

# BOARD BRIEFS 05-20-2021



## **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.

May 20, 2021

Meeting called to order at 6:01pm

All members present

#### REGULAR BOARD MEETING CALLED TO ORDER

Invocation- Pastor

#### **RECOGNITIONS**

JECA - Texas Academic Decathlon State Winners

VMHS - Orchestra

WHS - Computer Science UIL

VMHS - UIL Regional Competition

UIL State Track Meet - JHS/ VMHS/ WHS

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

Melissa Terry - Judson ISD

#### **SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

Debra Eaton Jose Macias Rafael Diaz Shatonya King Jennifer Rodriguez

# NOMINATIONS FOR THE JUDSON ISD BOARD LEADERSHIP: PRESIDENT, VICE PRESIDENT AND SECRETARY

President – Renee Paschall Vice President – Suzanne Kenoyer Secretary – Jennifer Rodriguez

#### **CONSIDERATION OF CONSENT ITEMS**

Items **A-F & H** on the <u>Board Agenda</u> passed unanimously

G. Consider and take action regarding approving the Shared Services Agreement between Alamo Colleges District Northeast Lakeview College and Judson Early College Academy *Discussion on MOU, no changes Motion passes, unanimously.* 

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

A. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

Executive Director of Special Education *Clossed Session* 

#### **DISCUSSION ITEMS/REPORTS**

- a. Superintendent Report
  - i. Construction Update Included in board packet
  - ii. Judson ISD Leaver Profile Report (Diaz) L. Gosch made presentation
  - iii. Discuss Director of Equity and Director of Leadership Development B. Robinson made <u>presentation</u>
  - iv. Go Public Update Public Education in the San Antonio Area Presentation cancelled
  - v. Discuss Adventure Club (Eaton) B. Robinson made a presentation
- b. Update on Board Advisory Committees Ms. Kenoyer gave insurance advisory update. Ms. Rodriguez gave update on Growth & Planning committee. R. Paschall said HOH committee will meet next week. Mr. Macias will be added to Growth & Planning Meeting.
- c. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members *Training from Leadership ISD coming soon. Ms. Kenoyer would like to add item to go over board operating procedures. Ms. Rodriguez would like to add resolution to promote equity and diversity. Ms Eaton would like to add item in regards to maintenenance of equipment.*

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

Closed session began at 8:57pm

Resumed at 9:27pm

- Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
  - A. Executive Director of Special Education *Ms. Kerry Armstead position* passes unanimously
- 2. Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues *No Action*
- 3. Consider and take possible action regarding the purchase, exchange, lease or value of real property *No Action*

Meeting adjourned at 9:28pm.

Next Regular Board Meeting: June 17, 2021

### **Judson ISD Board of Trustees**

Renee Paschall, President

Suzanne Kenoyer, Vice President

Jennifer Rodriguez, Secretary

Rafa Diaz, Jr., Trustee

Debra Eaton, Trustee

Jose Macias, 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
Lacey Gosch, Assistant Superintendent of Technology
Bill Atkins, Chief Financial Officer

Dr. Nicole Taguinod, Chief Communications Officer