 Board of Trustees election. Motion carried 7-0.
- Subject C Issue Certificates of Election and Administer Oath of Office to Newly Elected Board Members
Vice President Myra Pruitt issued Certificates of Election and Notary, Heather Pannill verified the Statement of Elected Officer and administered the Oath of Office to Mr. Ronnie Galbreath and Mrs. Nini Nichols Wilson.
- Subject D Consider Board Reorganization
The board conducted an election of officers, the results are as follows;
Motion by Myra Pruitt and Second by Gene Loflin to nominate Ronnie Galbreath as President.
Motion carried 6-0-1 (Ronnie Galbreath abstained)
Motion by Nini Wilson and Second by Ronnie Galbreath to nominate Myra Pruitt as Vice President.
Motion carried 6-0-1 (Myra Pruitt abstained)
Motion by Ronnie Galbreath and Second by Kevin Lee to nominate Gene Loflin as Secretary.
Motion carried 6-0-1 (Gene Loflin abstained).
- Subject E Consider All Education Service Center Region XI Contracts for the 2023-2024 School Year
Motion by Myra Pruitt and second by Gene Loflin to approve the ESC Region XI 2023-2024 Contracts. Motion carried 7-0.
- Subject F Consider Student Insurance Proposal for the 2023-2024 School Year
Motion by Gene Loflin and Second by Hunter Byrd to approve Texas Kids First Lone Star 3 as the student insurance provider for 2023-2024. Motion carried 7-0.
- Subject G Consider JISD Appraisal Calendar and Procedures for the 2023-2024 School Year
Motion by Kevin Lee and Second by Cody Lee to approve the JISD appraisal calendar and procedures for the 2023-2024 school year. Motion carried 7-0.
- Subject H Consider Resolution of the Board Regarding Hazardous Traffic Conditions
Motion by Myra Pruitt and Second by Nini Wilson to approve the revised resolution of the board regarding hazardous traffic conditions. Motion carried 7-0.
- Subject I Consider Approving the Certification for Cybersecurity Training for 2022-2023
Motion by Gene Loflin and Second by Kevin Lee to approve the certification for Cybersecurity Training for 2022-2023. Motion carried 7-0.
- Subject J Consider Revision to Compensation Plan
Motion by Hunter Byrd and second by Myra Pruitt to approve revisions to the 2022-2023 compensation plan as presented. Motion carried 7-0.
- Subject K Consider Approving Principles of Exercise Science and Wellness, PEIMS Code N1302107
Motion by Myra Pruitt and second by Gene Loflin to approve the principles of exercise science and wellness, PEIMS code N1302107, to allow students to receive state credit. Motion carried 7-0.
- Subject L Consider Approving Kinesiology I, PEIMS Code N1302104
Motion by Cody Lee and second by Nini Wilson to approve Kinesiology I, PEIMS code N1302104, to allow students to receive state credit. Motion carried 7-0.
- Subject M Consider Approving Kinesiology II, PEIMS Code N1302124
Motion by Hunter Byrd and second by Cody Lee to approve Kinesiology II, PEIMS code N1302124, to allow students to receive state credit. Motion carried 7-0.
- Subject N Consider Change in Board Meeting Dates for August 2023, November 2023, January 2024 and March 2024
Motion by Gene Loflin and Second by Kevin Lee to approve the school board meeting date changes as presented. Motion carried 7-0.
- Subject O Consider Request for Proposals (RFP) 2023-01 – Convection and Combitherm Oven Replacements
Motion by Myra Pruitt and second by Cody Lee to approve Strategic Equipment dba ISI Commercial Refrigeration, LLC as the vendor for campus oven replacements. Motion carried 7-0.
- Subject P Consider Request for Proposals (RFP) 2023-02 – Kitchen Equipment
Motion by Kevin Lee and second by Myra Pruitt to approve Douglas Food Stores, Inc. as the vendor for heated cabinets and milk coolers. Motion carried 7-0.

Subject Q Consider Request for Proposals (RFP) 2023-03 – Dishwasher Replacement
Motion by Gene Loflin and second by Huntter Byrd to approve Strategic Equipment dba ISI Commercial Refrigeration, LLC as the vendor for dishwasher replacement. Motion carried 7-0.

8:06 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

OPEN SESSION - 9:26 P.M. The Board returned to open session.

The following resignations/retirements were accepted: Lloyd Bryant, Bailey Carlock, Bailey Coker, Leah Creamer, Rebecca D'Agostino, Stephanie Duncan, Mandeline Eyer, Travis Fuller, Angelica Hernandez Rodriguez, Kerry Howard, Katie Jones, Carrolline Kickhoefer, Wendy Liles, Airam McNeese, Deborah Seal, Miranda Smith, Phillip Smith, Julie Tinsley, Larry Washington and Kristen Willis.

Superintendent Hickerson made a recommendation to the board to approve hiring Darriel Ervin as the Assistant Principal at Joshua High School. Motion by Myra Pruitt and second by Gene Loflin. Motion carried 7-0.

Superintendent Hickerson made a recommendation to the board to approve hiring Toby Cox as the Executive Director of Student Services. Motion by Myra Pruitt and second by Kevin Lee. Motion carried 7-0.

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

9:27 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary