



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, 2022

MEETING CALLED TO ORDER at 6:03 pm

Roll Call- *all present*

Invocation and Pledges- *led by Dr. Fields*

RECOGNITIONS

Judson High School- Tanaya Elise Sance, Class of 2022

CITIZENS TO BE HEARD

Veronica Tellez- Lead Custodians

CONSIDERATION OF CONSENT ITEMS

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

DISCUSSION/CONSIDERATION OF CONSENT ITEMS

C. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000- *Macias- discussion regarding Microshare and Blackboard on the amount that will be paid yearly since it is a multi-year contract; **motion passed unanimously***

H. Consider and take action regarding approving the 2022-2024 Early College High School (ECHS) Memorandum of Understanding Between Judson Early College Academy (JECA) with Northeast Lakeview College (NLC) and Northeast Lakeview College Alamo Colleges District- *Eaton- discussion on how long the MOU lasts (2years); **motion passed unanimously***

DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. Consider and take possible action regarding approval the Student Code of Conduct for the 2022-2023 school year- *item pulled and will be discussed during another meeting*

B. Consider and take possible action regarding Technology Purchases over \$50,000 for the 2022-2023 School Year- *item requested to be pulled until Asst. Supt of Technology can be available to answer questions; approval is being requested in order to purchase technology items needed throughout the year without needing to bring previously approved and routine items to the board each time; a similar item would be brought for other departments such as*

*maintenance, transportation, etc.; example of items would vary and may be dependent on renewal or need for items already purchased and approved but need replacing or repair; more details are requested; **motion to table item passed 4-3***

Motion to revisit this item passed unanimously

Motion to amend item not to exceed \$1.5 million for beginning of the school year passed unanimously (the rest of the proposal will be discussed on June 30th)

C. Consider and take possible action regarding approval of the Certificate(s) of Substantial Completion Supporting Progress and Completion of the 2016 and 2017 Construction Projects- *no discussion; **motion passed unanimously***

D. Consider and take possible action regarding approval of the Professional Service Contracts, Construction Contracts and Related Contract Amendments Supporting the 2016 and 2017 Bond Design and Construction Requirements- *no discussion; **motion passed unanimously***

E. Discuss and take possible action to appoint a Board of Trustee liaison to the Judson Education Foundation (Macias)- *discussion about having an internal agreement within the board of trustees to separately nominate or serve as the board liaison on a rotating basis; the JEF bylaws cannot be altered by the JISD Board of Trustees; **motion to appoint Mr. Macias as the JEF liaison passed 4-3***

F. Consider and take possible action adopting a written resolution authorizing the purchase of an approximate 18.08 acres out of the J.F. Shepherd Survey Number 114 Abstract Number 678, county Block 5082, New City Block 16554, Bexar County, Texas, authorizing the Superintendent or designee to negotiate the final purchase, execute the Real Estate Contract and close the sale- *purchase would be for land to build a future elementary school; **motion passed unanimously***

G. Consider and take possible action regarding approval of adjustments to the 2022-2023 Compensation Plan- *no discussion on the specific items in the agenda (stipends, secretary pay grade), however, additional questions regarding the compensation plan were asked specifically regarding the following positions: Associate Principals, Asst Chief of Police, Lead Custodians, Police Officers, Asst Principal Stipend;*

- *Motion to adjust the testing coordinator stipend for assistant principals by \$500 increments based on the TIER of the 507- pay grade; **motion passed unanimously***
- *Motion to increase the 204- pay grade at the min, mid and max by \$0.15; **motion passed unanimously***
- *Motion to approve original item G; **motion passed unanimously***

H. Consider and take possible action regarding approval of the Proposed Budget for the 2023 Fiscal Year- *discussion occurred about the campus and department allocations; **motion approved unanimously***

I. 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

Recess at 8:27 pm

Closed Session Part 1 began at 8:33 pm

Resumed at 8:49 pm

Superintendent Report

- Human Resources Program Review- *information presented by Joseph Guidry, Asst Superintendent of Human Resources*
- Information on 1882 and Call for Quality Schools- *information presented by Collin Moore, representative from Kitamba, via Zoom*
- MOY to EOY Comparison- *information presented by Jennifer Johnson, Director of Elementary Education*

Discuss targeted Internal Audit of selected Human Resources (HR) Functions prepared by Gibson consulting and research group (Macias)- *audit was completed in 2018; report listed 16 recommendations based on the audit, updates were provided*

Update on Board Advisory Committees- *Ms. King attended Curriculum, Instruction and Technology Committee Meeting*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Ms. Paschall, Mr. Macias, Mr. Diaz, Ms. King, and Ms. Eaton attended SLI; Mr. Diaz toured the Holdsworth Center; Ms. Eaton attended new board officer academy*

CLOSED SESSION

Part 2 at 11:07 pm

Resumed at 11:40 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- ***motion passed unanimously***

Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues- ***motion passed unanimously***

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

ADJOURNMENT

Meeting adjourned at 11:42 pm

Judson ISD Board of Trustees

Jennifer Rodriguez, President
Rafael "Rafa" Diaz, Jr., Vice-President
Debra Eaton, Secretary
Suzanne Kenoyer, Trustee
Shatonya King, Trustee
Jose A. Macias, Jr., Trustee
Renee Paschall, 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*
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*
Joseph Guidry, *Assistant Superintendent of Human Resources*
Dr. Kristin Saunders, *Chief of Staff*
Dr. Nicole Taguinod, *Chief Communications Officer*