



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

Board Briefs for January 19, 2023

MEETING CALLED TO ORDER at 6:01 pm

Roll Call- *all present, Diaz arrived at 6:31 pm*

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

Pledge Leader- Olympia Honor Society

- *Tucker Bishop*
- *Jonathan Brezovay*
- *Elijah Bruner*
- *Sofie Deleon*
- *Roman Felts*
- *Ashtyn Loos*
- *Stella Lytch*
- *Kolton Martinez*
- *Ezekiel Ruiz*
- *Thomas Smith*
- *Isaac Trevino*
- *Quinn Vaughan*

Veterans Memorial HS JROTC Color Guard, SFC Karen Hudson.

- *Cadet Nathan Mosqueda carrying the US Flag*
- *Cadet Samuel Martinez carrying the Texas Flag*
- *Cadet Sergeant Alejandro Villanueva Front Guard*
- *Cadet Private Rodney Grantham Rear Guard*

RECOGNITIONS

Thunder-Rockets Gold Medal Winners, State Flag Football Tournament

- *Carlos Suarez*
- *Kyla Willett*
- *Roxanne Hayes*

- Jeffrey Krieger
- Jorisse Amador
- Jamyan Allen
- Riyan Fields
- Theodora Morris
- Raul Garza
- Sebastian Hernandez-Martinez

Coaches- Amy Paul, David Saldana, Easton Silverman, Jacque Dupree, Johnny Gonzales, Natasha McKenzie, Rey Lopez

Judson ISD School Board

- School Board Appreciation Month

CITIZENS TO BE HEARD

- Vanessa Garza (AFT)- Thank you Board of Trustees

SUPERINTENDENT REPORT

- Texas Academic Performance Report (TAPR)- Information from the TAPR was presented by Cecilia Davis, Chief Innovation Officer

CONSIDERATION OF CONSENT ITEMS

Items A-C, E-K, M, N from agenda passed **unanimously**

- D. Consider and take action regarding approving Request for Qualifications 22-26 for Bond Underwriting Services (Macias)- an update on the process in general, process to rank the underwriters, and timeline on selling the bonds was explained by Mr. Westerman from SAMCO; goal is to sell bonds by mid-February; **item passed unanimously**
- L. Consider and take action regarding approving new Innovative Courses for 2023-2024 School Year- (Paschall)- clarification on whether teachers are pre-identified for the courses on list- must have list approved first, then teachers would be assigned; **item passed unanimously**

DISCUSSION/CONSIDERATION OF ACTION ITEMS

- Discuss and take possible action regarding the purchase of safety and security items related to Bond 2023- information presented by Lacey Gosch; selected security system for body cameras as listed in the Bond; not necessarily the lowest cost when compared but the product is proprietary and only sold to law enforcement agencies, has a 12 hour battery life, 5 year warranty, 2 year replacement program, immediate overnight replacement, used by local law enforcement agencies; **motion passed unanimously**
- Discuss and take possible action regarding adjusting the district guidelines for PreK-3 and PreK-4 programs- information presented by Dr. Taguinod, Ms. Gosch, and Dr. Toppen; information on survey results and enrollment data was shared; recommendations for PK3:
 - Continue PreK-3 program for eligible students who:
 - reside in Judson ISD OR

- are a child of a Judson ISD employee OR
- pay a fee if the child of a Judson ISD employee does not meet eligibility criteria
- PreK-3 will be a half-day program

Recommendation for PreK-4:

- Continue PreK-4 program for eligible students who:
 - reside in Judson ISD OR
 - are a child of a Judson ISD employee OR
 - pay a fee if the child of a Judson ISD employee does not meet eligibility criteria OR
 - is a current (2022-2023) PreK-3 Out of District (grandfathered from PreK-3 and may register to attend PreK-4)

motion passed unanimously

- Discussion and possible action regarding approval of an amendment to the Compensation Plan for the 2022-2023 Fiscal Year, Human Resources Director- *position was a recommendation from an audit discussed in a previous board meeting; position would have oversight of auxiliary staff, substitutes, etc.;* ***motion passed unanimously***
- Discussion and possible action regarding the redistricting of the single member trustee district map as a result of the 2020 census data- *information presented by Mr. Tony Resendiz;* ***motion passed unanimously***
- Discussion and possible action regarding calling a trustee election for May 6, 2023 for single member trustee district 1 and at-large districts places 6 & 7- ***motion passed unanimously***

DISCUSSION ITEMS/REPORTS

Statement of Impact Amendment submitted by Inspire Academies charter school- *no discussion*

Discuss Skyward timeline, implementation, training, and year to date status (Macias)- *information presented by Ms. Gosch*

Discuss campus enrollment practices and enrollment ceilings pertaining to campus overcrowding (Macias)- *information presented by Ms. Gosch and Mr. Guidry*

Financial Integrity Rating System of Texas (F.I.R.S.T.) Presentation- *information presented by Scott Stephens*

Construction Update- *information presented by Helen Keaton; Candlewood Phase 1 (Chiller), Veterans Memorial (Additional Parking) will start in March, MS #6 will start around April*

Intruder Detection Audit Report Findings and Corrective Action Plan for Wagner High School and Wortham Oaks Elementary-*no discussion*

Update on Board Training, Conferences, Events and Board Committee Updates- Paschall- *TASB Advocacy Training; Macias- TASB Advocacy Training, attending advocacy training in D.C in February, Audit Committee; Kenoyer- TASB Advocacy Training, attending campus for Innovation Committee; King- Innovation Committee school visit; Eaton- question about SHAC*

CLOSED SESSION

Closed Session began at 8:46 pm

Open Session resumed at 9:19 pm

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

ADJOURNMENT

Meeting adjourned at 9:20 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

8012 Shin Oak

Live Oak TX, 78233

Judson ISD Senior Staff:

Dr. Milton Fields, III, Interim Superintendent of Schools

Bill Atkins, Assistant Superintendent of Finance & Operations

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