



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

Board Briefs for August 18, 2022

MEETING CALLED TO ORDER at 6:00 pm

Roll Call- *all present*

Invocation and Pledges- *led by Dr. Milton Fields*

RECOGNITIONS

- *JLI Cohort Graduates (Elizabeth Bridges, Nicole Cano, Carissa Deane, Michelle Dech, Priscilla Demerson, DeeDee Haralson, Pedro Matamoros, Jessica Tally, Samantha Weissler, Tamika Whitfield)*
- *Master Trustee induction- Board President Jennifer Rodriguez completed the TASB Leadership program*
- *Accountability Ratings for campuses that maintained or improved on their letter grade rating for the 2021-2022 school year or earned a distinction designation (Converse, Copperfield, Crestview, Franz Leadership Academy, Elolf Steam Academy, Escondido, Hopkins, Masters, Miller's Point, Fine Arts Academy at Olympia, Park Village Blended Learning Academy, Salinas, Rolling Meadows, Paschall, Woodlake, Wortham Oaks, Metzger MS, Judson MS, Kirby MS, Kitty Hawk MS, Woodlake Hills MS, JECA, JLA, Wagner, Veterans Memorial)*

Pause for reception at 6:23pm

Resumed at 6:37 pm

CITIZENS TO BE HEARD

- *Carmina Fusco- various items*
- *Laura Stanford- student performance*

SUPERINTENDENT REPORT

Superintendent Constraint: C1:CPM1.a: The Superintendent shall ensure the number of campuses rated C and below will decrease from 17 to 15 by EOY 2023- *information presented by Cecilia Davis, Assistant Superintendent of Innovation*

Superintendent Constraint: C1: CPM1.b: The Superintendent shall ensure the number of campuses rated D and below will decrease from 3 to 2 by EOY 2023- *information presented by Cecilia Davis, Assistant Superintendent of Innovation*

Superintendent Constraint: C3: CPM 3.b: The percent of campuses with negative and neutral responses on climate surveys about the "campus direction as per the current survey" will decrease from 12% in 2021 survey to 5% in the 2023 survey.- *information presented by Dr. Kristin Saunders, Chief of Staff*

Superintendent Constraint: C3: CPM 3.c: The percent of staff indicating they have the necessary materials and resources they need to do their job will increase from 69% in 2021 survey to 75% in survey 2023 as per the current survey.- *information presented by Dr. Kristin Saunders, Chief of Staff*

Goal Progress Measure: GPM 4.a: The percent of graduates that meet the criteria for CCMR will increase from 50% to 52% by July 2023 through increasing the number of seniors meeting ELAR and math TSI criteria from 11% at the beginning of the year (BOY) to 35% by the end of the year (EOY)- *information presented by Cecilia Davis, Assistant Superintendent of Innovation*

CONSIDERATION OF CONSENT ITEMS

Items A-B, E, G-I, K, M, N, P, R from on agenda passed unanimously

D. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000- (Macias); discussed *Premiere Courts and why local dollars will be used to fund this project*; **passed unanimously**

F. Consider and take action regarding approving the Texas Teacher Evaluation and Support System (TTESS) Appraisal Calendar 2022-2023 (Macias)- *discussed the basis of how dates are decided*; **passed unanimously**

J. Consider and take action regarding approving Service Delivery Agreement for Communities in Schools for the 2022-2023 school year (Macias)- *items are tied to academic outcomes; request to add a measure to quantify outcomes of students*; **passed unanimously**

L. Consider and take action regarding approving the transfer of certain bond proceeds (Macias)- *clarification on what the proceeds would now fund*; **passed unanimously**

O. Consider and take action regarding approving the second reading of the policies from Policy Update 119 affecting (LOCAL) policies (Macias)- *Discussed wording on FNG Local*; **passed unanimously**

Q. Consider and take possible action regarding approving the Updated Judson ISD Board Goal Yearly Targets (Macias)- *exceeded 5-year goal in one year; will reevaluate goals again next year*; **passed unanimously**

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Consider and take possible action regarding approval of an order calling for a bond election- *two propositions (Safety & Security and School Building); A- Safety & Security (\$172,034,900) B- School Buildings (\$173,265,000); Total of \$345,299,900; November 2022 Bond with a \$0.01 tax rate increase*- **passed 6-1**

CLOSED SESSION

Closed Session began at 9:26 pm

Resumed at 11:05 pm

Consider and take possible action regarding approval of the submittals for Request for Proposal 22-15 Voter Opinion Survey Services- **passed unanimously**

Consider and take possible action regarding approval of revisions to Board Policy FFAC(LOCAL) WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT- **passed unanimously**

Consider and take possible action regarding approving the endorsement of candidate for the Texas Association of School Boards (TASB) Board of Directors- *Robert Westbrook was endorsed; passed unanimously*

Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- **passed unanimously**

DISCUSSION ITEMS/REPORTS

Statement of Impact submitted by Texas College Preparatory Academies

Update on Board Training, Conferences, Events and Board Committee Updates- Paschall- Athletic Summit; Macias- recognitions for Dr. Ball's fundraising for dancing event; Kenoyer- Athletic Summit, Safety Committee meeting; Eaton- future agenda item (Registration), will attend TASB in September; Rodriguez- restructured board committees will be posted and open to the public, community committees will still exist

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

Judson Middle School Principal

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- *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 approval of an order calling for a bond election- *no action taken*

Discussion and possible action regarding board member's and superintendent's duties, roles and responsibilities as related to a possible bond election- *no action taken*

ADJOURNMENT

Meeting adjourned at 11:25 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

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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. Paula Johnson, *Chief of Equity and Diversity*

Dr. Kristin Saunders, *Chief of Staff*

Dr. Nicole Taguinod, *Chief Communications Officer*