



*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 22, 2021**

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

Roll Call- *all present; Ms. Eaton at 6:31pm*

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

### **RECOGNITIONS**

*Gavin Larson- earned 100% on all 3 STAAR tests as a 5<sup>th</sup> grader at Wortham Oaks ES*

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

- *Cathy Bramble- Candlewood ES*
- *Shawna Jones- Candlewood ES*
- *Nikki Bramble- Candlewood ES*
- *Karen McConnell- Educational Support*
- *Adela Adams- Candlewood ES*
- *Tondra Palmer- Learning and Development*
- *Ken Bramble- Ethics*
- *Ms. Curtis- My Child's Teacher and Virtual Learning*

### **CONSIDERATION OF CONSENT ITEMS**

**Items A-F from agenda passed unanimously**

F. Consider and take action regarding approving the ranking for Request for Proposal Employee Medical Insurance Coverage- *discussion on Insurance Committee work; Mr. Atkins shared highlights of the process to decide on medical insurance- **Motion passed unanimously***

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

- A. Consider and take possible action regarding approval of an Order Calling a Bond Election to be Held by the Judson Independent School District, Making Provision for the Conduct of a Joint Election, and Resolving Other Matters Incident and Related to Such Election- *information from the Growth and Planning Committee was presented by Carr Hornbuckle and Helen Keaton highlighting three propositions that would be included in*

*the Bond Election if passed. Proposition A would focus on facility additions and renovations, gymnasium air-conditioning in all schools, buses, safety and security improvements, and the creation of versatile learning environments; Proposition B would include field improvements at all three high school campuses; Proposition C would focus on Technology upgrades. **Motion passed unanimously***

- B.** 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*

Update on Board Advisory Committees- *none*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *future agenda item requested by Mr. Macias for a special audit; presentation for District of Innovation requested by Mr. Diaz; TASB/TASA Conference in September; Leadership ISD Training packet and options were discussed*

## **CLOSED SESSION**

*Began at 7:33 pm*

*Resumed at 8:27 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- ***Approved- 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- ***No action taken***

## **ADJOURNMENT**

*Meeting adjourned at 8:28 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*  
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