

JOSHUA INDEPENDENT SCHOOL DISTRICT
Special Meeting
April 26, 2024
310 East 18th Street
Joshua, Texas
11:30 AM

CALL TO ORDER

President Ronnie Galbreath called the special meeting to order at 11:30 A.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 board members present were Hunter Byrd, Kevin Lee, Nini Wilson, and Cody Lee. Gene Loflin and Myra Pruitt were absent.

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

PUBLIC NOTICE

Notice of Public Meeting/Notice of Proposed Contract for Legal Services was posted on the board used for notices at the Administration Building and on the website.

EXECUTIVE SESSION – the board did not convene into closed session.

ACTION ITEM A

Consideration and possible action, pursuant to Chapter 2254 of the Texas Government Code, regarding retention of Pearson Legal, P.C. as contingent fee counsel to handle litigation and any other dispute resolution processes and procedures regarding property claims against the District's insurer(s) and all related parties arising out of damages causes by hail/wind storms on or around June 12, 2023

Motion by Kevin Lee and second by Hunter Byrd to approve the retention of Pearson Legal, P.C. as contingent fee counsel to handle litigation and any other dispute resolution processes and procedures concerning property claims against the District's insurer(s) and all related parties arising out of damages causes by hail/wind storms on or around June 12, 2023. Motion carried 5-0.

ACTION ITEM B

Consideration and possible action to authorize Superintendent Corey Hickerson to review, approve, and sign the Board Meeting Minutes regarding the April 26, 2024 meeting once such Minutes are typed and in final form, including at any time before any meeting of the Board in May 2024

Motion by Cody Lee and second by Hunter Byrd to authorize Superintendent Corey Hickerson to review, approve and sign the Board Meeting Minutes regarding the April 26, 2024 meeting once such Minutes are typed and in final form, including at any time before any meeting of the Board in May 2024. Motion carried 5-0.

Motion made by Hunter Byrd and second by Cody Lee to adjourn. Motion carried 5-0.

11:34 A.M. Meeting adjourned.

Date

Corey Hickerson, Superintendent