

JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
July 15, 2024
310 East 18th Street
Joshua, Texas
6:30 P.M.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:33 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 Nini Wilson, Ryan Watson, and Myra Pruitt. Cody Lee, Kevin Lee and Hunter Byrd were absent.

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 Action Plan 3.5
- 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
- K. Exit Interview Data

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Technology Support Specialist, Ron Neely led the Pledge of Allegiance and recited the district vision statement.

PUBLIC HEARING – opened at 6:33 pm

Planning and opportunity for consultation and comment on the Early Childhood Literacy and Mathematics Plan.
Closed at 6:38 pm.

SUPERINTENDENT REPORTS

The Board Members received information on 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 June check register, information from the JISD police department, and a calendar of district events.

RECOGNITION/ACCOMPLISHMENTS – no recognitions at this meeting.

OPEN PUBLIC FORUM – no one signed up to address the board.

PUBLIC COMMENT – no one signed up to address the board on items listed on the agenda.

SUBJECTS:

- Subject A Consider Consent Agenda Items
Motion by Myra Pruitt and Second by Nini Wilson to approve the minutes of June 17, 2024 and July 1, 2024, any budget amendments, accounts payable and any purchases over \$50,000. Motion carried 4-0.
- Subject B Consider Resolution to Sanction the Johnson County 4-H Organization as an Extracurricular Activity for 2024-2025

Motion by Nini Wilson and Second by Myra Pruitt to approve the resolution to sanction the 4-H organization as an extracurricular activity. Motion carried 4-0.

- Subject C Consider Adjunct Faculty Agreement with Johnson County 4-H Organization for 2024-2025
Motion by Ryan Watson and Second by Myra Pruitt to approve Kristin Clark, Keely McCrady, and Pamela Berndt as designated adjunct staff members. Motion carried 4-0.
- Subject D Consider Endorsement of TASB Board Members for Region XI
Motion by Myra Pruitt and Second by Nini Wilson to endorse Steven Newcom for Region 11 position D on the TASB Board of Directors. Motion carried 4-0.
- Subject E Consider 2024-2025 Professional Development Plan
Motion by Nini Wilson and Second by Ryan Watson to approve the JISD 2024-2025 Professional Development Plan. Motion carried 4-0.
- Subject F Consider Approving Memorandum of Understanding between the Texas Higher Education Coordinating Board and Joshua Independent School District
Motion by Ryan Watson and Second by Myra Pruitt to approve the MOU between the Texas Higher Education Coordinating Board and Joshua Independent School District. Motion carried 4-0.
- Subject G Consider Memorandum of Understanding between Joshua ISD Police Department and the Joshua Police Department
Motion by Myra Pruitt and Second by Ryan Watson to approve the memorandum of understanding with the Joshua Police Department. Motion carried 4-0.
- Subject H Consider Memorandum of Understanding between Joshua ISD Police Department and the Burleson Police Department
Motion by Nini Wilson and Second by Myra Pruitt to approve the memorandum of understanding with the Burleson Police Department. Motion carried 4-0.
- Subject I Consider Memorandum of Understanding between Joshua ISD Police Department and the Keene Police Department
Motion by Ryan Watson and Second by Myra Pruitt to approve the memorandum of understanding with the Keene Police Department. Motion carried 4-0.
- Subject J Consider Memorandum of Understanding between Joshua ISD Police Department and the Cleburne Police Department
Motion by Myra Pruitt and Second by Nini Wilson to approve the memorandum of understanding with the Cleburne Police Department. Motion carried 4-0.
- Subject K Consider Memorandum of Understanding between Joshua ISD Police Department with Johnson County and the Johnson County Sheriff's Office
Motion by Nini Wilson and Second by Ryan Watson to approve the memorandum of understanding with Johnson County and Johnson County Sheriff's Office. Motion carried 4-0.
- Subject L Consider TASB Update 123 Affecting Local Policies: BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION, BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL, CQC(LOCAL): TECHNOLOGY RESOURCES – EQUIPMENT, DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS, DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION, EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS, EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL): PUBLIC COMPLAINTS
Motion by Ryan Watson and Second by Nini Wilson to approve revisions to Joshua ISD (LOCAL) policies as recommended in Update 123. Motion carried 4-0.
- Subject M Consider Order Authorizing the Issuance of the Joshua Independent School District Unlimited Tax School Building Bonds, Series 2024

Motion by Myra Pruitt and Second by Ryan Watson to approve the order authorizing the issuance of the Joshua Independent School District Unlimited Tax School Building Bonds, Series 2024. Motion carried 4-0.

Subject N Consider Special Called Board Meeting

Motion by Nini Wilson and Second by Myra Pruitt to approve calling special board meetings on July 31, 2024, August 26, 2024, September 11, 2024 and October 9, 2024. Motion carried 4-0.

Subject O Consider Revisions to the 2023-2024 Compensation Plan

Motion by Myra Pruitt and Second by Ryan Watson to approve the revisions to the 2023-2024 Compensation Plan. Motion carried 4-0.

6:52 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
- D) Government Code 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property, including deliberations relating to the purchase or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the school in negotiation with a third person.

7:45 P.M. The Board returned to open session.

- A. Discuss and consider accepting the donation of land described as 2784 SW Wilshire Blvd, Joshua, Texas 76058 via special warranty deed attached as Exhibit "A".
Motion by Myra Pruitt and Second by Nini Wilson to accept the donation of the parcel of land described as 2784 SW Wilshire Blvd., Joshua, Texas 76058. Motion carried 4-0.

Superintendent Hickerson announced the following resignations/retirements were accepted: David Hoschar and Darci Jackson.

Motion made by Myra Pruitt and Second by Ryan Watson to adjourn. Motion carried 4-0.

7:46 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Kevin Lee, Secretary