

JOSHUA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting
October 17, 2022
310 East 18th Street
Joshua, Texas
6:30 P.M.**

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:30 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, Hunter Byrd and Myra Pruitt.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. Functional Capacity Campus Maps
- E. Data for Board Goal 1.2 Action Plan
- F. Principal Residency Grant
- G. National Board Candidacy Grant
- H. Safety Update
- I. Update on Live Streaming Board Workshops
- J. Board Training Deadlines
- K. Review of District's Monthly Activities

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Elder Elementary School students, Victoria Guevara, Tristan Cervantes, Keaton Lee and Zalee Baker, 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, a copy of the September check register, information from the JISD police department, a calendar of district events, the ESC XI executive summary report and a campus presentation from Elder Elementary School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized Nichols Middle School 7th grade girls Cross Country athletes for winning the District Cross Country Meet. Team members recognized were: Ella Creach, Hadley Soto, Markie Lain, Alayla Dias, Lillian Brooks, Sarah Beth Smith and Coach Andrew Chambers.

The Board recognized Nichols Middle School 7th grade boys Cross Country athletes for placing 2nd in the District Cross Country Meet. Team members recognized were: Peyton Ray, Tyler Caldwell, Coen Hunnell, Tristyn Howard, Kaylub Moser, Max Beth, Preston Moore and Coach Andrew Chambers.

The Board recognized Nichols Middle School 8th grade boys Cross Country athletes for placing 2nd in the District Cross Country Meet. Team members recognized were: Eli Einhaus, Demetrius Folsom, Gadiel Santana, Jake Payne, Peyton Cortinas, Cooper Dent, Diego Martinez and Coach Andrew Chambers.

The Board recognized all Joshua ISD Principals and Vice Principals for "National Principals Appreciation Month".

JHS
Celeste Neal

NGC/NHHS
Toby Cox

LMS
Jane Seamster

Jerry Coshow
Michael Clayton
Kari Trevino

Tonya Long
Lori Matthew

Mickey Groom
Emma Rogers
Stacy Smith

NMS
Melissa Kinnear
Kris Connelly
Kristin Morrison

CGE
Tanya Chernow
Jennifer Pyles

EES
Kim Cassidy
Jamise Narcisse

NJE
Tammy Watts
Tracey Green

PCE
Shelly Green
Jennifer Leonard

SES
Kate Howell
Amanda Pate

Superintendent Fran Marek recognized the Joshua ISD School Board members for their Regional Honor Board Award in ESC Region XI for 2022.

PUBLIC FORUM

Stephanie Arredondo addressed the board regarding wanting a partnership. She thanked the board for their time and knows they are tired and frustrated, just as she is. She said that parents are trying to improve the district but she feels the district is continuing to have the same problems. Mrs. Arredondo asked why the school attorney's are responding on the district's behalf. She stated that she would like to partner with the board.

Greg Cooper addressed the board letting them that know he likes what they are doing in Joshua ISD. He stated that the access to open meetings is great and he like the way the district manages their debt. He addressed how other districts handle their open meetings. Mr. Cooper shared the difference between the Letter of the Law and the Spirit of the Law. He asked that the board keep open and transparent. He expressed concern about what the previous speaker's comment was about the attorney. Mr. Cooper asked permission to pass out a paper to each Board Member and Superintendent.

PUBLIC COMMENT – no one signed up for public comment

SUBJECTS:

- Subject A Consider Consent Agenda Items
Motion by Myra Pruitt and Second by Nini Wilson to approve the minutes of September 19, 2022 and October 12, 2022 Budget Amendments, Accounts Payable and Purchases Over \$50,000. Motion carried 7-0.
- Subject B Consider Resolution to Designate Amounts of Committed and Assigned Fund Balance
Motion by Gene Loflin and second by Cody Lee to approve the resolution to designate amounts of committed and assigned fund balance. Motion carried 7-0.
- Subject C Consider Sourcewell Membership
Motion by Kevin Lee and second by Huntter Byrd to approve Sourcewell membership agreement. Motion carried 7-0.
- Subject D Consider Resolution to Affirm Appointment of Investment Officers
Motion by Myra Pruitt and second by Gene Loflin to approve the resolution to affirm appointment of investment officers for Joshua ISD. Motion carried 7-0.
- Subject E Consider Revision to 2022-2023 Compensation Plan
Motion by Nini Wilson and second by Myra Pruitt to approve the revision to the 2022-2023 compensation plan. Motion carried. 7-0.

7:08 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 Title

8:37 P.M. The Board returned to open session.

Superintendent Marek made a recommendation to the board to change Heather Pannill's title from Human Resource Officer to Human Resource Coordinator. Motion by Myra Pruitt and second by Cody Lee. Motion carried 7-0.

Superintendent Marek announced the following resignation was accepted: Kyndal Brown, Jose Cervantes and Courtney Naputi.

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

8:38 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary