



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

Board Briefs for September 15, 2022

MEETING CALLED TO ORDER at 6:02 pm

Roll Call- *all present*

Public Hearing on Tax Rate- Bill Atkins, Asst Superintendent of Finance & Operations

Regular Meeting called to order at 6:07 pm

Invocation and Pledges- *Invocation led by Dr. Fields*

Pledge Leader

Angela Hernandez, Hartman ES

Color Guard led by Judson HS JROTC, SMSgt Carbon-

- US Rifle (Cadet/Technical Sgt Jace Jenkins)*
- US Flag (Cadet/Technical Sgt Maria Bernhardt)*
- Texas Flag (Cadet/Airman Briana Lopez)*
- Texas Rifle (Cadet/Captain Nico Jenkins)*

RECOGNITIONS

Top 10 Donors for 2021-2022

- Brown and Brown Insurance*
- Firstmark Credit Union*
- Frost Bank*
- Bomberger Architects*
- HTS*
- Linebarger and Associates*
- MTR Engineers*
- Pfluger*
- RVK Architects*
- Walsh Gallegos*

Holdsworth Leadership Program Graduates

- Pachall ES-Principal Tricia Davila
- Kitty Hawk MS-Retired Principal Beverly Broom
- Rolling Meadows ES-Principal Michelle LaRue
- Woodlake ES-Principal Tanya Rivera-Casares

Veterans Memorial High School

UIL Outstanding Performer in State Solo and Ensemble Contest in Austin, TX (May 2022)

- Samuel Sutton, Solo Vocal Performance
- Bryson Nino, Solo Clarinet Performance

CITIZENS TO BE HEARD

- None

Discussion/Consideration of Action Items

Item 6G was discussed; Jameson Baker presented some information on redistricting when the differential is larger than 10%; **no action taken**

Closed Session began at 6:53 pm

Resumed at 8:41pm

SUPERINTENDENT REPORT

Update on Judson ISD Bond- *information on bond efforts were presented by Dr. Taguinod*

Report on Judson ISD Financial Advisory- *Debt Analysis information presented by Duane Westerman*

First Reading of CH(LOCAL) PURCHASING AND ACQUISITION

Discuss Hall of Honor timeline and request for community member recommendations from the Board of Trustees to serve on the selection committee- *applications for Hall of Honor will open on Monday, September 19 and will close on November 15th. It was recommended that board members submit names of community members (3) to serve on the selection committee as required in the guidelines of the program.*

CONSIDERATION OF CONSENT ITEMS

Items A, C, E-N, P-R, T, X-AA, CC from on agenda passed unanimously

B. Consider and take action regarding approving Expenditure Equal to or Greater than \$50,000- (Macias)- *discussed if items using local funds were budgeted; a request for ESSER fund update was asked for; **motion passed unanimously***

D. Consider and take action regarding approving the attached amendments to the budget for the 2023 fiscal year (Macias)- *this item is for tennis court repairs; local funds will be used; not budgeted for- will use fund balance money; **motion passed unanimously***

O. Consider and take action regarding approving amending the 2022-2023 Instructional Calendar to reflect the following: November 8, 2022 changed to Staff Development/Student holiday to ensure the safety & security of our students while tentatively 11 school campuses are being used as polling sites for election day (Macias)- *discussion expressing the support for the*

*change in the calendar; consider Election Day an annual student holiday on future instructional calendars; **motion passed unanimously***

S. Consider and take action regarding approval of Design Services and Schematic Design for Hartman ES – Chiller Replacement (Macias)- *discussion about why local funds are used instead of bond funds for this item; Hartman was not included in previous bond for a chiller replacement so funds cannot be transferred; **motion passed unanimously***

U. Consider and take action regarding approval of Design Services and Schematic Design for Candlewood ES – Phase I – Chiller Replacement (Macias)- *clarified that the board would be approving that district admin can move forward with bidding the process to replace chiller, not the proposed cost estimate of the project as an expenditure; will receive an actual price once the bid is selected; **passed unanimously***

V. Consider and take action regarding approval of Design Services and Schematic Design for Coronado Village ES – Phase I – Covered Walkway. (Macias)- *bids should come back to board in November; **motion passed unanimously***

W. Consider and take action regarding approval of Design Services and Schematic Design for Wagner HS – Track Replacement (Macias)- *discussed the significant issue for the students at Wagner; **motion passed unanimously***

BB. Consider and take action regarding approving Facilities Master Plan (Macias) *RFQ for architecture and engineering services was done last year (April 2021); ranking was approved by the board last year; additional information requested on last year's bid; motion made to table the item until the next board meeting; **motion to table item passed 4-3***

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Consider and take action regarding approving adoption of the 2022 Tax Rate for Judson Independent School District- *Roll Call Vote- **item passed unanimously***

Consider and take possible action regarding approving the selection of a Delegate and Alternate Delegate for the 2022 TASB Delegate Assembly- *appointed Ms. Eaton as delegate, Ms. King to serve as an alternate; **item passed unanimously***

Consider and take possible action regarding approval of adjustments to the 2022-2023 Compensation Plan- *diagnostician stipend; athletic event workers (pay was left off the compensation plan); **item passed unanimously***

Consideration and approval of a Resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various district improvements from the proceeds of tax-exempt obligations to be issued by the district for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date- ***item passed unanimously***

Discuss and take possible action to address districtwide student enrollment policies pertaining to campus overcrowding (Macias)- *concerns at Copperfield and Rolling Meadows; capping information provided by Mr. Guidry; enrollment information shared by Ms. Gosch; **no action taken***

Discuss and take possible action to address district insurance fees and policies related to student chrome books (Macias)- *discussion about the accidental damage repair fee of \$25; the*

*fee is expected to be paid up front; payment plans are an option but a student would not be denied a device if the fee is not paid; **no action taken***

[Discussion and possible action regarding redistricting of the trustee single member districts resulting from the 2020 census- item was moved to the beginning of the meeting before Closed Session]

*Consider and take possible action regarding approval of Cyber Insurance Coverage- recommendation is to continue to have cyber insurance coverage; **item passed unanimously***

DISCUSSION ITEMS/REPORTS

Community Partnership Discussion (Eaton)- requests that big events and fundraisers be shared with the board

Curb Smart (Eaton)- discussion on a student release system (car pick-up); discussion about paying this service at the district level; more information will be brought back to the board

Update on Board Training, Conferences, Events and Board Committee Updates- Ms. Rodriguez- working on required training that is due at end of September, attending TASA/TASB; Ms. Eaton attending TASA/TASB, Operation Dog Tags; Ms. King attending TASA/TASB; Ms. Kenoyer attending TASA/TASB, partnership with VMHS JROTC

CLOSED SESSION

*Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- **approved 6-0***

- *Director of Safety and Security*
- *Director of Child Nutrition*
- *Executive Director of Accounting*

*Discussion and take possible action regarding the district's financial advisor services- **no action taken***

ADJOURNMENT

Meeting adjourned at 11:09 pm

Judson ISD Board of Trustees

Jennifer Rodríguez, President

Rafael “Rafa” Diaz Martinez, Jr., Vice-President

Debra Eaton, Secretary

Suzanne Kenoyer, Trustee

Shatonya King, Trustee

José A. Macias, Jr., Trustee

Renée Paschall, Trustee

Communication can be sent to:

Judson ISD Trustees

c/o Betty Holmes

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Live Oak TX, 78233

Judson ISD Senior Staff:

Dr. Jeanette Ball, *Superintendent of Schools*

Dr. Milton Fields, III, *Deputy Superintendent of Student Support Services*

Bill Atkins, *Assistant Superintendent of Finance & Operations*

Triva Corrales, *Executive Director of Athletics*

Cecilia Davis, *Chief Innovation Officer*

Dr. Mary Duhart-Toppen, *Assistant Superintendent of Curriculum & Instruction*

Lacey Gosch, *Assistant Superintendent of Technology*

Joseph Guidry, *Assistant Superintendent of Human Resources*

Dr. Paula Johnson, *Chief of Equity and Diversity*

Dr. Kristin Saunders, *Chief of Staff*

Dr. Nicole Taguinod, *Chief Communications Officer*