

JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
June 16, 2025
310 East 18th 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 Ryan Watson, Nini Wilson, Kevin Lee, Hunter Byrd, and Randy Cisneros. Cody Lee 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 3.5 Action Plan
- G. Spring Demographic Report- Paul Cash with Zonda
- H. Exit Interview Data
- I. Summer Projects
- J. Review and Revise Joshua ISD Board of Trustees 2025-2026 Operating Procedures
- K. Review and Revise Joshua ISD Board of Trustees 2025-2026 Goals
- L. Review Joshua ISD Board of Trustees 2024-2025 Scorecard
- M. Review Joshua ISD Board of Trustees Systems Check Level III

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 7:17 P.M.

PLEDGE

Chief Financial Officer, Carla Martin, led the Pledge of Allegiance and recited the District Vision Statement.

PUBLIC HEARING – opened at 7:19 pm

Chief Academic and Instructional Technology Officer, Jolynn Augsburg presented to the public and board the planning and opportunity for consultation and comment on the 2025-2026 Federal Grants: Every Student Succeeds Act (ESSA) Title I, Part A, Title II, Part A, Title III, Part A-LEP; Title IV, Part A, Special Education Consolidated Grant IDEA, Carl D. Perkins, and ARP Homeless II. Public hearing closed at 7:24 pm

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 quarterly cash & investment report, a copy of the May check register, information from the JISD police department, a calendar of district events, the spring STAAR and EOC results, the GT program evaluation, the 2024-2025 safety training report, and 2025-2026 extracurricular handbook.

RECOGNITION/ACCOMPLISHMENTS - none this meeting.

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 Nini Wilson and second by Kevin Lee to approve the minutes of the May 19, 2025 regular meeting and June 2, 2025 special meeting, no Budget Amendments, Accounts Payable and Purchases Over \$50,000. Motion carried 6-0.
- Subject B Consider Approval of 2025-2026 Joshua ISD Student Dress and Grooming Code
Motion by Kevin Lee and second by Ryan Watson to approve the revisions to Joshua ISD Dress and Grooming Code for the 2025-2026 school year. Motion carried 6-0.
- Subject C Consider Endorsement of TASB Board Members for Region XI
Motion by Nini Wilson and second by Hunter Byrd to endorse Julie Cole from HED ISD for the Region XI, Position A on the TASB Board of Directors. Motion carried 6-0.
- Subject D Consider Education Service Center Region XI Contracts for the 2025-2026 School Year
Motion by Ryan Watson and second by Hunter Byrd to approve the ESC Region XI Contracts for the 2025-2026 school year. Motion carried 6-0.
- Subject E Consider Updated Interlocal Agreement and Addendum to the Interlocal Agreement with the Public Workers' Compensation Program
Motion by Nini Wilson and second by Kevin Lee to approve the updated interlocal agreement and addendum to interlocal agreement with Public Workers' Compensation Program. Motion carried 6-0.
- Subject F Consider Increase in Student Breakfast and Lunch prices for the 2025-2026 School Year
Motion by Kevin Lee and second by Randy Cisneros to choose option B presented to the board. Option B includes a .10 increase to the elementary breakfast price, a .35 increase to the elementary lunch price, a .25 increase to the middle school and high school breakfast prices, and a .25 increase to the middle school and high school lunch prices. Motion carried 6-0.
- Subject G Consider Change in Board Meeting Dates for August 2025, January 2026 and March 2026
Motion by Hunter Byrd and second by Ryan Watson to approve board meeting date changes for August 2025, January 2026 and March 2026 board meetings. Motion carried 6-0.
- Subject H Consider Special Called Board Meeting
Motion by Nini Wilson and second by Randy Cisneros to approve calling a special board meeting on Monday, August 25, 2025 at 5:30 pm. Motion carried 6-0.
- Subject I Consider Bids for Joshua High School Kitchen / Cafeteria Project
Motion by Nini Wilson and second by Hunter Byrd to approve the bids received for project as presented. Motion carried 6-0.
- Subject J Consider Bids for CTE Project Unit D
Motion by Nini Wilson and second by Kevin Lee to approve the bids received for project as presented. Motion carried 6-0.
- Subject K Consider Easement with Johnson County Special Utility District
Motion by Hunter Byrd and second by Ryan Watson to approve easement with Johnson County Special Utility District for a force main parallel to the south property line of the McPherson House. Motion carried 6-0.

*Nini Wilson had to leave the meeting at this time.

7:54 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

OPEN SESSION – 10:02 P.M. The Board returned to open session.

The following resignations/retirements were accepted: Austin Crawford, Taylor Frederick, Kristy Quinn and Alissa Starks-East.

Motion made by Ryan Watson and Second by Randy Cisneros to adjourn. Motion carried 5-0.

10:03 P.M. Meeting adjourned.

Date

Ronnie Galbreath, President

Kevin Lee, Secretary