

JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
September 16, 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 Kevin Lee, Nini Wilson, Cody Lee, Myra Pruitt and Ryan Watson. Hunter Byrd was 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. Schematic Designs for Joshua High School CTE and Cafeteria Renovations

REGULAR MEETING - OPENING CEREMONIES

President Ronnie Galbreath called the regular meeting to order at 6:35 P.M.

PLEDGE

Plum Creek Elementary students, Emma Byrom and Cecil Byrom 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 class count report, 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 August check register, information from the JISD police department, a calendar of district events, summer 2024 STAAR testing results, the emergent bilingual report and a campus presentation from Plum Creek Elementary School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized members of Joshua High School's ROTC program for their accomplishments during the summer competition season. In July, Joshua Rifle Teams traveled to Anniston, Alabama to train and compete with the best marksmen in the nation. At a Civilian Marksmanship Program sanctioned match on July 26th, six Joshua Cadets made finals, to include 1st, 2nd, and 3rd Place. In order, they are Brooklyn Reames, Nathan Catoe and Cooper Dent. Last week, Lt. Col. Davidson was informed that Cadet Brooklyn Reames was selected by the Legion of Valor, for their prestigious Bronze Cross for Achievement. The Legion of Valor is a fraternal organization comprised of the remaining Medal of Honor and Service Cross recipients. Representatives of the Legion will present the award to Cadet Reames at the Joshua ISD Birthday Ball on October 2nd.

The Board recognized members of the Joshua Owls football offensive and defensive line that completed in the annual Hardin Simmons University State Lineman Challenge this past summer. The athletes qualified for the challenge by placing 1st in the 5A classification at the regional meet. The athletes from JHS were named State Champions at the State Lineman Challenge on June 22, 2024. The 2024 HSU State Lineman Challenge 5A State Champions are: Noah Newman, Trevor Meyer, Alex Jimenez, Dylan Spann, Bohlden Tholkes, Elijah Alvarez, Gavin McManus, Maddox Caffey, Louis King, Marquez Wilson, Arthur Knutson, Eryk Martinez, Eli Martinez, Benjiman Schneck, Mikey Duran and John Pigg. Coaches recognized were: Danny DeArman, Jason Payne, Colton Carnes, Demonte Hood, and Jeremy Gillmore.

The Board and Mr. Hickerson were presented with a copy of the 2024 Joshua High School yearbook by Mr. Vogelgesang and members of the year book staff. The board recognized the group for their hard work on the beautiful edition of the Talon titled "Timeless". Yearbook staff members recognized were: Dave Vogelgesang, Dalton Hancock, Romeo Ingram, Alex Glenn, Leah Guevara, Noah Castillo Delcid and Dana McClure.

The Board recognized Plum Creek Elementary teacher Nikki Febinger for receiving the United Way Power of Partnership Award. The United Way Power of Partnership Award recognizes companies and people who personify collaboration. These dedicated and creative collaborators extend their hearts, minds, dollars, and/or goods to further the mission of United Way in an invaluable and immeasurable way.

OPEN PUBLIC FORUM

JHS Student, Stormy Stanford addressed the board regarding a situation at the high school that occurred and how it was handled.

Christa Banet addressed the board about Police and Safety at Joshua High School in regards to how a situation at the high school was handled.

PUBLIC COMMENT – none this meeting

SUBJECTS:

- Subject A Consider Consent Agenda Items
Motion by Myra Pruitt and Second by Cody Lee to approve the minutes of August 12, 2024, August 26, 2024 and September 11, 2024, budget amendments, accounts payable and purchases over \$50,000. Motion carried 6-0.
- Subject B Consider Approving the District and Campus Performance Objectives for 2024-2025 School Year
Motion by Nini Wilson and Second by Myra Pruitt to approve the district and campus performance objectives for the 2024-2025 school year. Motion carried 6-0.
- Subject C Consider Cooperative Purchasing Fees Paid by Joshua ISD
Motion by Kevin Lee and Second by Ryan Watson to approve the cooperative purchasing fees paid by Joshua ISD. Motion carried 6-0.
- Subject D Consider 2024 – 2025 School Health Advisory Council Members
Motion by Cody Lee and Second by Nini Wilson to approve the 2024-2025 SHAC members as presented. Motion carried 6-0.
- Subject E Consider 2024 – 2025 Attendance Committees
Motion by Ryan Watson and Second by Myra Pruitt to approve the 2024-2025 attendance committees as presented. Motion carried 6-0.
- Subject F Consider 2024 – 2025 Safe and Supportive School Program Teams
Motion by Cody Lee and Second by Nini Wilson to approve the 2024-2025 safe and supportive school program teams as presented. Motion carried 6-0.
- Subject G Consider Revision to Policy EIC (LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING
Motion by Kevin Lee and Second by Nini Wilson to approve the changes to EIC (LOCAL) in order to update the policy to align with our current grading cycle. Motion carried 6-0.
- Subject H Consider Resolution to Approve Appointment of Investment Officers
Motion by Myra Pruitt and Second by Cody Lee to approve the resolution to approve the appointment of investment officers. Motion carried 6-0.
- Subject I Consider Resolution Authorizing Approved Signatories for Financial Accounts
Motion by Nini Wilson and Second by Kevin Lee to approve the resolution authorizing approved signatories for the Joshua Independent School District. Motion carried 6-0.
- Subject J Consider Adding Authorized Representatives for the Lone Star Investment Pool
Motion by Ryan Watson and Second by Cody Lee to approve the addition of authorized representatives for the Lone Star Investment Pool. Motion carried 6-0.

Subject K Consider Resolution Amending Authorized Representatives for TexPool Investment Services
Motion by Kevin Lee and Second by Ryan Watson to approve the resolution amending authorized representatives. Motion carried 6-0.

Subject L Consider Change in Board Meeting Date for October 2024
Motion by Myra Pruitt and Second by Nini Wilson to approve date change for the October 2024 regular board meeting from October 21, 2024 to Wednesday, October 16, 2024. Motion carried 6-0.

7:22 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

8:35 P.M. The board returned to open session.

Superintendent Corey Hickerson announced the following resignations were accepted: Lori Jones and Rebecca Metzger.

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

8:36 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Kevin Lee, Secretary