

JOSHUA INDEPENDENT SCHOOL DISTRICT

Regular Meeting
January 16, 2023
310 East 18th Street
Joshua, Texas
6:30 P.M.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:45 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, Cody Lee and Myra Pruitt. Huntter Byrd was absent.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. Data for Board Goal 1.2 Action Plan
- E. Safety Update
- 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

Staples Elementary School students, Brynleigh Graves and Carolyn Garrett, led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – opened at 6:35 pm

A Public Hearing was conducted for the general public to address the Board regarding the Texas Academic Performance Report (TAPR). Public Hearing closed at 6:46 P.M.

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 December check register, information from the JISD police department, a calendar of district events, and a campus presentation from Staples Elementary School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized members of the Spirit of Joshua band for their record-breaking results at the Region 30 TMEA All Region band auditions held on Saturday, December 10th. In all, the band had 22 students make the All Region Bands, with another 7 earning alternate spots. Earning seats were **Lilly Couey, Addie Argumaniz, Riley Husch, Melody Sanchez, Shane Waits, Luke Breedlove, Layton Haydin, Chance Lightfoot, Jaxon Dial, Nick Smith, and Cutter McBride** making the Symphonic Band. Also, **Taryn Lane, Esther Aguirre, Isabella Kirchman, Joey Buhl, Stetson, Turnbeaugh, Aiden Gresham, Noah Johnson, Ashton Wood, and Zach Tomlin** all made the Concert Band. We also had **Martin Castillo and Nathan Aguirre** selected to the Freshman Band. Selected as alternates were **Cadan Moran, Sophie Rodriguez, Tibor Hollman, Addison Zalazny, Julian Bustamante, Kellan Flannigan, and Allison Boyanton**. In addition, **Addy Argumaniz, Shane Waits, Luke Breedlove, Layton Haydin, Chance Lightfoot, Ashton Wood, and Jaxon Dial** all advanced to the area audition to compete for a seat in the TMEA All State Band.

The Board recognized Nichols Middle School band students that participated in the Region 30 All Region Band audition process. Nichols had a record number of students participate in this audition. This year there were nearly 1,200 students in attendance at these auditions. It is truly an honor to earn a seat in the All Region band, especially in Region 30. Nichols MS had eleven students earn a seat in this year's All-Region Band which is a school record. The students earning a spot were as follows:

Amaya Washington on flute
Mariana Dominguez and **Charleson Loek** on clarinet
Lucas Hutto on bassoon
Zoe Smith and **Connor Hait** on saxophone
Austin Edge and **Brody Dunson** on trumpet
Jacob Fuchs on horn
Demetrius Folsom and **Matthew Carter** on tuba

The Board recognized Loflin Middle School band students that participated in the Region 30 All Region Band audition process. This year there were nearly 1,200 students in attendance at these auditions. It is truly an honor to earn a seat in the All Region band, especially in Region 30. Loflin MS had three students earn a seat in this year's All-Region Band. The students earning a spot were as follows:

Aryan Hossain
Jordan Bustamante
Tobias Hollmann

The Joshua ISD School Board of Trustees were recognized in honor of "School Board Appreciation Month". The love and dedication that these individuals have for the Joshua Community does not go unnoticed. They continue to help us move forward so Joshua ISD will remain to be a highly acclaimed model of educational excellence.

PUBLIC FORUM

Mark Chumchal addressed the Board regarding safety. He read a letter his 13-year-old son wrote. Mr. Chumchal also said "shame on you" to the board.

Georgia Head addressed the Board regarding comments published on website. Mrs. Head spoke about the public comments and district responses located on the website.

PUBLIC COMMENT

Stephanie Arredondo signed up to speak during the board workshop regarding agenda item F. She asked which policies were affected by this update and what are the changes. Mr. Hickerson reviewed the changes and how the local policies are affected in Policy Update 120.

SUBJECTS:

- Subject A Consider Consent Agenda Items
Motion by Myra Pruitt and Second by Cody Lee to approve the minutes of the December 19, 2022 meeting, Budget Amendments, Accounts Payable and Purchases Over \$50,000. Motion carried 6-0.
- Subject B Consider Calling a General Election for School Trustees on Saturday, May 6, 2023 for Places One (1) and Two (2)
Motion by Kevin Lee and second by Myra Pruitt to call a school board trustee election for places 1 and 2 for Saturday, May 6, 2023. Motion carried 6-0.
- Subject C Consider Appointment of Election Judge and Early Voting Clerks for May 6, 2023 School Board Trustee Election
Motion by Gene Loflin and second by Cody Lee to appoint election judge and early voting clerks as recommended. Motion carried 6-0.
- Subject D Consider Joint Election Agreement with the City of Joshua
Motion by Myra Pruitt and second by Gene Loflin to approve the joint election agreement with the City of Joshua. Motion carried 6-0.
- Subject E Consider Appointing Primary Request Approver Designee for Approving Submission Requests to TEA
Motion by Gene Loflin and second by Kevin Lee to approve Corey Hickerson as the primary request approver designee for approving submission requests to TEA. Motion carried 6-0.
- Subject F Consider TASB Update 120 Affecting Local Policies: CKC (LOCAL): SAFETY PROGRAMS/RISK MANAGMENT: EMERGENCY PLANS; FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINT/GRIEVANCES; FO (LOCAL): STUDENT DISCIPLINE

Motion by Nini Wilson and second by Myra Pruitt to approve the revisions to Joshua ISD Local policies as recommended in update 120. Motion carried 6-0.

Subject G Consider Resolution Authorizing Approved Signatories for Joshua Independent School District Financial Accounts

Motion by Gene Loflin and second by Cody Lee to approve the resolution authorizing approved signatories for Joshua ISD district financial accounts. Motion carried 6-0.

Subject H Consider Resolution to Approve Appointment of Investment Officers

Motion by Cody Lee and second by Myra Pruitt to approve the resolution to approve appointment of investment officers for Joshua ISD. Those officers are Rebecca Metzger, Amber Meadows and Corey Hickerson. Motion carried 6-0.

7:21 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
- D) District Safety Audit

7:48 P.M. The Board returned to open session.

Interim Superintendent Jeff Adams made a recommendation to the board for Kyle Heimbigner to be named as Coordinator of Communications and Public Relations for the 2022-2023 school year. Motion by Myra Pruitt and second by Cody Lee. Motion carried 6-0.

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

7:50 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary