



BOARD BRIEFS

01-21-2021



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.

January 21, 2021

Meeting called to order at 6:01pm

All members present

REGULAR BOARD MEETING CALLED TO ORDER

Invocation- Dr. Fields

RECOGNITIONS

- *Board Recognition Month- Proclamation and letter to Board from Region 20 read by Dr. Taguinod*
- *2020-2021 Distinguished Educators ([Distinguished Educator Slideshow](#))*
- *Distinguished Educator Nominees for the Trinity Prize for Excellence in Teaching and the Kens 5 Excel Award ([Video](#)):*
 - *Ms. Bonnie Anderson, Miller's Point Elementary*
 - *Ms. Anne Ream, Wagner High School*

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

None

CONSIDERATION OF CONSENT ITEMS

Items **A-O and Q-R** on the [Board Agenda](#) passed unanimously

P. Consider and take action regarding approving the Memorandum of Understanding Regarding Services provided by Family Services Association of San Antonio, Inc. *Mr. Diaz recused himself from the vote. Motion passes.*

DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. Consider and take possible action regarding approving the transfer of certain bond proceeds from Proposition 2 to Proposition 1 of the Districts 2016 Bond Election in order to complete various items associated with the Kitty Hawk Middle School Upgrade- *There have been delays at KHMS; projects at Wortham Oaks are completed so the recommendation is to*

move the remaining money to complete projects at KHMS. Additional handout was passed out to clarify the item. Motion to transfer bond proceeds passes unanimously.

B. Consider and take possible action regarding approving the change order for additional costs and extension of time and general conditions related to RFCSP 18-24 Kitty Hawk MS Renovations- *Payment for the actual services referenced in Item A. Motion passes unanimously.*

C. Consider and take possible action regarding Extension of Certain FFCRA Paid Leave During the COVID-19 Pandemic: *The 80 hours (10 days) of leave entitlement that was afforded to all employees through the FFCRA Act expired on December 31, 2020. The subsequently passed Consolidated Appropriations Act (CAA), 2021, extended employer tax credits for paid sick leave and expanded family and medical leave voluntarily provided to employees until March 31, 2021. However, the CAA did not extend employees' entitlement to FFCRA leave beyond Dec. 31, 2020, meaning employers will no longer be legally required to provide such leave. Voluntary extension of this leave will enable employees who did not use this leave in the fall semester to access up to 10 days of paid leave to be used specifically for COVID-19 related absences. The requirements for use of this extended leave will remain the same as the original requirements for the FFCRA Leave. Motion passes unanimously.*

D. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- *Will be discussed in Closed Session.*

DISCUSSION ITEMS/REPORTS

- Superintendent Report
 - Construction Update- *report included in the Board packet*
- Statement of Impact Amendment submitted by the following charter schools:
 - Revolution Public Schools
 - Texas College Preparatory Academies
- Update on Board Advisory Committees
 - *Monday, January 25th is the 1st Hall of Honor Committee Meeting; Ms. Paschall and Ms. King will be in attendance*
- Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members
 - *Dr. Ball is gathering the information for the cost of the Board Leadership presentation options.*

- *Ms. Rodriguez participated in the Leadership TASB program which will be suspended until next school year due to the pandemic; only two meetings were held*

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

Closed session began at 6:43 pm

Resumed at 8:48 pm

A. *Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- motion passes unanimously*

1. *Executive Director of Accounting- Ms. Donna Schweers*

B. *Pursuant to Texas Government Code Section 551.071 and 551.072, consultation with legal counsel regarding legal issues related to Superintendent's mid-year evaluation and contract- Motion passes unanimously*

C. *Pursuant to Texas Government Code Section 551.071 attorney consultation regarding legal issues related to potential, anticipated or pending construction litigation and construction issues- No action taken*

Meeting adjourned at 8:50 pm.

Next Regular Board Meeting: February 18, 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*