

**JOSHUA INDEPENDENT SCHOOL DISTRICT**  
**Regular Meeting**  
**October 16, 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 5:30 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, Myra Pruitt and Ryan Watson.

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 New Elementary School

REGULAR MEETING - OPENING CEREMONIES

President Ronnie Galbreath called the regular meeting to order at 6:38 P.M.

PLEDGE

Staples Elementary students, Bailey Miller and Arianna Ibarra led the Pledge of Allegiance and recited the district vision statement.

SUPERINTENDENT REPORTS

The Board Members received information on enrollment, attendance, an ADA 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 copy of the September check register, information from the JISD police department, a calendar of district events, ESC XI executive summary report and a campus presentation from Staples Elementary School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized all Joshua ISD Principals and Vice Principals for "National Principals Appreciation Month".

**JHS**

Celeste Neal  
Darriel Ervin  
Michael Clayton  
Kari Trevino  
Mike Walker – Dean of DAEP

**NGC**

Melissa Kinnear  
Lori Matthew  
**NHHS**  
Tonya Long

**LMS**

Jane Seamster  
Emma Rogers  
Kyle Smoke

**NMS**

Tammy Watts  
Kris Connelly  
Kristin Morrison

**CGE**

Favi Arevalo  
Patti Jones

**EES**

Kim Cassidy  
Jamise Narcisse

**NJE**

Tracey Green  
Tanya Chernow  
Stacy Smith

**PCE**

Shelly Green  
Jennifer Pyles  
Tiffany Lee-Intern

**SES**

Kate Howell  
Amanda Pate

The Board recognized the Nichols Middle School 7<sup>th</sup> grade Cross Country boys for their 1<sup>st</sup> place finish in district. The students recognized were: Aayam Adhikari, Ammon Aguirre, Ryan Baxter, Kolby Frenzel, Benz Heet, Zadok Hollins, James Howard, Wyatt Hurt, Tysen Moss, Alonzo Rangel and Adam Zurovec.

The Board recognized the Nichols Middle School 8<sup>th</sup> grade Cross Country girls for their 1<sup>st</sup> place finish in district. The students recognized were: Peyton Davis, Natalie Prieto, Elexee Ray, Sadie Reyes, Allie Simmons, Peyton Thill, Haven Watson and Ella Wood. Elexee Ray finished 1<sup>st</sup> place and is the district champion.

The Board recognized the Loflin Middle School 7<sup>th</sup> grade Cross Country girls for their undefeated season, winning all 5 of their meets. This team is the undefeated Lone Star 8 District Champions. The students recognized were: Trina Chebaibai, Lilli Coxwell, Abigail Gray, Izabell Gray, Allie Henry, Kimberly Martinez, Avery McCoy, Shanthel Ortiz, Zoe Ramos, Bella Thompson.

The Board recognized Loflin Middle Schools 7<sup>th</sup> grade Cross Country boys, Julian Duran for placing 1<sup>st</sup> in District earning him the District Champion Title and Andres Castillo for placing 7<sup>th</sup> in district.

The Board recognized Loflin Middle Schools 8<sup>th</sup> grade Cross Country girls, Brynlynn Carroll for placing 4<sup>th</sup> in district and Alyssa Steenbergen for placing 8<sup>th</sup> in district.

The Board recognized Loflin Middle Schools 8<sup>th</sup> grade Cross Country boys for winning the Lone Star 8 District Champion Title. The students recognized were: Bryan Beltran, Eli Brown, Jason Cervantes, Elias Cortez, Mark Davenport, Tucker Davis-Payne, Logan Fielder, John Huston, Ashton Kline, Judiah Molina, Eric Puga, Jaxson Reeves, Aaron Ruiz, Jackson Thompson and Cross-Country Manager Yamileth Ramirez.

The Board recognized Loflin Middle Schools 8<sup>th</sup> grade A & B team football for winning the Battle of 174 against Nichols Middle School. The A team won with a score of 24-6 and the B team won with a score of 14-0. A Team members are: Max Mata, Gavin Trahan, Ayden Watkins, Mason Turner, Colton Nunn, Khristian Robinson, Camryn Stewart, Cruz Adame, Ryan Krug, Jaco Gutierrez, Antonio Lopez, Colton Mitchell, Kaigen Martinez, Teague Byrd, Jairo Hernandez Kymani Robert, Graham Harraid, Miguel Rivera-Enriquez, Carter Whetstone, Nathaniel Jones and Adam Nevarez. B Team members are: Reed Johnston, Bentley Shahan, Miguel Gandara, Julian Chavez, Mark Davenport, Jose Rodriguez, Raylan Houchin, Junior Alvarado, Leighton Blackburn, Bentley Joyner, Keegan Pace, Rylan Neil, Braxtyn Graves, Cristian Ferretiz, Julian Martinez, Bryson Tourney, Dante Diamond, Brayden Wilkins, Ruben Galicia, Felix Gutierrez, Preston Stovall, Josue Deleon, Juan Gamino, Jasen Olivas, Tony Pena, Justyn Goains, Cooper Billiott, Sheldon Pair, Isaac Ramirez, AJ Tijerina, Nolan Valentine, Preston Weilman, Cameron Randolph, Daniel Valenzuela Stephen Moreno, Grayson Jarvis

OPEN PUBLIC FORUM – none this meeting

PUBLIC COMMENT – none this meeting

SUBJECTS:

Subject A      Consider Consent Agenda Items  
Motion by Myra Pruitt and Second by Nini Wilson to approve the minutes of the September 16, 2024 and October 9, 2024 meetings, the budget amendments, accounts payable and purchases over \$50,000. Motion carried 7-0.

Subject B      Consider Bilingual Exception Waiver  
Motion by Kevin Lee and Second by Cody Lee to approve the Bilingual Exception Waiver required by TEA. Motion carried 7-0.

Subject C      Consider Revisions to the 2024-2025 Compensation Plan  
Motion by Myra Pruitt and Second by Hunter Byrd to approve the revisions to the 2024-2025 Compensation Plan. Motion carried 7-0.

Subject D      Consider Revision to Board Policy EIA (LOCAL): ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS  
Motion by Cody Lee and Second by Ryan Watson to approve the changes to EIA (LOCAL) in order to update the policy to align with our current grading cycle. Motion carried 7-0.

7:12 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

7:59 P.M. The Board returned to open session.

Superintendent Hickerson announced the following resignation were accepted: Denise Coontz, Candace Fuchs, Denise Oyler and Tammy Riemenschneider.

Motion made by Myra Pruitt and Second by Huntter Byrd to adjourn. Motion carried 7-0.

7:59 P.M. Meeting adjourned.

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Date

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Ronnie Galbreath, President

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Kevin Lee, Secretary