JOSHUA INDEPENDENT SCHOOL DISTRICT
Regular Meeting
July 21, 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 Nini Wilson, Randy Cisneros, Ryan Watson, Cody Lee, Kevin Lee and Huntter Byrd.

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. Review and Revise Joshua ISD Board of Trustees 2025-2026 Operating Procedures
H. Review and Revise Joshua ISD Board of Trustees 2025-2026 Goals
I. Review Joshua ISD Board of Trustees 2024-2025 Scorecard
J. Review Joshua ISD Board of Trustees Systems Check Level III

REGULAR MEETING - OPENING CEREMONIES

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

PLEDGE

Nichols Middle School Principal, Tammy Watts led the Pledge of Allegiance and recited the district vision statement.

PUBLIC HEARING – opened at 6:32 pm

Planning and opportunity for consultation and comment on the Early Childhood Literacy and Mathematics Plan.
Closed at 6:36 pm.

SUPERINTENDENT REPORTS

The Board Members received information on 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 June check register, information from the JISD police department, and a calendar of district events.

RECOGNITION/ACCOMPLISHMENTS – no recognitions at this meeting.

OPEN PUBLIC FORUM – no one signed up to address the board.

PUBLIC COMMENT – no one signed up to address the board on items listed on the agenda.

SUBJECTS:

Subject A Consider Consent Agenda Items
Motion by Nini Wilson and Second by Cody Lee to approve the minutes of June 16, 2025, any budget amendments, accounts payable and any purchases over $50,000. Motion carried 7-0.

Subject B Consider Resolution to Sanction the Johnson County 4-H Organization as an Extracurricular Activity for 2025-2026

Motion by Kevin Lee and Second by Huntter Byrd to approve the resolution to sanction the 4-H organization as an extracurricular activity for the 2025-2026 school year. Motion carried 7-0.

Subject C — Consider Adjunct Faculty Agreement with Johnson County 4-H Organization for 2025-2026
Motion by Cody Lee and Second by Ryan Watson to approve Kristin Clark, Cassie Mavis, LeAnne Pollock and Amanda Turner as designated adjunct staff members for the 2025-2026 school year. Motion carried 7-0.

Subject D — Consider 2025-2026 Professional Development Plan
Motion by Nini Wilson and Second by Randy Cisneros to approve the JISD 2025-2026 Professional Development Plan. Motion carried 7-0.

Subject E — Consider Approving IT Troubleshooting. PEIMS Code N1302815
Motion by Randy Cisneros and Second by Huntter Byrd to approve the IT Troubleshooting course, PEIMS code N1302815, to allow students to receive state credit. Motion carried 7-0.

Subject F — Consider Board Resolution and Agreement Extending Depository Contract
Motion by Kevin Lee and Second by Randy Cisneros to approve the resolution to extend two-year depository contract with First Financial Bank. Motion carried 7-0.

Subject G — Consider TASB Update 125 Affecting Local Policies:BDAA(LOCAL): OFFICERS AND OFFICIALS DUTIES AND REQUIREMENTS OF BOARD OFFICERS, BDB(LOCAL): BOARD INTERNAL ORGANIZATION BOARD COMMITTEES, BDF(LOCAL): BOARD INTERNAL ORGANIZATION ADVISORY COMMITTEES, EI(LOCAL): ACADEMIC ACHIEVEMENT, FDE(LOCAL): ADMISSIONS SCHOOL SAFETY TRANSFERS, FEC(LOCAL): ATTENDANCE/ATTENDANCE FOR CREDIT, FFAC(LOCAL): WELLNESS AND HEALTH SERVICES MEDICAL TREATMENT
Motion by Cody Lee and Second by Nini Wilson to approve revisions to Joshua ISD (LOCAL) policies as recommended in Update 125. Motion carried 7-0.

Subject H — Consider Revision to Local Policy: FD (LOCAL) ADMISSIONS
Motion by Nini Wilson and Second by Cody Lee to approve the revisions to policy FD (LOCAL) and the resolution prohibiting students not enrolled in Joshua ISD from participating in curricular or extracurricular activities. Motion carried 7-0.

Subject I — Consider Revision to Local Policy: FDNCE (LOCAL) STUDENT CONDUCT PERSONAL TELECOMMUNICATIONS/ELECTRONIC
Motion by Ryan Watson and Second by Cody Lee to approve the revisions to policy FDNCE (LOCAL) as presented. Motion carried 7-0.

Subject J — Consider Special Called Board Meeting
Motion by Randy Cisneros and Second by Huntter Byrd to approve special called board meeting on Wednesday, August 13, 2025 at 5:30 pm for required Team of Eight annual training. Motion carried 7-0.

Subject K — Consider Bid Package 3 for New Elementary School
Motion by Nini Wilson and Second by Kevin Lee to approve bid package 3 for the new elementary school as presented and authorize Authers Building Group (ABG) to negotiate the final contract agreement with all trade contractors and suppliers as presented in GMP dated July 21, 2025 not to exceed the dollar amount as presented. Motion carried 7-0.

Subject L — Consider JHS Kitchen GMP Summary Revision
Motion by Cody Lee and Second by Randy Cisneros to approve revision to GMP summary as presented. Motion carried 7-0.

6:53 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
3. Administrator Contract

8:52 P.M. The Board returned to open session.

Superintendent Corey Hickerson made a recommendation to approve Jeffrey Strayhorn as the Nichols Middle School Assistant Principal for the 2025-2026 school year. Motion by Cody Lee and second by Huntter Byrd. Motion carried 7-0.

Superintendent Hickerson announced the following resignations/retirements were accepted: Camren Allred, Benjamin Blaize, Scott Catoe, Kris Connelly, Valerie Haberstroh, John Sells and Micaela Stephens.

Motion made by Nini Wilson and Second by Kevin Lee to adjourn. Motion carried 7-0.

8:54 P.M. Meeting adjourned.

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Date

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Ronnie Galbreath, President

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Kevin Lee, Secretary