

## **JOSHUA INDEPENDENT SCHOOL DISTRICT**

### **Regular Meeting**

**May 20, 2024**

**310 East 18<sup>th</sup> 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 Ryan Watson, 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. Spring Demographic Review – Bob Templeton from Zonda
- H. Energy Performance Audit – Schneider Electric

#### REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:36 P.M.

#### PLEDGE

Joshua High School students, James Smith and Abby Cross, 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 April check register, information from the JISD police department, a calendar of district events, discussion of districtwide intruder detection audit report findings, 2023-2024 spring athletic scorecard, 2023-2024 ROTC scorecard, a report on the 2023-2024 Bullying and Harassment prevention report, Joshua High School and New Horizon High School graduation information and a campus presentation from Joshua High School.

#### RECOGNITION/ACCOMPLISHMENTS

The board recognized the Joshua NJROTC for completing one of its most successful years as a Distinguished Unit with Academic Honors and named Best Unit in Area 19. The Rifle Teams swept the Area Championship, took four teams to the Service Championships and placed in the All Service Championship. Seven Joshua Marksmen advanced to the National Junior Olympics in Colorado Springs. The Drill Team qualified for State and the Armed Drill Team took 3<sup>rd</sup> Place. The Academic Team finished in the Top 3%. The Cadets that had so much success this year are: Cadet Courtney Womack, Cadet Nolan Sharp, Cadet Ryland Aguzzi, Cadet Hunter Cook, Cadet Jaren Vickers, Cadet Carter Trahan, Cadet Hunter White, Cadet Bunch, Cadet Golleher, Cadet Nathan Catoe and Cadet Brooklyn Reames.

The board recognized the JHS UIL Academics, Speech, and Debate teams. The team won the District 8-5A Championship with 545 points. Individual teams winning championships at District included Speech, Calculator Applications, Computer Science, Mathematics, and Social Studies. District Runner-up teams included Journalism, Current Issues & Events, Literary Criticism, and Numbersense. Twenty-three students advanced to the Regional Academic Meet at Texas Tech University. At the Regional Academic, Speech & Debate meet at Texas Tech University, the team came in 6<sup>th</sup> place overall. The Computer Science team finished as Regional Champions. In total, six JHS students advanced to the State Academic Meet in Computer Science, Current Issues & Events, and Ready Writing. At the State UIL Academic Meet, Jaxon Dial had a perfect score, earning him the Computer Science State Champion for Class 5A. The City of Joshua Mayor, Scott Kimble, read a proclamation and announced that May 20, 2024 is Jaxon Dial Day in the city. The students recognized were: Jaxon Dial, Cole Anderson, Ella Farrell, Folu Olajide, Caden Tiwater, Maverick Thompson, Rehder Myhre, Sierra Stillson, Kaylee Yuan, Rylie Fleming, Presley Noojin, Thandeka Kabo, Julia Pena, Jaedon Cox, Kaitlyn Tyk, Addison Zelazny, Logan Danton, Arfan Hossain, Laura Hapke, Diego Ramirez Montoya, Nick Smith, Emma Rodgers, Vee Hewett, Nathaniel Houston, Aiden Gresham, Lincoln Douglas, Abigale Miller, Luke Breedlove, Shane Waits, Kennedi Boren, Brianna Schooler, Sushanta Neupane, Jacob Wright, Subrav Pokhrel, and Hiya Patel.

The board recognized the Loflin Middle School band for their accomplishments this year. The Loflin Symphonic Band made a 1st Division Rating in Sight-Reading at the Region 30 UIL Band Festival. The Loflin Honor Band made a Sweepstakes Rating in both Concert and Sight-reading. At the District Solo and Ensemble Festival Loflin had 122 students make a 1st division rating and 17 of those were awarded Outstanding Soloist for their room. Students who made IHB: Charlie Garcia, Mitchel Maughon, Brennan Fambro, Aryan Hossain, Bradley Hunt, Jaxson Kirchmann, Case Eison, Jackson Thomas, Jacob Franks. Students who earned and Outstanding Soloist designation at Solo and Ensemble: Amelia Franks, Angela Lin, Anthony Flores, Aryan Hossain, Bradley Hunt, Chaz Norman, Loflin Clarinet Trio, Eliseo Dermas, Ethan Welman, Hannah Richardson, Jaxon Alvey, Kelsie Menchaca Cervantes, McKinley Simmons, Rayce Dooley, Santiago Rios, Seth Ripper, Violet Brennan.

The board recognized the Varsity girls golf team for their successful year that ended with six Top-5 finishes and two team titles. Kaylee Yuan won the District and Region 1 Tournament Titles and went on to represent Joshua at the UIL State tournament where she finished 5<sup>th</sup> in state. Other varsity golf team members recognized were: Grace Pflueger, Hayleigh Molina, Ellie Kindler, Hillary Scott and Lilli Smith.

The board recognized the Lady Owls Varsity Softball team for their successful season. The Lady Owls placed 2<sup>nd</sup> in District with a record of 13-3, are Bi-District Champions, Area Champions and Regional Quarter-Finalists. Coaches and team members recognized were: Coach Ashley Benson, Asst. Coach Max Haskins, Asst. Coach Adrienne Haskins, Zaidyn Streeter, Serenity Vaught, Landrie Durham, Zaylee Masters, Molly Young, Tori Bennett, Kallie Connelly, Kylie White, Evelyn Tate, Taylor Proffitt, Baylee Jones, Kyndal Lay, Shyanne Strawn, Ashten Stanton, Leilanie Sam, Araolyn Beaver, Catie Amador, and Emma Pizzolato.

The board recognized Loflin Middle School 7<sup>th</sup> grader Jeremy Perez for winning 1<sup>st</sup> place in the Cajun Classic Tennis Tournament in Baton Rouge, Louisiana over spring break.

The board recognized the Staples Elementary Jr. Safety Patrol for being awarded 1<sup>st</sup> place in the State by the Texas Safe Schools Program for providing a safe learning environment for the students at Staples and for exhibiting leadership qualities for their peers. The City of Joshua Mayor, Scott Kimble, read a proclamation and announced that June 26, 2024 is Staples Jr. Safety Patrol Day in the city. Safety Patrol members recognized were: Matthew Goggans, Deborah Lanzara, Bri Batchelor, Izaeh Rivera, Carter Wyatt, Logan Green, Nathan Chacon, Riley Fricke, Manavi Choate and Logan Harlin.

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 Nini Wilson to approve the minutes of April 15, 2024 regular meeting and May 13, 2024 special meeting, Budget Amendments, Accounts Payable and Purchases Over \$50,000. Motion carried 7-0.
- Subject B      Consider Approval of Outdoor Warning Siren Easement for the City of Burleson at Caddo Grove Elementary  
Motion by Kevin Lee and second by Cody Lee to approve the easement. Motion carried 7-0.
- Subject C      Consider All Education Service Center Region XI Contracts for the 2024-2025 School Year  
Motion by Cody Lee and second by Ryan Watson to approve the ESC Region XI 2024-2025 Contracts. Motion carried 7-0.
- Subject D      Consider Approving the Dual Credit Partnership Agreement Between Hill College and Joshua Independent School District  
Motion by Hunter Byrd and second by Myra Pruitt to approve the dual credit partnership agreement between Hill College and Joshua ISD. Motion carried 7-0.
- Subject E      Consider Student Insurance Proposal and Procedure for the 2024-2025 School Year  
Motion by Myra Pruitt and second by Kevin Lee to approve Texas Kids First Lone Star 3 as the student insurance provider for 2024-2025. Motion carried 7-0.
- Subject F      Consider Adoption of the JISD Appraisal Calendar and Procedures for the 2024-2025 School Year  
Motion by Cody Lee and second by Hunter Byrd to approve the JISD appraisal calendar and procedures for the 2024-2025 school year. Motion carried 7-0.
- Subject G      Consider Resolution of the Board Regarding Hazardous Traffic Conditions  
Motion by Ryan Watson and second by Myra Pruitt to approve the revised resolution of the board regarding hazardous traffic conditions. Motion carried 7-0.
- Subject H      Consider Approving the Certification for Cybersecurity Training for 2023-2024  
Motion by Kevin Lee and second by Cody Lee to approve the certification for Cybersecurity Training for 2023-2024. Motion carried 7-0.
- Subject I      Consider Approving Introduction to Event and Meeting Planning, PEIMS Code N1302269  
Motion by Cody Lee and second by Ryan Watson to approve the introduction to event and meeting planning, PEIMS code N1302269, to allow students to receive state credit. Motion carried 7-0.
- Subject J      Consider Approving Microbiology and Safety for Cosmetology Careers, PEIMS Code N1302540  
Motion by Myra Pruitt and second by Nini Wilson to approve microbiology and safety for cosmetology careers, PEIMS code N1302540, to allow students to receive state credit. Motion carried 7-0.
- Subject K      Consider Approving Applied Nutrition and Dietetics, PEIMS Code N1302541  
Motion by Hunter Byrd and second by Cody Lee to approve applied nutrition and dietetics, PEIMS code N1302541, to allow students to receive state credit. Motion carried 7-0.
- Subject L      Consider Contract for Architectural Services for 2024 Bond Projects  
Motion by Kevin Lee and Second by Hunter Byrd to approve the contract for architectural services with WRA Architects. Motion carried 7-0.
- Subject M      Consider Approval of Waiver for Low Attendance Day for Caddo Grove Elementary School for April 8, 2024  
Motion by Myra Pruitt and second by Cody Lee to approve waiver. Motion carried 7-0.

- Subject N      Consider Approval of Waiver for Low Attendance Day for Elder Elementary School for April 8, 2024  
Motion by Ryan Watson and second by Cody Lee to approve waiver. Motion carried 7-0.
- Subject O      Consider Approval of Waiver for Low Attendance Day for North Joshua Elementary School for April 8, 2024  
Motion by Huntter Byrd and second by Myra Pruitt to approve waiver. Motion carried 7-0.
- Subject P      Consider Approval of Waiver for Low Attendance Day for Plum Creek Elementary School for April 8, 2024  
Motion by Nini Wilson and second by Myra Pruitt to approve waiver. Motion carried 7-0.
- Subject Q      Consider Approval of Waiver for Low Attendance Day for Staples Elementary School for April 8, 2024  
Motion by Nini Wilson and second by Cody Lee to approve waiver. Motion carried 7-0.
- Subject R      Consider Approval of Waiver for Low Attendance Day for Loflin Middle School for April 8, 2024  
Motion by Kevin Lee and second by Huntter Byrd to approve waiver. Motion carried 7-0.
- Subject S      Consider Approval of Waiver for Low Attendance Day for Nichols Middle School for April 8, 2024  
Motion by Myra Pruitt and second by Nini Wilson to approve waiver. Motion carried 7-0.
- Subject T      Consider Approval of Waiver for Low Attendance Day for Joshua Ninth Grade Campus for April 8, 2024  
Motion by Ryan Watson and second by Cody Lee to approve waiver. Motion carried 7-0.
- Subject U      Consider Approval of Waiver for Low Attendance Day for New Horizon High School for April 8, 2024  
Motion by Nini Wilson and second by Kevin Lee to approve waiver. Motion carried 7-0.
- Subject V      Consider Approval of Waiver for Low Attendance Day for Joshua High School for April 8, 2024  
Motion by Cody Lee and second by Myra Pruitt to approve waiver. Motion carried 7-0.
- Subject W      Consider Resolution Regarding Extension of Leave During an Inclement Weather Closure  
Motion by Myra Pruitt and second by Huntter Byrd to approve the resolution. Motion carried 7-0.
- Subject X      Consider Contract with Cannon Solutions America for Copier Leases  
Motion by Huntter Byrd and second by Cody Lee to approve the copier lease contract. Motion carried 7-0.

8:18 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

OPEN SESSION – 10:01 P.M. The Board returned to open session.

The following resignations/retirements were accepted: Michelle Connelly, Christopher Eldridge, Thaddaeus Goodling, Cynthia Grigsby, Andrea Harkins, Lisa Harris, Max Haskins, Teyler Heitman, Jeremy Jackson, Ashlyn Jason, Leecia Kovach, Tiffany Lick, Brandt Lockhart, Haley Robertson, Stephen Smoot, Brenda Tanner, Marissa Valles and Kristen Walker.

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

10:02 P.M. Meeting adjourned.

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Date

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Ronnie Galbreath, President

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Kevin Lee, Secretary