

JOSHUA INDEPENDENT SCHOOL DISTRICT

**Regular Meeting
February 17, 2025
310 East 18th Street
Joshua, Texas
6:30 P.M.**

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:32 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, Nini Wilson, Kevin Lee, Hunter Byrd, Cody Lee and Myra Pruitt.

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 3.5 Action Plan
- G. December EOC Results

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:43 P.M.

PLEDGE

Nichols Middle School students, Summer Nail and Bradin Smith, 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 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 copy of the January check register, information from the JISD police department, a calendar of district events, discussion of the Nichols Middle School Bid proposals, and a campus presentation from Nichols Middle School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized Joshua High School student Julia Pena for being named a finalist in the National Merit Scholarship program.

The Board recognized JHS Theater students who traveled to Grapevine to compete at the Texas Thespian Festival where they competed in Musical Duets, Solo Musical, Duet Acting and Monologue Acting. The students received Superior scores and qualified for Nationals. The students recognized were: Jayden Tryon, Redding Herr, Ava Miller, Morgan Ansley and Jewell Bullard.

The Board Recognized JHS students that made the TMEA 5-A All-State Band. They participated in the TMEA Clinic/Convention in San Antonio. The audition process comprises 70,000 students and only about 1,875 students are selected to perform in 18 All-State ensembles. Three students were awarded this great honor: Joey Buhl, Shane Waits, and Stetson Turnbeaugh.

The Board recognized the Sweethearts Dance Team for the awards they received at the Showtime International dance competition in January. The team was awarded the top honors in the following categories: Best in Category Team Jazz, Best in Category Team Pom, Best in Category Team Novelty, Supreme Routine Team Novelty, 1st Place Elite Team Routine, Team Sweepstakes, Judges Award-High Score, Contest Grand Champions.

Division One Solos were earned by: Brenlee Burns, Kalla Jenkins, Lyla Thomas, Dresdin May, Izzy Courtright and Taylyn Blaylock.

Dance Team Members recognized were: Argumaniz, Alison, Blaylock, Taylyn, Burns, Brenlee, Courtright, Izabella, Dillard, Savannah, Flores Rodriguez, Aurora, Gartner, Emmerson, Green, Addisyn, Grimes, Cassidy, Hall, Emma, Jenkins, Kalla, Jenson, Madison, Jimenez Hernandez, Iris, Jones, Hadley, Leyva, Fernanda, Loghry, Megan, Lopez Mendiola, Diana, Lummus, Carlyanne, Martinez, Emily, May, Dresdin, McIntosh, Allison, Milotte, Jenna, Okray, Iyaunna, Paris, Isabella, Pate, Presley, Patlan, Alexis, Pelham, Ashlyn, Reames, Brylee, Richardson, Grace, Riggs, Haven, Rios, Anna, Rios, Emily, Robertson, Aurora, Sandoval, Kaitlyn, Schneck, Makinzie, Silbas, Abigail, Tarkowski, Sara, Thomas, Lyla, Thompson, Deanna, Timoh, Abigail, Tompkins, Lily, Torrez, Bethanie, Turnbeaugh, Braelyn, Whitworth, Mackenzie, Yeager, Julianne G.

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 January 13, 2025 meeting, Budget Amendments, Accounts Payable and Purchases Over \$50,000. Motion carried 7-0.
- Subject B Consider Audit Firm for the 2024-2025 Year-End Financial Audit
Motion by Kevin Lee and second by Huntter Byrd to approve Snow Garrett Williams as the district financial auditor for the 2024-2025 Year-End financial audit. Motion carried 7-0.
- Subject C Consider RFQ #25-001 for Professional Services by Various Categories Pool
Motion by Ryan Watson and second by Cody Lee to approve the pool of professional services by category vendors as presented. Motion carried 7-0.
- Subject D Consider Approval of the 2025-2026 School Calendar
Motion by Huntter Byrd and second by Myra Pruitt to approve calendar option 1 for the 2025-2026 school year. This calendar option is a hybrid four-day school week with Mondays as the day off. Motion carried 7-0.
- Subject E Consider Approval of Low Attendance Day Waiver for Caddo Grove Elementary for January 22, 2025
Motion By Cody Lee and second by Kevin Lee to approve the low attendance day waiver for Caddo Grove Elementary school on January 22, 2025 as presented. Motion carried 7-0.
- Subject F Consider Approval of the Southwestern Adventist University Memorandum of Understanding
Motion by Nini Wilson and second by Ryan Watson to approve the Southwestern Adventist University MOU. Motion carried 7-0.
- Subject G Consider Approving the Memorandum of Understanding between Tarleton State University and Joshua Independent School District for the Tarleton Today Program
Motion by Kevin Lee and second by Cody Lee to approve the MOU between Tarleton State University and Joshua ISD. Motion carried 7-0.
- Subject H Consider TASB Update 124 Affecting LOCAL Policies:
CAA(LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS, CDA(LOCAL)
OTHER REVENUES: INVESTMENTS, CY(LOCAL) INTELLECTUAL PROPERTY, DH(LOCAL)
EMPLOYEES STANDARDS OF CONDUCT, EHB(LOCAL), CURRICULUM DESIGN: SPECIAL
PROGRAMS, EHBB(LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS,
FFG(LOCAL) STUDENT WELFARE: CHILD ABUSE AND NEGLECT, GKA(LOCAL) COMMUNITY
RELATIONS: CONDUCT ON SCHOOL PREMISES
Motion by Nini Wilson and second by Myra Pruitt to approve the revisions to Joshua ISD LOCAL policies as recommended in TASB Update 124. Motion carried 7-0.
- Subject I Consider Memorandum of Understanding between Joshua ISD NJROTC Unit and the Department of the Navy
Motion by Myra Pruitt and second by Cody Lee to approve MOU between Joshua ISD and the Department of the Navy. Motion carried 7-0.

Subject J

Consider Approval of Bid Proposals for Nichols Middle School

Motion by Huntter Byrd and second by Kevin Lee to approve Nichols Middle School base bid proposals with consideration of HVAC Alternate proposals. Motion carried 7-0.

Motion by Myra Pruitt and second by Cody Lee to approve Option #3 on HVAC alt. proposals. Motion carried 7-0.

7.23 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
- D) Government Code §551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property, including deliberations relating to the purchase or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the school in negotiations with a third party.

8:19 P.M. The Board returned to open session.

- A. Discuss and Consider Accepting the Donation of Land Described as 18.005 Acres in the R.F. Ray Survey, Abstract Number 978, Johnson County, Texas via Gift Deed Attached as Exhibit "A"
Motion by Cody Lee and second by Ryan Watson to accept the donation of the 18.005 acres of land described as R.F. Ray Survey, Abstract Number 978, Johnson County, Texas via gift deed.
Motion carried 7-0.

The following resignations/retirements were accepted: Laura Bohannon and Selena Noojin.

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

8:20 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Kevin Lee, Secretary