



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

Board Briefs for April 21, 2022

MEETING CALLED TO ORDER at 6:00 pm

Roll Call- *all present*

Invocation- *led by Dr. Fields*

Presentation of Colors- *Wagner HS JROTC led by Chief Michael Goode, Sergeant Harper and Sergeant Dudley*

- *US Flag Cadet Captain Angelica Cruz-Jara*
- *TX Flag Cadet Captain Alyssa Dominguez*
- *US Guard Cadet Captain Angel Salazar*
- *TX Guard Cadet Major Abdiel Roque*

Pledge Leader- *Jace Jaggers, Miller's Point Elementary*

RECOGNITIONS

Top 10 Seniors from each High School

JECA

- *Adewumi, Temiyemi*
- *Castilla, Cristina*
- *Castro, Izhar*
- *Hargita, Laney*
- *Harris, Malea*
- *Matamoros, Pedro*
- *Ray, Gracelynn*
- *Robinson, Kennedy*
- *Torres, Gabriela*
- *Zarate, Lesly*

Judson HS

- *Alicea, Vanessa*
- *Amun, Auset*
- *Bui, Dao-Diann Luu*
- *Bulerin, Vanessa*
- *Cespedes, Alejandro*
- *Chavez, Jasmine*
- *Mabry, Amira*
- *Ramirez, Laura*
- *Villanueva, Toni*
- *Walters III, Ronald*
- *Zamora, Daniel*

Veterans Memorial HS

- *Botello, Benjamin Ruvn*
- *Emler, Kaitlyn Elizabeth*
- *Jalley, Tara Minh*
- *Jalley, Tina Anh*
- *Jones, Annika Gabrielle*
- *Kiel, Skyler James Pardo*
- *Ortiz, Catalina Estela*
- *Shanklin, Mariah Ann*
- *Turner, Avery Bennett*
- *Wu, Fei Long*

Wagner HS

- *Alvarado, John Michael*
- *Argueta, Carolina Elizabeth*
- *Boardman, Anthony Michael*
- *Garza, Gracie Elisabeth*
- *Garza, Juliana Angelita*
- *Illescas, Gabriel Jesisai*
- *Serenil, Isiah Alexander*
- *Toppen, Courtney Alysse*
- *Villarreal, Genesis Grace*
- *Wilson, Joseph Ceaser*

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- *Marilyn McKinney, Judson Education Association- Budget Considerations*
- *Victoria Cisneros- Pay Increase*
- *Millea Jimenez- Pay*

- Vanessa Garza- Pay Increase
- Tameka Neill- Pay Increase
- Devin Lahrman- Pay Raise
- Fressy Molina- Pay Increase

CONSIDERATION OF CONSENT ITEMS

Items A, B, E, F, H-J from agenda passed unanimously

DISCUSSION/CONSIDERATION OF CONSENT ITEMS

C. Consider and take action regarding approving amendments to the budget for the 2022 fiscal year- *(Macias) Board must approve budget transfers across functions prior to moving the money; there was discussion on if money was ever transferred prior to the approval; **motion passed unanimously***

D. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000- *(Macias) Class Link, which was implemented last year, is a single sign-on program that students and staff use that requires a one-time sign on and has access to applications that are used regularly (that require log-in information); the expenditure is a three year renewal; **motion passed unanimously***

G. Consider and take action regarding approving the ranking for Request for Proposal 22-07 Insurance Agent Services- *(Macias) Request to look for other ways to reduce cost of insurance for our employees; Employees are allowed to share information or suggestions regarding insurance partnerships; we are currently in a five year plan with current vendor and the premiums were dropped 7%; **motion passed unanimously***

DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. Consider and take possible action regarding approval of Districtwide Charter Bus Service- *District Administration is requesting permission to hire Charter Bus Services as needed to transport students and staff for multiple dates during the 2022-23 School Year. Charter Bus Service is needed when traditional bus service is unavailable and/or the distance traveled is significant, usually over 90 miles one way*

*Many factors come into consideration for this item, such as students arriving home late or arriving to events late, the need to hire more drivers and purchase more busses, the realignment of UIL competition locations, etc.; **motion passed unanimously***

B. Consider and take possible action regarding approval of an amendment to the District of Innovation Plan seeking an exemption from teacher certification as per TEC 21.003 & TEC 21.053- *House Bill 1842, permits LEAs to become Districts of Innovation and to obtain exemption from certain provisions of the Texas Education Code. Judson ISD proposes to have local flexibility to hire individuals with appropriate certification for any position in question; however, where that is not reasonably possible, Judson administration proposes the District will have the flexibility to hire individuals who are knowledgeable in the area and equipped to effectively perform the duties of the position in question, except in the areas of Special Education and Bilingual/ESL Education.*

*This amendment would be for next year but next year, we will look at other options to rework our District of Innovation Plans in the future; there are 110 teacher vacancies are projected; **motion passed 6-1***

****Proclamations- School Lunch Hero Day (May 6th) and School Nurse Day (May 11th) were read by Dr. Milton Fields****

C. Consider and take possible action regarding approval of entering into a partnership with the City of San Antonio for the installation of a SPARK Park at Hartman Elementary School- *The SPARK School Park Program works with schools and neighborhoods to develop community parks on public school grounds. While all of the parks are different, a typical park may consist of modular playground equipment, walking trails, benches, picnic tables, trees, outdoor classrooms, and a public art component. It will be the responsibility of the ISD to canvas the community and receive their feedback on what they would like to see included in the park design. The park will be open to the community in the evenings and on weekends after school hours and exclusively for school use during the school day; **motion passed 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

- Blended Learning- *Information and updates on the blended learning redesign of two schools was presented by Cecilia Davis (Chief of Innovation), Loretta Davidson (Metzger MS) and Sharon Balderas (Park Village ES)*
- Information of Processes of Purchases- *Procurement processes were shared by J.J. McQuade (Director of Purchasing)*
- Child Nutrition- *Information and overview information about the state of Child Nutrition was shared by Beveylon Concha (Executive Director of Child Nutrition)*
- Stay Survey- *Data from a survey given to staff in early spring was shared by Dr. Nicole Taguinod*

Annual Report for Continuing Education Credits for School Board Members for 2021 – 2022
All members met or exceeded the required training

Statement of Impact submitted by George Gervin Academy

Update on Board Advisory Committees-

Mr. Diaz- nothing to report; Ms. Kenoyer- nothing to report; Ms. Rodriguez- Growth & Planning Meeting; Ms. King- Curriculum & Instruction Committee; Ms. Paschall- Facilities & Infrastructure Committee; Mr. Macias- nothing to report

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Ms. Rodriguez- Leadership TASB Training in Longview; Mr. Macias- requests audit functions for next meeting; Mr. Diaz- overview of SHAC*

CLOSED SESSION

Began at 10:16 pm

Resumed at 12:43 am

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

CLOSED SESSION

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

- Kitty Hawk Middle School Principal- *Ms. Shearil Hall*
- Woodlake Elementary Principal- *Ms. Tanya Rivera- Casares*

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

C. Consider and take possible action regarding the purchase, exchange, lease or value of real property- ***no action taken***

ADJOURNMENT

Meeting adjourned at 12:45 am

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*