

JOSHUA INDEPENDENT SCHOOL DISTRICT
Special Meeting
March 7, 2025
310 East 18th Street
Joshua, Texas
1:00 P.M.

CALL TO ORDER

President Ronnie Galbreath called the special meeting to order at 1:01 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, Ryan Watson, Huntter Byrd, and Myra Pruitt. Cody Lee was absent.

SPECIAL MEETING - OPENING CEREMONIES

President Ronnie Galbreath called the special meeting to order at 1:01 P.M.

PUBLIC COMMENT – none this meeting

SUPERINTENDENT REPORTS

The Board Members received information from Construction Manager, Cliff Holden regarding the timeline for the construction of the New Elementary School.

SUBJECTS:

Subject A Consider RFP#25-002 Child Nutrition: Equipment Replacement & Related Services
Motion by Myra Pruitt and Second by Huntter Byrd to approve Texas Metal Equipment Co., LTD for
RFP#25-002 Child Nutrition Replacement and Related Services. Motion carried 6-0.

1:22 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) Pursuant to Texas Government Code 551.071, private consultation with legal counsel regarding possible settlement of June 2023 hail loss.
- 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

Motion made by Myra Pruitt and Second by Ryan Watson to adjourn. Motion carried 6-0.

2:22 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Kevin Lee, Secretary