



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 24, 2022

MEETING CALLED TO ORDER at 6:02 pm

Roll Call- *all present*

Invocation- *led by Dr. Ball*

Presentation of Colors- *Wagner HS JROTC led by Ret. Chief Michael Goode*

- *US Flag Color Guard Commander Cadet Captain Angelica Cruz-Jara*
- *TX Flag Cadet Sergeant Major Miranda Uribe*
- *US Guard Cadet Major Abdiel Roque*
- *TX Guard Cadet Captain Donavyn Ransaw*

Pledge Leader- *Quinn Vaughan, Olympia Elementary, 4th Grade*

RECOGNITIONS

- *Board Member Appreciation Month*
- *Distinguished Educators*
 - *View All Distinguished Educators [HERE](#)*

Break at 6:22 pm

Resumed at 6:30 pm

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- *none*

CONSIDERATION OF CONSENT ITEMS

Items A-F, H-K, M-O from on the [agenda](#) passed unanimously

G. Consider and take action regarding approving amendment to the budget for the 2022 fiscal year- *pulled by Mr. Macias; self-funded health insurance started January 1st (this item is to move funding from workers comp fund that had excess monies)- motion passed unanimously*

L. Consider and take action regarding approving the District Improvement Plan- *pulled by Mr. Diaz; suggestion to move item types focused on student outcomes out of consent so that more discussion can be had; clarification on performance goals were given- progress goals depend on specific department or program required goals; Campus Improvement Plans (CIP) are aligned to the district plan; the Board will now review the DIP again after each formative review dates- motion passed unanimously*

P. Consider and take action regarding approving an Interlocal Agreement with the Alamo Area Metro SWAT Team- *pulled by Mr. Macias; this agreement would allow Judson PD to utilize AAMST when needed; suggestion to look into more collaboration in the area- motion passed unanimously*

All approved Proclamations were read aloud

DISCUSSION/CONSIDERATION OF ACTION ITEMS

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*

- Director of Athletics
- Principal of Miller's Point Elementary
- Principal of Judson Early College Academy

DISCUSSION ITEMS/REPORTS

Superintendent Report

- Dyslexia/504- *Updates on the Dyslexia Program was presented by Patricia Baker & Steven Tobias, Dyslexia/504 Coordinator (view presentation [HERE](#))*

Discuss Fraud Abuse Hotline- *Dr. Ball showed the Direct Chat application for fraud and other topics; submissions can be made anonymously; discussed a toll-free telephone hotline be established for true anonymity*

Statement of Impact Amendment submitted by Harmony Public Schools - South Texas charter school

Update on Board Advisory Committees- *Ms. Kenoyer attended the Finance Committee meeting; Ms. Paschall attended the Growth & Planning Committee meeting; Ms. Eaton attended the SHAC meeting; Continue work with Leadership ISD (February 21 & 22 from 6-9 pm);*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *JEF Gala is now being held on March 4; Winter Governance coming up in the end of February future agenda item requests- tutoring stipend and initiatives; summer program discussion*

CLOSED SESSION

Began at 7:26 pm

Resumed at 8:54 pm

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

CLOSED SESSION

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

- Director of Athletics- *Karl Pointer*
- Principal of Miller's Point Elementary- *Joshua Ellis*
- Principal of Judson Early College Academy- *Gregory Brauer*
- Principal of Veterans Memorial HS- *Dr. Sue Arredondo*
- Assistant Principal for Judson HS- *Delaney Doege*
- Assistant Principal for Judson HS- *Joe Gutierrez*

Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues- *no action taken*

ADJOURNMENT

Meeting adjourned at 8:57 pm

Judson ISD Board of Trustees

Renee Paschall, President
Suzanne Kenoyer, Vice President
Jennifer Rodriguez, Secretary
Rafael "Rafa" Diaz, Jr., Trustee
Debra Eaton, Trustee
Shatonya King, Trustee
Jose Macias, Jr., Trustee

Communication can be sent to:

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Live Oak TX, 78233

Judson ISD Senior Staff:

Dr. Jeanette Ball, *Superintendent of Schools*
Rebecca Robinson, *Deputy Superintendent of Staff*
Dr. Milton Fields, III, *Deputy Superintendent of Student Support Services*
Bill Atkins, *Assistant Superintendent of Finance & Operations*
Triva Corrales, *Executive Director of Athletics*
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