

JOSHUA INDEPENDENT SCHOOL DISTRICT
Special Meeting
July 5, 2023
310 East 18th Street
Joshua, Texas
5:00 PM

CALL TO ORDER

President Ronnie Galbreath called the special meeting to order at 5:05 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, Kevin Lee, and Nini Wilson. Huntter Byrd, Cody Lee, and Myra Pruitt were absent.

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

5:06 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

5:35 P.M. The Board returned to open session.

Board Member Gene Loflin made a motion that the board approve the employment agreement for a CTE Health Science Teacher at the Joshua Ninth Grade Campus for the 2023-2024 school year. Motion by Gene Loflin and Second by Kevin Lee. Motion carried 4-0.

Superintendent Hickerson made a recommendation to the board for Shelley Douglas to be named as the Assistant Principal at Loflin Middle School. Motion by Kevin Lee and Second by Nini Wilson. Motion carried 4-0.

Superintendent Hickerson announced the following resignations were accepted: Kayla Atwood, Phyllis Boyd, Julia Doty, Griselda Garcia, David Herring, Brooke Owen and David Quarles.

SUBJECTS:

Subject A Consider Lease Agreement for Joshua ISD Child Care Program Building
Motion by Gene Loflin and second by Kevin Lee to table this item until a future meeting. Motion carried 4-0.

Motion made by Nini Wilson and second by Kevin Lee to adjourn. Motion carried 4-0.

5:35 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary