

JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
December 19, 2022
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 and Myra Pruitt. Cody Lee 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
- G. JCSUD Waterline Project

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Plum Creek Elementary School students, Ellie Grice and Lyla Howard, led the Pledge of Allegiance and recited the District Vision Statement.

SUPERINTENDENT REPORTS

The Board Members received information on enrollment, attendance, and 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, the quarterly cash & investment report, a copy of the November check register, information from the JISD police department, a calendar of district events, the board heard a presentation of the fall athletic scorecard and a campus presentation from Plum Creek Elementary School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized Officer Thomas Catron, Nurse Stacy Hopingardner, NMS Teacher Stuti Rodriguez, and NMS students, Melody Aris and Summer McCormick for their heroic actions that saved the life of a student having a medical crisis.

The Board recognized the Loflin Middle School 8th grade Volleyball A Team for their successful season that led them to placing 2nd in the Lonestar 8 District. Players recognized were: Cady Cory, Brynn Dodd, Kaylee Elrod, Rebecca Duran, Aly Merino, Presley Noojin, Whitney Roy, Evelyn Tate, Savannah Trammell, and Heidi Walker.

The Board recognized members of the NJROTC Armed, Unarmed, Color guard, PT and Academic Teams. The teams have advanced to compete at the state level that will be held on February 24 and 25 at Texas A&M. Team members include:

Seniors

Ellis, Brandon
Hill, Austin
McWilliams, Sean

Juniors

Aguzzi, Ryland
Cook, Hunter
Jackson, James

Weber, Garrett
Womack, Courtney

Sophomores

Campbell, Clara
Hand, Emma
Prescott, Haley

Freshmen

Bohon, Aden
Brown, Rose
Elliott, Ashton
Jackson, Brodee
Weber, Colton
Weber, Wyatt
Wood, Clyssa

The Board recognized members of the rifle teams for their accomplishments at the Area 10 pre-qual match where both Precision and Sporter teams placed 1st and 2nd. Additionally, the top eight individual shooters in each category competed in the finals on the last day of the competition. Thirteen of the 16 finalists were Joshua marksmen.

1st Place Precision Team: Cadets Nolan Sharp, Carter Trahan, Brooklyn Reames and Aren Golleher.

2nd Place Precision Team: Cadets Jaren Vickers, Christian Vyers, Hunter White and Jaxon Bunch.

1st Place Sporter Team: Cadets Riley Woods, Hayden Miller, Sam Garcia and Nathan Catoe.

2nd Place Sporter Team: Cadets Triston Rodrigues, Alex Glenn, Aidan Warmath and Gavin Ross.

Precision 1st Place Individual Brooklyn Reames

Precision 2nd Place Individual Aren Golleher

Precision 3rd Place Individual Jaxon Bunch

Precision 4th Place Honorable Mention Diego Farzam

Sporter 2nd Place Individual Cadet Alex Glenn

Sporter 3rd Place Individual Cadet Riley Woods

Sporter 4th Place Honorable Mention Nathan Catoe

The teams will be traveling to Sandy, Utah in February to represent Area 10 for the Navy National Championship.

The Board recognized members of high school Theatre Arts for their accomplishments at the Texas International Thespian Festival held in Grapevine and San Antonio. Students recognized were:

- Dani Bernard competed in the Texas Only Event for Props competition and was a top 8 Finalist with her prop for our Shrek Musical.
- Russell Hollins and Ava Justice competed in the Monologue competition and were ranked Superior making them National Qualifiers.
- Kennedi Boren and Jewell Bullard competed in the Acting Duet competition and were ranked Superior making them National Qualifiers.

The National Qualifier's will compete in Indiana in June.

The Board recognized the Joshua FFA Public Relations Team for placing 1st at the Burleson Centennial Invitational, 1st at the Tarleton Invitational, 2nd at the Chisholm Trail District, 2nd at the Area VIII contest and ranked in the top 24 teams in the State of Texas. Team members include, Caroline Moffitt, Macey Boroson, Hunter McKenzie, Lexie Tucker and Emery Jarrell. The team also performed for the board and audience.

The Board honored and recognized Superintendent Fran Marek for her 33 years of service to Joshua ISD and wishes her well in her retirement.

PUBLIC FORUM

Trent Fielder addressed the Board regarding uniting the board, kids and parents. Upon expiration of allotted time, Maggie Wright, Maudie Tarver and Corrine Arnold completed Mr. Fielders message to the board.

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

April Garvin addressed the Board regarding bullying prevention, grievances and school board members. She also asked the board about bullying numbers.

Diane Moon addressed the Board regarding public comment – board. She is concerned about the lack of focus on the kids and on mental health of the kids.

Terrie Chumchal addressed the Board regarding public comments re board. She has received national media for her story. She hears stories from other parents. She feels the board has failed and asked the board to step down.

Mark Chumchal addressed the Board regarding public comments – board. He spoke about the public responses on the website. He asked the board questions about November 28 board meeting.

Italia DeLaCruz addressed the Board regarding behavior towards tax payers, parents and students. She is a parent in the district and feels that Joshua being a good district is a false narrative. Her goal is to let others know that JISD is bad.

Joshua Burns addressed the Board regarding praise and recognition of Fran’s retirement. He congratulated Mrs. Marek on her upcoming retirement and thanked her for her service and commitment to JISD. He led a prayer.

Katie Reames addressed the Board regarding the NJROTC and rifle range appreciation. She thanked Mrs. Marek and the Board for approving the rifle range and stated that the fruit was seen during the recognitions.

Julie Pool addressed the Board regarding a farewell to Fran. She wanted to bid farewell to Mrs. Marek and spoke about the legacy Mrs. Marek left on the district. Mrs. Pool shared a story.

Stephanie Arredondo addressed the Board regarding still pleading for help. She thanked Mrs. Marek. She is here to stand up for all students. She stated it is clear why there are issues. She asked the board questions about assaults/sexual assaults, criminal trespass, and bullying of her son.

PUBLIC COMMENT – Gregg Cooper signed up to speak during the board workshop regarding agenda item D. He spoke about the School Health Advisory Council and how State House bills affect the SHAC and asked how the district is addressing these changes.

SUBJECTS:

- Subject A Consider Consent Agenda Items
Motion by Myra Pruitt and Second by Huntter Byrd to approve the minutes of November 14, 2022, November 28, 2022 and December 7, 2022 meetings, Budget Amendments, Accounts Payable and Purchases Over \$50,000. Motion carried 6-0.
- Subject B Consider Interlocal Agreement with Region 10 Education Service Center for the Multi-Region Purchasing Cooperative for School Year 2022-2023
Motion by Gene Loflin and second by Nini Wilson to approve the ESC Region 10 Interlocal Agreement. Motion carried 6-0.
- Subject C Consider Adoption of the JISD T-TESS Appraisers for the 2022-2023 School Year
Motion by Kevin Lee and second by Gene Loflin to approve the JISD Appraiser list for the 2022-2023 school year. Motion carried 6-0.
- Subject D Consider Resolution of the Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for the Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking
Motion by Myra Pruitt and second by Huntter Byrd to approve the resolution of the board to convene the district's school health advisory council (SHAC) to recommend curriculum materials for the prevention of child abuse, family violence, dating violence and sex trafficking. Motion carried 6-0.
- Subject E Consider Revision to Policy FFAC (LOCAL) WELLNESS AND HEALTH SERVICES-MEDICAL TREATMENT
Motion by Gene Loflin and second by Kevin Lee to approve the revisions to Joshua ISD (LOCAL) policy FFAC as presented. Motion carried 6-0.
- Subject F Consider Revision to 2022-2023 Compensation Plan
Motion by Nini Wilson and second by Pruitt to approve the revision to the 2022-2023 compensation plan. Motion carried 6-0.

8:14 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

9:50 P.M. The Board returned to open session.

Superintendent Marek made a recommendation to the board for Angela Clayton to be named as Strategic Compensation Coordinator for the 2022-2023 school year. Motion by Myra Pruitt and second by Huntter Byrd. Motion carried 6-0.

Superintendent Marek announced the following resignations were accepted: Janet Brand, Zoheb Hassanali, Deborah Latham, Holly Stambaugh, Lauren Thompson and Mikayla Wallace.

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

9:52 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary