

JOSHUA INDEPENDENT SCHOOL DISTRICT

Regular Meeting
February 19, 2024
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, Hunter Byrd, Cody Lee and Myra Pruitt.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. Safety Update
- E. Review of District's Monthly Activities
- F. Monthly Data for Board Goal 3.5 Action Plan
- G. December EOC Results

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Nichols Middle School students, Kash Boone and Markie Lain, led the Pledge of Allegiance and recited the District Vision Statement.

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 January check register, information from the JISD police department, a calendar of district events, discussion of districtwide intruder detection audit report findings, and a campus presentation from Nichols Middle School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized members of the JHS Swim Team for their accomplishments at the Regional Swim Meet.

Donald Palmer – 1st in 200 Freestyle, 2nd in 100 Butterfly. Both events qualified to the State meet at UT Austin on Feb 23rd and 24th.

The following girls swam in the Regional Meet two weeks ago:

Sophia Bustillos – 12th in 100 freestyle, 14th in 100 Backstroke

Girls 200 Medley Relay (Aubree Moore, Zoe Smith, Sam Link, Avery Farrell) – 13th place

Girls 200 Freestyle Relay (Avery Farrell, Olivia Durfey, Aubree Moore, Sophia Bustillos) – 9th Place

Girls 400 Freestyle Relay (Avery Farrell, Zoe Smith, Olivia Durfey, Sophia Bustillos) – 9th place

PUBLIC FORUM – no one signed up for public forum.

PUBLIC COMMENT – no one signed up for public comment.

SUBJECTS:

Subject A Consider Consent Agenda Items
Motion by Myra Pruitt and Second by Cody Lee to approve the minutes of the January 22 meeting, Budget Amendments, Accounts Payable and Purchases Over \$50,000. Motion carried 7-0.

Subject B Consider Resolution Regarding Volunteers Chaplains
Motion by Gene Loflin and second by Nini Wilson to not permit a district campus to employ or accept as a volunteer a chaplain to provide support, services and programs for JISD students at this time. Motion carried 7-0.

Subject C Consider School Auditor for the 2023-2024 School Year
Motion by Kevin Lee and second by Cody Lee to approve Snow Garrett Williams as the district financial auditor for the 2024-2025 school year. Motion carried 7-0.

6:47 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

7:46 P.M. The Board returned to open session.

The following resignations/retirements were accepted: Jimmy Boatman Jr., Jennifer McMichael and James Stuer.

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

7:46 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Gene Loflin, Secretary