

JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
December 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, Hunter Byrd and Myra Pruitt. Ryan Watson and Cody Lee 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. Fall Demographic Report - Zonda

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Elder Elementary School students, Landrie Bryant and August Shumate, led the Pledge of Allegiance and recited the District Vision Statement.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized the Joshua varsity volleyball team for their remarkable performance during the 2024 season. With an overall record of 29 wins and 15 losses, and an impressive 12-2 in district play, they secured a commendable 2nd place finish. This season marked their second Bi-District Championship Title in six years, defeating Ft. Worth Northside, and it was their sixth playoff appearance in seven years. Additionally, nine players were honored with all-district awards. All-District Awards:

- Honorable Mention: Ruby Vincent and Ava Abbott
- 2nd Team: Madi Lacey, Addison Litke, and Reagan Koller
- 1st Team: Braedyn Holland and Natalia Belisle

The Owls also earned two of the six superlative awards during the district meeting:

- District Offensive MVP and 1st Team All-District: Morgan Collier (for the second consecutive year)
- District Defensive MVP and 1st Team All-District: Tyler Pool

The Board recognized Joshua High School senior, Noah Johnson for being named a Commended Student in the 2024 National Merit Scholarship Program. Noah earned this recognition by scoring in the top 50,000 students nationwide who took the Pre-SAT/National Merit Scholarship Qualifying Test in 2023. Approximately 1.3 million high school juniors take the PSAT/NMSQT each year.

The Board enjoyed a special performance by the Elder Elementary Steel Band.

SUPERINTENDENT REPORTS

The Board Members received information on enrollment, attendance, and ADA report, a report from 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 quarterly cash and investment report, a copy of the November check register, information from the JISD police department, a calendar of district events, the fall athletic scorecard and a campus presentation from Elder Elementary School.

PUBLIC FORUM – no one signed up for public forum.

PUBLIC COMMENT – no one signed up for public comment.

SUBJECTS:

Subject A Consider Consent Agenda Items
Motion by Myra Pruitt and second by Nini Wilson to approve the minutes of the November 18, 2024 meeting, Budget Amendments, Accounts Payable and Purchases Over \$50,000. Motion carried 5-0.

Subject B Consider District Financial Audit for the 2023-2024 School Year
Motion by Myra Pruitt and second by Kevin Lee to approve the 2023-2024 school year Financial Audit Report as presented. Motion carried 5-0.

Subject C Consider Approval of the U.S. Department of Labor 2024 Prevailing Wage Rates for Johnson County for District Construction Projects
Motion by Kevin Lee and second by Hunter Byrd to approve this item and adopt the U.S. Department of Labor's Prevailing Wage Rates for Johnson County, Texas as presented. Motion carried 5-0.

7:45 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

8:15 P.M. The Board returned to open session to act on items discussed in Executive Session.

Superintendent Hickerson announced the following retirements/resignations were accepted: Todd Cawood.

Motion made by Nini Wilson and Second by Myra Pruitt to adjourn. Motion carried 5-0.

8:16 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Kevin Lee, Secretary