



*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 21, 2022**

**MEETING CALLED TO ORDER** at 6:00 pm

Roll Call- *Ms. Debra Eaton (absent); arrived during closed session*

Invocation and Pledges- *led by Dr. Ball*

### **RECOGNITIONS**

*None*

### **CITIZENS TO BE HEARD**

- *Laura Stanford- Hiring educators*
- *Bobby Stautzenburger- Athletics*
- *Jarod Douglas- Athletics*

*Closed Session began at 6:14 pm*

*Resumed at 8:25 pm*

### **SUPERINTENDENT REPORT**

State Accountability Data- *information on preliminary STAAR and STAAR End of Course results presented by Assistant Superintendent of C&I, Dr. Duhart-Toppen*

Athletics Measures of Success- *information presented by Executive Director, Triva Corrales*

### **CONSIDERATION OF CONSENT ITEMS**

*Items A-G from on [agenda](#) passed unanimously*

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

Consider and take possible action regarding approval of Office Supplies/Furniture Purchases over \$50,000 for the 2022-2023 School Year- *[motion passed unanimously](#)*

Consider and take possible action regarding approval of Maintenance Purchases over \$50,000 for the 2022-2023 School Year- *[motion passed unanimously](#)*

Consider and take possible action regarding approval of Transportation Purchases over \$50,000 for the 2022-2023 School Year- ***motion passed unanimously***

Consider and take possible action regarding approval of Child Nutrition Purchases over \$50,000 for the 2022-2023 School Year- ***motion passed unanimously***

Consider and take possible action regarding approval of Special Education Purchases over \$50,000 for the 2022-2023 School Year- ***motion passed unanimously***

Consider and take possible action regarding approval of Athletics Purchases over \$50,000 for the 2022-2023 School Year- *brief discussion on the increase of the overall budget that was allotted for the year, further detail given on realignment and increased travel for games; **motion passed unanimously***

Consider and take possible action regarding approval of Fine Arts Purchases over \$50,000 for the 2022-2023 School Year- *brief discussion on the increase of the overall budget allotted for the year, further detail given on contracted services; **motion passed unanimously***

Consider and take possible action regarding approval of Federal Programs & Grants Purchases over \$50,000 for the 2022-2023 School Year- ***motion passed unanimously***

Consider and take possible action regarding bond counsel (Diaz)- *motion to terminate the contract of current bond counsel for lack of performance and replace with Cantu & Harden effective immediately; **motion passed unanimously***

Consider and take possible action to increase the number of Police Officers District-wide (Macias)- *discussed hiring 10-12 officers without fleet; request made to commit to the additional staffing for 2-3 years; motion to table the item and discuss further in Closed Session part 2; **no action taken after Closed Session part 2***

Consider and take possible action regarding approval of the 2022-2023 board meeting and monitoring calendar- ***motion passed 6-0***

Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- ***was discussed in Closed Session***

## **DISCUSSION ITEMS/REPORTS**

- Judson Education Foundation 2022 2nd quarter update- *information presented by Executive Director, Lexie Greathouse*
- Policy Update 119 affecting (LOCAL) Policies, First Reading- *all recommendations for changes come from TASB*
- Discuss CH(LOCAL) and (LEGAL) Purchasing and Acquisitions policies (Macias)- *discussed including new processes to the handbook to include things such as tracking aggregate purchases*
- Statement of Impact submitted by School of Science and Technology Discovery
- Update on Board Advisory Committees- *Kenoyer attended Finance Committee Meeting; Paschall attended Growth & Planning Committee Meeting*
- Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Kenoyer will attend TASA/TASB; Eaton attended summer leadership; Diaz started a program with Georgetown, will attend TASA/TASB; Macias*

*will attend TASA/TASB, requests adding a Bond for November 2022 as an agenda item; Paschall will attend TASA/TASB; Rodriguez will attend TASA/TASB*

## **CLOSED SESSION**

*Part 2 Began at 10:48 pm*

*Part 2 Resumed at 11:07pm*

## **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***

Director of Advanced Programs

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- ***no action taken***

Discussion and possible action regarding possible redistricting of the trustee single member districts resulting from the 2020 census- ***motion to consult with demographer and community to create recommendations; motion passed unanimously***

Consider and take possible action regarding legal issues related to security devices or security audits- ***no action taken***

Consider and take possible action regarding deliberation of information covered by Texas Government Code Section 418.175-418.182- ***motion to proceed as discussed in closed session; motion passed unanimously***

Consider and take possible action regarding potential legal issues related to district procurement practices and purchases, bond practices and expenses, credit card purchases, and district-wide systems by staff including central office administration including Superintendent- ***motion to table and bring to next meeting for discussion on waiving attorney and client confidentiality and release report to public; passed unanimously***

Consider and take possible action regarding the deployment or specific occasions for implementation of security personnel, critical infrastructure, or security devices- ***no action taken***

## **ADJOURNMENT**

*Meeting adjourned at 11:07 pm*

### ***Judson ISD Board of Trustees***

Jennifer Rodríguez, President

Rafael “Rafa” Diaz Martinez, Jr., Vice-President

Debra Eaton, Secretary

Suzanne Kenoyer, Trustee

Shatonya King, Trustee

José A. Macias, Jr., Trustee

Renée 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*