

**JOSHUA INDEPENDENT SCHOOL DISTRICT**  
**Regular Meeting**  
**June 17, 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 5:32 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. Review and Revise Joshua ISD Board of Trustees 2024-2025 Operating Procedures
- H. Review and Revise Joshua ISD Board of Trustees 2024-2025 Goals
- I. Review Joshua ISD Board of Trustees 2023-2024 Scorecard
- J. Review Joshua ISD Board of Trustees Systems Check Level III

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:37 P.M.

PLEDGE

Joshua Athletic Director, Danny DeArman, led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – opened at 6:40 pm

Chief Academic and Instructional Technology Officer, Jolynn Augsburg presented to the public and board the planning and opportunity for consultation and comment on the 2024-2025 Federal Grants: Every Student Succeeds Act (ESSA) Title I, Part A, Title II, Part A, Title III, Part A-LEP; Title IV, Part A, Special Education Consolidated Grant IDEA, Carl D. Perkins, and ARP Homeless II. Public hearing closed at 6:47 pm

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 quarterly cash & investment report, a copy of the May check register, information from the JISD police department, a calendar of district events, the spring STAAR and EOC results, the 2023-2024 safety training report, 2023-2024 annual school health advisory council SHAC report, a transfer report, 2024-2025 student handbook and 2024-2025 extracurricular handbook.

RECOGNITION/ACCOMPLISHMENTS - none this meeting.

PUBLIC FORUM

Kim Henderson addressed the Board to express her gratitude for the district allowing the City of Joshua to host their July 3<sup>rd</sup> celebration at the Joshua ISD stadium.

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 May 20, 2024 regular meeting and June 4, 2024 special meeting, no Budget Amendments, Accounts Payable and no Purchases Over \$50,000. Motion carried 7-0.

Subject B      Consider Memorandum of Understanding with Johnson County Juvenile Board for JJAEP Services  
Motion by Kevin Lee and second by Hunter Byrd to approve the MOU with Johnson County Juvenile Board. Motion carried 7-0.

Subject C      Consider Approval of 2024-2025 Joshua ISD Student Dress and Grooming Code  
Motion by Cody Lee and second by Nini Wilson to approve the revisions to Joshua ISD Dress and Grooming Code for the 2024-2025 school year. Motion carried 6-1. Ronnie Galbreath against.

Subject D      Consider Approval of the 2024-2025 Joshua ISD Student Code of Conduct  
Motion by Myra Pruitt and second by Ryan Watson to approve the Joshua ISD Student Code of Conduct. Motion carried 7-0.

Subject E      Consider Change in Board Meeting Dates for August 2024, January 2025 and March 2025  
Motion by Nini Wilson and second by Myra Pruitt to approve the school board meeting date changes. Motion carried 7-0.

7:02 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 – 7:57 P.M. The Board returned to open session.

The following resignations/retirements were accepted: Evlyn Edwards, Tim Hensley, Naomi Robinson, Ariele Thomas and Kirk Taylor.

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

7:59 P.M. Meeting adjourned.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ronnie Galbreath, President

\_\_\_\_\_  
Kevin Lee, Secretary