

**JOSHUA INDEPENDENT SCHOOL DISTRICT**  
**Budget Workshop / Special Meeting**  
**July 31, 2024**  
**310 East 18<sup>th</sup> Street**  
**Joshua, Texas**  
**5:30 PM**

CALL TO ORDER

President Ronnie Galbreath called the workshop to order at 5:31 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, Kevin Lee, Nini Wilson, Cody Lee, and Myra Pruitt. Huntter Byrd was absent.

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

WORKSHOP

- A. 2024-2025 Proposed Budget
- B. Discuss Joshua ISD 2024-2025 Maintenance & Operation and Debt Service Ad-Valorem Tax Rates
- C. Discuss Impacts to Local, State and Federal Funding
- D. Discuss Johnson County Branch Campus of Hill College 2024-2025 Tax Rate

6:45 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
  - 3. Construction Project Specialist

7:20 P.M. The Board returned to open session.

Superintendent Corey Hickerson made a recommendation to hire Clifford Holden for the Construction Project Specialist position. Motion by Myra Pruitt and second by Cody Lee. Motion carried 6-0.

- A. Consider Request for Proposals (RFP) 2024-01 – Student Nutrition Paper Goods and Supplies  
Motion by Kevin Lee and second by Cody Lee to approve Imperial Dade for RFP 2024-01 Student Nutrition Paper Goods and Supplies. Motion carried 6-0.
- B. Consider Contractor for Construction of Elementary School and Renovation Projects  
Motion by Myra Pruitt and second by Ryan Watson to approve the recommendation of the administration to hire Authers Building Group for the elementary school project and Crossland Construction Company, Inc. for the renovation projects and to authorize the Superintendent to negotiate and execute a contract with each contractor. Motion carried 6-0.

Motion made by Myra Pruitt and Second by Cody Lee to adjourn. Motion carried 6-0.

7:25 P.M. Meeting adjourned.

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Date

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Ronnie Galbreath, President

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Kevin Lee, Secretary