



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

## **Board Briefs for March 24, 2022**

**MEETING CALLED TO ORDER** at 6:00 pm

Roll Call- *all present*

Invocation- *led by Dr. Fields*

Presentation of Colors- *Judson HS JROTC led by Master Sgt Robert Pope and SFC Karen Hudson*

- *US Flag Color Guard Cadet 1<sup>st</sup> Lt. Teesha Baylon*
- *TX Flag Cadet Sergeant First Class Heather Antcliff*
- *US Guard Cadet Captain Xehtaiya Weekley*
- *TX Guard Cadet Sergeant Alejandro Villanueva*

Pledge Leader- *Sajid Omar, 4<sup>th</sup> Grade, Rolling Meadows ES*

## **RECOGNITIONS**

- *UIL Unified Basketball Team- Runner-Up Silver Medal Winner*

### **Special Olympics Athletes:**

- *Jordan Campos - AYP*
- *Josiah Tolliver – AYP*
- *Isaiah Brown – AYP*
- *Raul Garza – JHS*
- *Carlos Suarez – JHS*
- *Sebastian Hernandez-Martinez – VMHS*

### **Unified Partners:**

- *Zhakius Thomas – JHS*
- *Isaac White – JHS*
- *Jadon Roane – JHS*
- *DeMarco Escobar – JHS*

*Coaches- Ed Waring, Jacque Dupree, David Saldana, Amy Paul*

- *State Qualifying Wrestlers*
  - **Wagner** - Coach Nick Hernandez, Kobey Kahn (4th place qualifier), Isaac Rodriguez (alternate)
  - **Judson** - Coach Taylor Spivey, Asst Coach Casey Teague, Samaria Barnett (3rd place qualifier)
  - **Veterans Memorial** – Coach Emerson Allen, Mia Taylor (4th place qualifier), Xander Salcido
- *Regional Championship Finals- **Veterans Memorial HS Varsity Boys Basketball Team** led by Coach Perez, Coach Green, Coach Miller, Coach Thomas*
- *TABC Milestone Award: **700 Career Wins**- Coach Christina Camacho*
- *Texas State Public Relations Association Star Awards and Recognitions- Judson ISD Communications Department*

#### **ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD**

- *Jenny Blossom, Scott White, Jacob White- Crestview ES*
- *Lydia Panvni- Class Size Waiver*

#### **CONSIDERATION OF CONSENT ITEMS**

**Items A- F from agenda passed unanimously**

#### **DISCUSSION/CONSIDERATION OF ACTION ITEMS**

A. Consider and take possible action regarding approval of an interlocal agreement with the Texas Association of School Boards for risk management fund participation- *no discussion; **motion passed unanimously***

B. Consider and take possible action regarding the approval of Gaggie Safety Management Services purchased through ESC Region 20- *software is used to monitor student and staff safety; funding source is Local; will be purchasing additional services that were not included in original purchase; **motion passed unanimously***

C. Consider and take possible action regarding approval of the purchase of two (2) Mowers to be used by the Maintenance Department- *no discussion; **motion passed unanimously***

D. Consider and take possible action regarding approval of the Certificate(s) of Substantial Completion Supporting Progress and Completion of 2016 and 2017 Construction Projects- *Crestview ES is listed with a status of substantial completion; **motion passed unanimously***

E. Consider and take possible action regarding approval of a Fraud and Abuse Hotline- *Light House Syntrio system to provide a toll-free telephone number for reporting issues and concerns anonymously; reports will be provided monthly; this system is what was in place before; **motion passed unanimously***

F. Consider and take possible action regarding approval of the purchase of voter research services from Audience Research & Development- *This is an extension of a contract that the District is currently in; because the scope of work is slightly different, the board placed a **motion to deny** the selection of this vendor and that administration go through the RFP process; **motion passed 5-2***

G. Consider and take possible action regarding approval of District Time Clock Replacement- *The time clock is specific to our new Student Information System; **motion passed unanimously***

H. Consider and take possible action regarding approval of Compatible Adapters and Display Docking Stations- *these items are needed for teacher laptops; funding source is local; **motion passed unanimously***

I. Consider and take possible action regarding approval of the purchase of an electrical upgrade to the transformer for the Rutledge Stadium scoreboard. This is an additional cost to the amount previously approved by the Board for the purchase of the scoreboard- *funding source is 2016 bond money; brief discussion on scoring rubric for quotes; **motion passed unanimously***

J. Consider and take possible action regarding approval of the fees associated with the performance of third-party facility needs assessment for all elementary, middle, high schools, and auxiliary buildings across the district- *funding source is 2016 bond money; **motion passed unanimously***

K. Consider and take possible action regarding approval of the purchase of services to relocate two (2) portable buildings from Paschall ES to Hartman ES- *funding source 2016 bond money; **motion passed unanimously***

L. Consider and take possible action regarding approval of the purchase of services for the installation of a 4-classroom modular building at Wortham Oaks ES- *would address the needs for approximately 100 more students; **motion passed unanimously***

M. Consider and take possible action regarding approval of the Contract Renewal Lists for Campus and District Office Administrators for the 2022-2023 School Year- ***discussed in closed session***

N. 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***

## **DISCUSSION ITEMS/REPORTS**

### Superintendent Report

- Social Emotional Learning- *information presented by Monica Garcia, Executive Director of Student & Family Support Services*
- Formative Review on District Improvement Plan- *information presented by Cecilia Davis, Chief of Innovation*
- BOY / MOY Growth Report- *information presented by Jennifer Johnson, Director of Elementary Curriculum*

Discuss SAT, ACT, and ASVAB testing (Macias)- *information provided by Devin Holmes, Director of Advanced Academics*

Discussion summer school and auxiliary summer programs (Macias)- *Focus on programs to close gaps; increased teacher pay rate*

Statement of Impact Amendment submitted by the following charter schools:

- School of Science and Technology Discovery
- Compass Rose Public Schools
- New Frontiers Public Schools

E. Update on Board Advisory Committees- *Ms. King- no update; Ms. Eaton- Food Bank at Metzger; Ms. Rodriguez- no update; Ms. Paschall- Listen & Learn (CE), Facilities & Infrastructure Planning Mtg, Grow; Ms. Kenoyer- Finance Committee Mtg; Mr. Macias- Facilities; Mr. Diaz- Growth & Planning Mtg*

F. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Mr. Macias- request program review for all departments (budget, program highlights, etc.), agenda request for lunch quality (Child Nutrition); Ms. Kenoyer- attended Coaches' Leadership Summit; Ms. Paschall- recognized the success of the Judson Education Foundation Gala*

### **CLOSED SESSION**

*Began at 9:45 pm*

*Resumed at 11:11 pm*

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

#### **CLOSED SESSION**

A. Consider and take possible action regarding approval of security devices or security audits- *motion passed 6-1*

B. Consider and take possible action regarding approval of the Contract Renewal Lists for Campus and District Office Administrators for the 2022-2023 School Year- *motion as discussed in Closed Session passed unanimously*

C. Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- *motion as discussed in Closed Session passed unanimously*

- Director of Health Services- *Christine Beck*

D. Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues- *motion as discussed in Closed Session passed unanimously*

### **ADJOURNMENT**

*Meeting adjourned at 11:16 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*

Cecilia Davis, *Chief Innovation Officer*

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

Lacey Gosch, *Assistant Superintendent of Technology*

Dr. Nicole Taguinod, *Chief Communications Officer*