



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

Board Briefs for June 22, 2023

MEETING CALLED TO ORDER at 6:21 pm

Roll Call- *All present*

Invocation and Pledges- *invocation led by Dr. Fields, pledges led by Dr. Taguinod*

RECOGNITIONS

None

CITIZENS TO BE HEARD

- *Marilyn McKinney- Wages*
- *Janelle Hayes- Wages*
- *Lisa Fox- Bullying policies*
- *Kevin Hadas- Compensation*
- *Jasmine Alcazar- Pay raises*
- *Andrea F. - Pay raises*

CONSIDERATION OF CONSENT ITEMS

Items from A, B and D-I on agenda passed unanimously

- C.** *Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000- Stanford- requests items are listed separately in the future; discussion regarding the purchase of a vehicle which is used for travel- the purchase is to replace one outdated vehicle; **motion passed unanimously***

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Discussion and possible action regarding approval of amendments made to the approved 2023-2024 Compensation Plan-

- *Raise discussion: motion to add a 1.5% raise for TCLN and Auxiliary/Paraprofessional staff- **motion passed 5-2**;*
- *Compensation Plan Amendment discussion: TASB data of surrounding districts of administrative professionals' days worked was presented by Dr. Gosch- motion to approve additional amendments to the compensation plan: increase in days from*

220 to 226 days for 12-month/220-day calendar employees, librarian Masters stipend, increase days for district social workers, increase days for SEL guidance counselor, addition of JECA College Counselor, and decrease in days for Police Officers from 240 to 230- **motion passed unanimously**;

- Proposal for \$1 increase to lead custodian pay scale made on the floor (Macias)- **motion passed 5-2**

Discussion and possible action regarding approval of the Proposed Budget for the 2024 Fiscal Year- **motion passed 6 Yes, 1 Abstain**

Discussion and possible action regarding approval the submittals for Request for Proposal 22-44 2-Way Radio Communications System- **motion passed 6-0**

Discussion and possible action regarding approval of Technology Purchases over \$50,000 for the 2023-2024 School Year- *these purchases include recurring and routine items (laptops, wiring, supplies, etc.), subscription & contract renewals-* **motion passed unanimously**

Discussion and possible action regarding approval of Office Supplies/Furniture Purchases over \$50,000 for the 2023-2024 School Year- *these purchases include recurring and routine items, supplies, office equipment, etc.-* **motion passed unanimously**

Discussion and possible action regarding approval of the Maintenance Department purchases over \$50,000 for the 2023-2024 fiscal year- *these purchases include recurring and routine items, supplies, tools/parts, etc.-* **motion passed unanimously**

Discussion and possible action regarding approval of Transportation Purchases over \$50,000 for the 2023-2024 fiscal year- *these purchases include recurring and routine items, supplies, tools/parts, fuel, etc.-* **motion passed unanimously**

Discussion and possible action regarding Child Nutrition Purchases over \$50,000 for the 2023-2024 School Year- *these purchases include recurring and routine items, supplies, contract renewals, etc.-* **motion passed unanimously**

Discussion and possible action regarding Special Education Purchases/Services over \$50,000 for the 2023-2024 School Year- *these purchases include recurring and routine items, supplies, contract service renewals, etc.-* **motion passed unanimously**

Discussion and possible action regarding approval of Athletics Purchases over \$50,000 for the 2023-2024 School Year- *these purchases include recurring and routine items, supplies, contract renewals, uniforms, equipment, etc.-* **motion passed unanimously**

Discussion and possible action regarding approval of Fine Arts Purchases over \$50,000 for the 2023-2024 School Year- *these purchases include recurring and routine items, supplies, contract renewals, instruments, uniforms, etc.-* **motion passed unanimously**

Discussion and possible action regarding approval of Federal Programs & Grants Purchases over \$50,000 for the 2023-2024 School Year- *these purchases include recurring and routine items, such as contract service renewals, etc.-* **motion passed unanimously**

Closed session began at 8:17 pm

Open session resumed at 9:20 pm

CLOSED SESSION

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

*Consider and take possible action regarding possible revisions to Board Policy GKC(LOCAL) regarding visitor access to District campuses- **approve revision to policy as discussed in closed session- motion passed unanimously***

DISCUSSION ITEMS/REPORTS

*Federal Grants: FY 2024 ESSA Consolidated Grant (Every Student Succeeds Act), Perkins, Special Education Consolidation Grants- **required notice to the board that district will submit the grant- no questions***

*Policy Update 121 affecting (LOCAL) Policies, First Reading- **Ryan- clarified that the updates are TASB recommended***

*Discussion on building a plan and continuing with an outside vendor to continue guiding the board through Lone Star Governance training to become a highly effective board as a newly formed Team of Eight (Rodriguez)- **discussed Team of Eight Training and possibility of seeking different vendors to provide governance training and Team of Eight training***

*Update on Board Training, Conferences, Events and Board Committee Updates- **Kenoyer- Safety Committee Meeting; Rodriguez- graduations; Eaton- SLI Training; Ryan- JEF Golf Tournament, campus events, SLI Training, NE Partnerships, Tri-County Chamber of Commerce, trainings; Stanford- trainings, JEF Golf Tournament, campus visits; King- SLI; Macias- SLI***

SUPERINTENDENT REPORT- **items were pulled**

MOY to EOY Comparison

STAAR End-of-Course Preliminary Results

ADJOURNMENT

Meeting adjourned at 9:38 pm

Judson ISD Board of Trustees

José A. Macias, President

Shatonya King, Vice-President

Debra Eaton, Secretary

Suzanne Kenoyer, Trustee

Jennifer Rodriguez, Trustee

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Communication can be sent to:

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Judson ISD Senior Staff:

*Dr. Milton Fields, III, Superintendent of Schools
Cecilia Davis, Deputy Superintendent
Dr. Mary Duhart-Toppen, Deputy Superintendent
Dr. Lacey Gosch, Assistant Superintendent of Technology
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