

JOSHUA INDEPENDENT SCHOOL DISTRICT
Special Meeting
August 26, 2024
310 East 18th Street
Joshua, Texas
5:30 P.M.

CALL TO ORDER

President Ronnie Galbreath called the workshop portion of 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 Kevin Lee, Nini Wilson, Cody Lee, Hunter Byrd, and Myra Pruitt. Ryan Watson was absent.

BOARD WORKSHOP

- A. Review Schematic Design Proposal for Tom and Nita Nichols Middle School Addition - WRA

5:55 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. Administrator Contract

6:18 P.M. The Board returned to open session.

SPECIAL MEETING - OPENING CEREMONIES

President Ronnie Galbreath called the special meeting to order at 6:18 P.M.

PLEDGE

Chief Financial Officer, Rebecca Metzger led the Pledge of Allegiance and recited the district vision statement.

PUBLIC HEARING – opened at 6:21 pm

Conduct public hearing for the general public to address the Board regarding adoption of the 2024-2025 JISD school budget and the JISD ad-valorem tax rates for maintenance and operation and debt service needed to support that budget. Public Hearing closed at 6:53 pm.

PUBLIC HEARING – opened at 6:54 pm

Conduct public hearing for the general public to address the board regarding adoption of the 2024-2025 JISD Hill College Tax Rate. Public Hearing closed at 6:55 pm.

SUPERINTENDENT REPORTS

The Board Members received information from the Business office regarding the Catalog Bids.

PUBLIC COMMENT – none this meeting

SUBJECTS:

Subject A Consider Adoption of the 2024-2025 School Budget
Motion by Myra Pruitt and Second by Nini Wilson to adopt the 2024-2025 school budget as proposed.
Motion carried 6-0.

Subject B

Consider a Resolution Levying a Tax Rate for Tax Year 2024

Motion by Kevin Lee and Second by Cody Lee to approve the property tax rate be increase by the adoption of a tax rate of \$1.2575 per \$100 valuation, which is effectively a 20.19% increase in the tax rate. Kevin Lee further moved that, of that total tax rate of \$1.2575 per \$100 valuation, the Joshua ISD adopt an M&O rate of \$0.7575 per \$100 valuation and a debt rate of \$0.50 per \$100 valuation. Motion carried 6-0.

Subject C

Consider End-of-Year Budget Amendments for the 2023-2024 School Year

Motion by Cody Lee and Second by Myra Pruitt to approve the budget amendments as proposed. Motion carried 6-0.

Subject D

Consider a Resolution Levying a Tax Rate for Hill College – Joshua ISD for Tax Year 2024

Motion by Huntter Byrd and Second by Cody Lee to adopt a Johnson County Branch of Hill College/Joshua ISD tax rate of \$0.05 for each \$100 of assessed valuation. Motion carried 6-0.

Superintendent Corey Hickerson made a recommendation to the board to hire Carla Martin for the Chief Financial Officer position. Motion by Myra Pruitt and Second by Nini Wilson to approve the contract for Carla Martin as recommended. Motion carried 6-0.

Motion made by Myra Pruitt and Second by Nini Wilson to adjourn. Motion carried 6-0.

7:05 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Kevin Lee, Secretary