

JOSHUA INDEPENDENT SCHOOL DISTRICT
Special Meeting
January 18, 2023
310 East 18th Street
Joshua, Texas
4:30 PM

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 4:32 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, Kevin Lee, Cody Lee, Nini Wilson and Myra Pruitt. Huntter Byrd was absent.

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

4:32 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 Government Code.
- B.) Pursuant to Texas Government Code Section Sec. 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 officer or employee.
 - 1. Discussion of the Board to consider hiring a Superintendent.

OPEN SESSION

5:08 pm The Board returned to open session.

Motion by Myra Pruitt and second by Cody Lee to adjourn. Motion carried 6-0.

5:10 PM Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary