



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

Board Briefs for February 17, 2022

MEETING CALLED TO ORDER at 6:01 pm

Roll Call- *all present*

Invocation- *led by Dr. Fields*

Presentation of Colors- *Veterans Memorial HS Army JROTC led by Lt. Col John Baker and SFC Karen Hudson*

- *US Flag Color Guard Commander Cadet Staff Sergeant Nathan Mosqueda*
- *TX Flag Cadet Sergeant First Class Heather Antcliff*
- *US Guard Cadet Captain Xehtaiya Weekley*
- *TX Guard Cadet Sergeant Alejandro Villanueva*

Pledge Leader- *Emeri and Nyah Hawkins, Masters ES*

Closed Session Part 1 at 6:22 pm

Resumed at 6:45 pm

Short break to congratulate new administrative hires

RECOGNITIONS

- *Career and Technical Education Month*
 - *Judson HS Registered Dental Assistants (Ms. Nichols)- Maritza Campos, Madison Garcia, Thuy Tien Ha, Justin Hundell, Christopher Hunt, Yadiel Natal, Jasmine Pina, Fatima Preciado, Liliana Ramirez, Alyssa Watson, Jo Williams, Jesenia Zavala*
 - *Judson HS- EKG Certifications (Ms. Carrillo)*
 - *Wagner HS- Microsoft Office Specialist Certifications (Ms. Bibbs)*
 - *Veterans Memorial HS- Google Analytics Individual Certification (Mrs. Fields)*
 - *Judson HS- Automotive Service Excellence Certifications (Mr. Salinas & Mr. Tucker)*

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- none

CONSIDERATION OF CONSENT ITEMS

Items from A, D-G, K on the [agenda](#) passed unanimously

B. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000 (Macias)- *Clarification requested regarding Prime Systems/TIPS contract purchased through ESSER funds- This is for the purchase of 200 Clear Touch 75" interactive screens to include WIFI, web cameras, wall mounts or mobile stands. The purchase will also include 7 years of warranty and installation. The interactive screens will be distributed across all schools in the District. 100 will be used to create "Model Classrooms" to show what future classrooms can look like. 100 will be used to support ESL programs; these will be purchased using ESL funding. Item will be amended to add the ESL funding component at 50%. **Motion passed unanimously***

C. Consider and take action regarding approving the ranking for Request for Proposal 22-05 for District Wide Pest Control Services (Macias)- *Clarification on rating system/procurement protocol; the service will provide preventative services throughout the entire district; **Motion passed unanimously***

H. Consider and take action regarding approving new Innovative Courses for 2022-2023 School Year (Macias)- *More details of the courses was discussed; **Motion passed unanimously***

I. Consider and take action regarding approving District Policy CDA(LOCAL) - Other Revenues – Investments (Macias)- *minor changes were made based on TASB recommendations; policy must be annually approved by the Board; **Motion passed unanimously***

J. Consider and take action regarding approving emergency and closing of the District (Macias)- *clarification that the District will pay hourly employees during emergency closure days that were not able to come in to work; **Motion passed unanimously***

L. Consider and take action regarding approving the Professional Service Contracts, Construction Contracts and Related Contract Amendments Supporting the 2016 and 2017 Bond Design and Construction Requirements (Macias)- *clarification regarding the change order for completion of services for Elolf; **Motion passed 6-0***

M. Consider and take action regarding approving the Certificate(s) of Substantial Completion Supporting Progress and Completion of the 2016 and 2017 Construction Projects (Macias)- *Certificates of substantial completion from previous projects that were backlogged or needing correction need approval from the Board; **Motion passed unanimously***

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Consider and take possible action regarding approval of design services and schematic design for Veterans Memorial High School parking lot addition- *6 acres were purchased at Veterans Memorial for additional parking; details about the schematic plan were presented; **Motion passed unanimously***

Consider and take possible action regarding approval of changes made to board policy FDA (Local) Admissions-Interdistrict Transfers- *As an open district, we limit enrollment at application-based campuses such as JSTEM, JECA, JLA but are considering opening the application process to out of district students if the slots are not filled by students who reside in the District. The District is working on more recruiting strategies for in-district students for enrollment into these programs. **Motion passed unanimously***

Consider and take possible action regarding the formation of an Employment Recruitment and Retention Board Advisory Committee (Macias)- *Committee could open a two-way dialogue to improve recruitment and retention of staff; **Motion passed 5-2***

Consider and take possible action regarding approval of an amendment to the Compensation Plan for the 2021 – 2022 Fiscal Year- *Discussed adjustments to the compensation plan summer school pay is included in this update; **Motion passed unanimously***

Consider and take possible action regarding approval of the Contract Renewal Lists for Teachers, Nurses, Librarians and Counselors for the 2022 - 2023 School Year- *Discussed in Closed Session Part 1*

Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- *discussed in Closed Session Part 1*

DISCUSSION ITEMS/REPORTS

Judson Education Foundation 2021 State of the Foundation- *update presented by Lexie Greathouse*

Update on districtwide tutoring initiatives (Macias)- *there is difficulty finding tutors; look into third party companies to provide tutoring; some challenges include the scheduling of tutoring that occurs during the school day*

Statement of Impact Amendment submitted by Valor Public Schools charter school- *The District will make an adjustment to the statement*

Update on Board Advisory Committees- *no updates*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Mrs. Rodriguez attended Leadership TASB training where she visited several districts; Mrs. Kenoyer attended the Listen and Learn Tour at JMS and will attend the VMHS Military Ball; Ms. Paschall attended the "Letters to Rose" Holocaust event; Reminder that the JEF Gala will be March 4*

CLOSED SESSION

Part 2 began at 8:36 pm

Resumed at 10:07 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- ***passed unanimously in Closed Session Part 1***

- Principal of Kirby Middle School- *Nicole Rosas-Saunders*
- Chief of Staff- *Dr. Kristin Saunders*
- Assistant Superintendent of Human Resources- *Joseph Morales Guidry*

Consider and take possible action regarding approval of the Contract Renewal Lists for Teachers, Nurses, Librarians and Counselors for the 2022 - 2023 School Year- ***passed unanimously in Closed Session Part 1***

Consider and take possible action regarding the Superintendent's mid-year evaluation and contract- ***no action taken***

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 10:07 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:

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 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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