



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 19, 2021

MEETING CALLED TO ORDER at 6:00 pm

Roll Call- *all present*

Invocation- *led by Dr. Fields*

Presentation of Colors- *VMHS Patriot Battalion Color Guard*

- *Cadet Major Jalayna Zahnley*
- *Cadet Captain Charles Flynn*
- *Cadet First Lieutenant Marianna Cruz*
- *Cadet First Sergeant Gianna Elisea*

Pledge Leader- *Karlie Ortiz, Wortham Oaks ES*

RECOGNITIONS

- *Ms. Bonnie Anderson, Miller's Point Elementary- Region 20 Teacher of the Year, Finalist for Texas State Teacher of the year*
- *Judson HS Lady Rockets Softball Team- State Runner-Up*

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- *Elaine Perez- Masking*
- *Rev Charlie Hornes – Masks in schools for under 12 years old*
- *Mandie Tijerina- Virtual Schooling*
- *Marissa Terry- Masks*
- *Desiree Noldan- Mask Mandate*
- *Carmina Fusco*
- *Lisa Lopez- Special Education & Masks*

CONSIDERATION OF CONSENT ITEMS

Items A, D, H, I, K- from agenda passed unanimously

B. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000- *pulled by Mr. Macias & Ms. Eaton; clarification on the amount to be approved was given; The bid process for technology purchases was explained by Mr. Atkins; a request for a listing of ESSER funds was – motion passed 6-0; 1- abstention*

C. Consider and take action regarding approving Cash Investment Report for all funds as of June 30, 2021-*pulled by Mr. Macias; clarification was given on the amount of money in the investment account and what it will be used for (Copperfield- portables and Veterans Memorial- parking lot)- motion passed unanimously*

E. Consider and take action regarding approving the Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar- *pulled by Mr. Macias; clarification was given regarding whether principal evaluations were conducted last year and who will be conducting them this year- motion passed unanimously*

F. Consider and take action regarding approving the Optional Flexible School Day Program (OFSDP) for Judson High School, Wagner High School, Veterans Memorial High School, Judson Learning Academy and Judson Early College Academy for the 2021-2022 School Year- *pulled by Ms. Eaton; information was requested and will be provided at a later date regarding graduation and drop-out rates; clarification was provided about the program framework: the program is designed for credit recovery, typically after school- motion passed unanimously*

G. Consider and take action regarding approving renewal rates with PCAT for auto and liability coverage- *pulled by Mr. Macias; clarification was given on the type of coverage that we will be renewed- motion passed unanimously*

J. Consider and take action regarding approving the Instructional Materials for Health Selection and Recommendation for the 2021-2022 school year- *pulled by Ms. Eaton; clarification on what materials would be approved; information was requested and will be provided at a later date on how much the digital/hoard copy books will cost- motion passed unanimously*

DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. 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*

Report on Early Literacy Indicator Benchmarks- *presentation given by Cecilia Davis and Jennifer Johnson*

Report on Previous Bond Projects- *presentation given by Helen Keaton*

Report on Special Education Audits conducted by Stetson and TEA- *presentation given by Dr. Duhart-Toppen*

District of Innovation Presentation (Diaz)- *presentation given by Jameson Baker*

Update on Board Advisory Committees- *Last meeting will be held next week for Hall of Honor, an update will be given at the next board meeting*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Leadership ISD Training next Monday and Tuesday at 5:30 pm*

CLOSED SESSION

Began at 9:18 pm

Resumed at 10:46 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 approved 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 to approve resolution regarding COVID Extended Leave- *Motion approved unanimously (Eligible employees shall be given up to 5 days of COVID Extended Leave. Employees must provide documentation of a lab-confirmed positive test within 3 days of notifying the district; without proof, employee leave will be taken from their state or local leave pursuant to Board Policy. In addition, the COVID Extended Leave is only available to employees who comply with the district's masking guidelines and have been fully vaccinated with the COVID-19 vaccine)*

Consider and take possible action related to COVID-19 response- *Motion approved unanimously (The District will impose a temporary indoor mask mandate effective August 23, 2021)*

ADJOURNMENT

Meeting adjourned at 10:50 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*