

**JOSHUA INDEPENDENT SCHOOL DISTRICT**  
**Special Meeting**  
**February 27, 2023**  
**310 East 18<sup>th</sup> Street**  
**Joshua, Texas**  
**4:30 PM**

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 4:34 PM. 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, Hunter Byrd, Kevin Lee, Cody Lee, Nini Wilson and Myra Pruitt.

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

4:35 pm           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.) Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
  
- B.) Pursuant to Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public-school officer or employee.
  - 1. Discussion of the Board to develop a profile for the Superintendent.
  - 2. Discussion of the Board to develop a timeline for the search.
  - 3. Discussion of the Board to consider firing a Superintendent.

5:08 PM           The Board returned to open session.

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

5:09 PM Meeting adjourned.

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Date

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Ronnie Galbreath, President

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Gene Loflin, Secretary