



BOARD BRIEFS

03-25-2021



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.

March 25, 2021

Meeting called to order at 6:02pm

All members present

REGULAR BOARD MEETING CALLED TO ORDER

Invocation- Dr. Fields

RECOGNITIONS

- *Lynee Trevino – TASB certification*
- *Judson HS cheerleaders – National Champions*
- *Judson HS women's basketball – State tournament appearance*
- *Veterans Memorial HS – Winter guard state recognition*

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

April Gonzales – Nursing student, here to learn from the board as part of her practicum

Emilio Silvas – speak on retention of staff

Marisa Perez- Diaz – speak on support on support of re-election of board member Rafael Diaz Jr. district 7 seat.

Rafael Diaz – Speak on creating Judson ISD a destination district. A

CONSIDERATION OF CONSENT ITEMS

Items **A-T** on the [Board Agenda](#) passed 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

1. Director of Career & Technology Education *Will be discussed in Closed Session.*

DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
 - 1. Construction Update *report included in board packet*
 - 2. Elolf Elementary Information *[presentation](#) made by Becky Robinson.*
 - 3. Spanish Immersion Program Update *[presentation](#) made by Ceci Davis*
- B. Statement of Impact Amendment submitted by the following charter school:
 - 1. School of Excellence in Education
 - 2. Harmony Science Academy (San Antonio)
 - 3. New Frontiers Public School, Inc.
- C. Update on Board Advisory Committees – *Ms. Rodriguez shared information on Growth and Planning Committee. Ms. Kenoyer shared on Insurance committee. Mr. Diaz shared on Growth and planning committee.*
- D. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members *Mr. Diaz shared on some training and school board partners fellowship. Ms. King shared training TASB governance camp. Ms. Kenoyer & Ms. Eaton shared training TASB winter governance.*

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

Closed session began 7:39 pm

Resumed at 9:28 pm

- A. Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
 - 1. Director of Career & Technology Education *Motion approved unanimously*
- B. Consider and take possible action regarding the purchase, exchange, lease or value of real property *No action Taken*
- C. Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues *No action Taken*
- D. Discussion and appropriate action regarding acceptance of a transfer of ownership of real property (Converse City Pool) from the City of Converse to Judson ISD *No action Taken*

Meeting adjourned at 9:29 pm.

Next Regular Board Meeting: April 15, 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*