



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

### **Board Briefs for July 20, 2023**

**MEETING CALLED TO ORDER** at 6:01 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- 7D*
- *Felipe Garcia- Fine Arts- Performing Arts Center*

**Motion to move item 11 to before the Superintendent Report (Ryan)- roll call vote 4-2, 1 amendment suggestion**

### **SUPERINTENDENT REPORT**

MOY to EOY Comparison- *information and data presented by Dr. Kristin Saunders & Dr. Mary Duhart-Toppen*

STAAR End-of-Course Preliminary Results- *information and data presented by Cecilia Davis*

Construction Update- *information and updates will be provided monthly by Mr. Guidry and Mrs. Keaton*

### **CONSIDERATION OF CONSENT ITEMS**

**Items A, F, H, I, J from agenda passed unanimously**

*B. Consider and take action regarding approving of Expenditures Equal to or Greater than \$50,000 (Stanford)- Great Minds (Eureka)- discussed how we evaluate program effectiveness; AED Equipment- discussed ensuring the location of the devices are communicated, as well as training for personnel; Class Catalyst program- student check-in that serves to gauge a student's mental capacity for the day, program suggests several mindful practices for a student to use, teachers may receive an alert and also*

have a library of mindful practices that they can use with the class or with individual students; ***motion passed unanimously***

C. Consider and take action regarding approving the monthly financial statement as of May 31, 2023 (Ryan)- discussed monies from previous bonds, will include 2022 bond monies spent in future statements; ***motion passed unanimously***

D. Consider and take action regarding approving the ranking for Request for Proposal 22-46 Point of Sale System for the Judson ISD Child Nutrition Department (Ryan)- clarification for selecting a company who was not the lowest bidder- compatible with current systems, met district needs the best; ***motion passed unanimously***

E. Consider and take action regarding approving the ranking for Request for Proposal 23-01 Annual Financial Audit (Ryan)- clarification for selecting a company who was not the lowest bidder- newer finance staff have previous relationships/experiences and were able to provide additional feedback; ***motion passed unanimously***

G. Consider and take action regarding approving the ranking of Request For Proposal 22-43 for the Medical Third Party Administrator and the Pharmacy Benefit Manager for the 2024 plan year (Ryan)- clarifications on the differences and benefits for our employees; Lucent will be the Third Party Administrator for medical insurance and PCA RX will be the Pharmacy Benefit Manager; Medical insurance benefits will cost the same amount as the previous plan but will include enhanced benefits such as zero deductible primary and urgent care, complex imaging, surgical procedures, etc.- more details will be shared with the staff soon; ***motion passed unanimously***

K. Consider and take action regarding approving the Optional Flexible School Day Program (OFSDP) 2023-2024 application for Judson High School, Judson Learning Academy, Judson Early College Academy, Veterans Memorial High School, and Wagner High School (Ryan)- explanation of the OFSD Program; ***motion approved unanimously***

L. Consider and take action regarding approving Communities in Schools Service Delivery Agreement for the 2023-2024 school year (Macias)- discussion on benefit and success of the programs; program supervisor will be housed at Converse ES; ***motion passed unanimously***

M. Consider and take action regarding approving Meadows Mental Health Policy Institute for Texas professional service agreement for the 2023-2024 school year (Macias)- Meadows encompasses services through agencies such as Clarity, Rise Recovery, Children's Bereavement Center; Meadows staff is housed at the ERC until the Wraparound Service Center is ready; students, staff and families can receive the counseling services that they need; ***motion passed unanimously***

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

Discussion and possible action regarding approval of Schematic Design for Elementary School #21- Alamo Architects presented the design for Elementary #21; ***motion passed unanimously***

Discussion and possible action regarding approval of safety and security device services related to Bond 2022- this item is in regard to the service for the radios that were approved in last meeting; once the Board approves and the Alamo Area Regional Radio

*Systems approves, then we can move forward with contract negotiations; **motion passed unanimously***

*Consider and take possible action regarding selection of a Delegate and Alternate Delegate for the 2023 TASB Delegate Assembly- **Kenoyer will serve as the 2023 TASB Delegate, Eaton as alternate; motion passed unanimously***

*Consider and take possible action regarding the endorsement of candidate for the Texas Association of School Boards (TASB) Board of Directors- **motion to endorse Ms. Schmidt; motion passed 5-2***

## **DISCUSSION ITEMS/REPORTS**

*Judson Education Foundation 2023 1st & 2nd Quarter update- report presented by Lexie Greathouse; upcoming events- eGive campaign for the foundation; Top Donor Reception (August Board Meeting), United Way Campaign (October), Wobble N Gobble (November); Jinglebell Jamboree (December)*

*Discussion on Internal Audit Request (Macias)- RFP is open and will close on July 31; Board will review and score the bids; eventually an internal auditor as a staff member will be hired*

*Discuss formation of a board Committee of Community Relations (Stanford)- the purpose would be a means for keeping better contact with the community and a way to communicate with the board; need delineation of board governance role; more information to be gathered to hash out the details and committee could be brought back to the Board for vote*

*Discuss HR report recruitment & retention (Stanford)- discussed concerns about losing teachers, transfer list procedures*

*Discuss Board committees and assignments- members will decide on chairperson*

- *Internal Audit Committee- Macias, Ryan, Rodriguez*
- *Innovation Committee- Rodriguez, Kenoyer, Ryan*
- *Legislative Committee- Eaton, Macias, Stanford*

*Update on Board Training, Conferences, Events and Board Committee Updates- Kenoyer- SGS Conference; Ryan- JEF Board Retreat, Community events, job fairs, district orientations; Stanford- district orientations, campus visits; Macias- NY National Assoc of Latino Officials*

***Closed session began at 9:33 pm***

***Open session resumed at 10:02 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***

*Copperfield Elementary School Principal*

**REORGANIZATION OF THE JUDSON ISD BOARD LEADERSHIP**

*Vice President- nominations: Debra Eaton (4), Jennifer Rodriguez*

*Secretary- nominations: Laura Stanford (4), Jennifer Rodriguez*

**DISCUSSION AND POSSIBLE ACTION TO ACCEPT RESIGNATION OF BOARD MEMBER SHATONYA KING**

*motion to accept the resignation of Ms. King and open an application process for 10 days to fill the vacant position for District 2; passed 5-Y, 1-N, 1- Abstain*

**ADJOURNMENT**

*Meeting adjourned at 10:22 pm*

***Judson ISD Board of Trustees***

José A. Macias, President

Debra Eaton, Vice-President

Laura Stanford, Secretary

Suzanne Kenoyer, Trustee

Jennifer Rodriguez, Trustee

Monica Ryan, Trustee

Vacant, Trustee (District 2 Rep)

***Communication can be sent to:***

*Judson ISD Trustees c/o Betty Holmes*

*8012 Shin Oak*

*Live Oak TX, 78233*

***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*

Joseph Guidry, *Assistant Superintendent of Operations*

Dr. Paula Johnson, *Chief of Student Advocacy*

Dr. Kristin Saunders, *Assistant Superintendent of Elementary Curriculum & Instruction*

Dr. Nicole Taguinod, *Chief of Communications & Talent Management*