



# BOARD BRIEFS

04-15-2021



# Judson Independent School District

*Board Briefs are published to keep staff and citizens informed about actions of the Judson Independent School District Board of Trustees.*

April 15, 2021

Meeting called to order at 6:00pm

*All members present*

## **REGULAR BOARD MEETING CALLED TO ORDER**

*Invocation- Dr. Fields*

## **RECOGNITIONS**

*Trinity Jarrell – WHS Vase State*

*DECA – WHS state*

## **ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD**

*Robert Martinez – compensation plan 21-22 year*

*Robert Reyna – loss of vacation/ compensation plan*

*Al Suarez – JISD*

## **CONSIDERATION OF CONSENT ITEMS**

Items **A-E, G-H & K** on the [Board Agenda](#) passed unanimously

F. Consider and take action regarding approving the ranking for Request for Proposal 21-08 for Bank Depository Services. *Discussion on any reduction of fees; Motion passes unanimously*

I. Consider and take action regarding approving the submittals for Request for qualifications 21-11 Engineering Services *Mr. Diaz asks on amounts of submittals for projects. Discussion of Matrix grading; Motion passes unanimously.*

J. Consider and take action regarding approving Summer Work Hours for 2021. *Mr Diaz moved to table item for future meeting*

K. Consider and take action regarding approving a Proclamation to Declare May 7, 2021 as School Lunch Hero Day. *Dr Fields read the [proclamation](#)*

## **DISCUSSION/CONSIDERATION OF ACTION ITEMS**

- A. Consider and take possible action regarding approval of the redesign of Converse Elementary *Presentation made by Ms. Robinson, Converse Principal Davis, and Assistant Principal Scott; Motion approved unanimously*
- B. Consider and take possible action regarding approval of the 2021-2022 School Calendar for Converse Elementary *Motion passes unanimously*
- C. Consider and take possible action regarding approval of the proposed Compensation Plan for the 2021-2022 Fiscal Year *Item Tabled*
- D. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
  - a. Assistant Superintendent of Technology *Closed session*

## **DISCUSSION ITEMS/REPORTS**

- A. Superintendent Report
  - a. Construction Update *Included in board packet*
- B. Annual Report for Continuing Education Credits for School Board Members for 2019 - 2020 and 2020 - 2021 *All members have completed continuing education.*
- C. Update on Board Advisory Committees *Shared upcoming committee meeting, growth and planning and insurance committee.*
- D. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members *No requests for agenda items. Ms. Kenoyer and Ms. Paschall shared events attended.*

## **CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION**

Closed session began 7:22 pm

Resumed at 9:31 pm

- A. Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments *Motion masses unanimously*
  - a. Assistant Superintendent of Technology – *Ms. Lacey Gosch*
- B. Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues *No action taken*
- C. Consider and take possible action regarding the purchase, exchange, lease or value of real property *No action taken*

- D. Consideration and possible action to authorize the sale of the property described below and authorizing the Superintendent to post notice of the District's intent to sell such property in accordance with §272.001(a) of the Tex. Loc. Gov't Code, to receive and open sealed proposals, and to present said proposals to the Board of Trustees for acceptance or rejection *Motion passes unanimously*

Meeting adjourned at 9:35 pm.

***Next Regular Board Meeting: May 20, 2021***

## **Judson ISD Board of Trustees**

Renee Paschall, President

Suzanne Kenoyer, Vice President

Jennifer Rodriguez, Secretary

Rafa Diaz, Jr., Trustee

Debra Eaton, Trustee

Shatonya King, Trustee

*Communication can be sent to  
Judson ISD Trustees  
c/o Betty Holmes  
8012 Shin Oak  
Live Oak TX, 78233*

### **Judson ISD Senior Staff:**

Dr. Jeanette Ball, *Superintendent of Schools*

Rebecca Robinson, *Deputy Superintendent of Teaching and Learning*

Dr. Milton Fields, III, *Deputy Superintendent of Administration and Operations*

Cecilia Davis, *Assistant Superintendent of Curriculum and Instruction*

Marco Garcia, *Assistant Superintendent of Human Resources*

Bill Atkins, *Chief Financial Officer*

Dr. Nicole Taguinod, *Chief Communications Officer*