



*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 24, 2021**

**MEETING CALLED TO ORDER** at 6:01pm

Roll Call- *all members present*

Invocation, Pledge of Allegiance- *led by Dr. Ball*

### **RECOGNITIONS**

*None*

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

*None*

### **CONSIDERATION OF CONSENT ITEMS**

**Items A-C and E-F and H-I from agenda passed unanimously**

Consider and take action regarding approving the ranking for Request for Proposal 21-12 for Copier & Printer Hardware with Tracking Software- *item pulled and will be placed on next week's agenda*

Consider and take action regarding approving Service Delivery Agreement for Communities in Schools for the 2021-2022 school year- *brief description of the program and the support they provide to our campuses was given- Motion passed unanimously*

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

- A. Consider and take possible action regarding approval of changing the regular board meeting on July 15th to July 22<sup>nd</sup>- *motion passed unanimously*
- B. Consider and take possible action regarding approval of the transfer of certain bond proceeds from Proposition 2 to Proposition 1 of the Districts 2016 Bond Election in order to complete various items associated with work at Eloff Elementary School, Converse Elementary School and Rutledge Stadium- *all construction completed at WOE with money left over; these funds are being requested to be used for Eloff, Converse and*

*Rutledge Stadium projects. Action is to transfer the money so that it can be used.*

***Motion passes unanimously***

- C.** Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- ***will discuss in closed session***

## **DISCUSSION ITEMS/REPORTS**

### **Superintendent Report**

Construction Update- *included in packet*

Growth and Planning Update- *presentation by Carr Hornbuckle; provided an overview of prioritized needs that the Growth & Planning Committee decided on and bonding capacity. Some of the prioritized needs include: (a) gymnasium air-conditioning, (b) equipment replacement (e.g. chillers, boilers, generators), (c) future campuses (middle school and elementary school, (d) improved and innovative academic programs, (e) Makerspace, (f) site-related improvements (e.g. Playground updates, sports field updates, infrastructure improvements), (g) district-wide needs such as technology and transportation*

*After the presentation, board members were given the opportunity to make comments and ask questions.*

Technology Update- *Lacey Gosch provided status update for technology breach; Dr. Taguinod provided update on communication plan*

Judson Education Foundation 2021 Second Quarter Update- *Lexie Greathouse provided update*

Update on Board Advisory Committees

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members

### **CLOSED SESSION**

*Began at 7:43 pm*

*Resumed at 9:01 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***

Assistant Director of Athletics

Consider and take possible action regarding pending litigation in the matter styled: Cause No. 2018-CI-21264; Sharon Jansky v. Judson Independent School District; in the 73rd District Court of Bexar County, Texas- ***motion passed unanimously***

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

Consider and take possible action regarding the purchase, exchange, lease or value of real property

Consider and take possible action regarding proposed settlement

Consider and take possible action regarding legal issues related to security devices or security audits

**ADJOURNMENT**

*Meeting adjourned at 9:03 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 Operations*  
Cecilia Davis, *Assistant Superintendent of Curriculum and Instruction*  
Dr. Mary Duhart-Toppen, *Assistant Superintendent of Academic Programs & Postsecondary Readiness*  
Lacey Gosch, *Assistant Superintendent of Technology*  
Bill Atkins, *Assistant Superintendent of Finance*  
Dr. Nicole Taguinod, *Chief Communications Officer*