



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

Board Briefs for September 16, 2021

MEETING CALLED TO ORDER at 6:05 pm

Roll Call- *all present*

Presentation of Colors- *Wagner High School JROTC led by Ret. Sergeant First Class Wayne Harper*

- *Cadet Captain Angelica Cruz*
- *Cadet Captain Miranda Uribe*
- *Cadet Major Abdiel Roque*
- *Cadet Captain Angel Salazar*

Pledge Leader- *Amari Guajardo, Escondido Elementary*

Invocation- *led by Dr. Fields*

RECOGNITIONS

- *Judson High School FFA Program led by MS. Sondra Lohse- State and National Honors*
 - *Vanessa Bell- State Champion Science Fair, Top 10 National Finalist, Lonestar Degree*
 - *Autumn Turpin- Lonestar Degree*
 - *Austin Wolfe- Lonestar Degree*

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- *None*

CONSIDERATION OF CONSENT ITEMS

Items from A-H, J-Q, and S on the [agenda](#) passed unanimously

- I. Consider and take action regarding approving the Proclamation Declaring September 24, 2021 (the last Friday in September) as American Indian Heritage Day- *Pulled by Ms. Eaton; Discussed November also being a month that recognizes American Indian Heritage Day on the national level; motion passed 6-0 with 1 abstention*

R. Consider and take action regarding approving the adoption of the 2021 Tax Rate for Judson Independent School District- *Pulled by Mr. Macias; Clarifications on tax rate were discussed; motion passed unanimously*

T. Consider and take action regarding approving the submittal for Request for Proposal 22-02 for High Impact Tutoring- *Pulled by Mr. Macias; Discussed the program which will help with tutoring efforts on campus by providing additional help for small group instruction; tutoring may occur before, during, afterschool and some Saturdays; current teachers will still have the opportunity to participate in tutoring students; ESSER funds will be used to fund this initiative; motion passes unanimously*

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Consider and take action regarding approving revisions of the purchasing bid limit procedures- *motion passed unanimously*

Consider and take action regarding approving the Lease Agreement made and entered into by Bexar County Hospital District University Health (“University Health”) and the Judson Independent School District (Judson ISD)- *This item addresses the whole child where the District will partner with University Health System to provide medical, social emotional health, and wellness help within the district (Wagner HS area); services would be available for students and families; motion passes unanimously*

Consider and take possible action regarding approval of YubiKey Multifactor Authentication- *This item is software that allows for an additional layer of security to our technology systems; motion passes unanimously*

Consider and take possible action regarding approval of the ENA SmartVoice, Cloud-based Voice Over IP Solution- *This item makes it possible to provide phones in classrooms for more efficiently communication with families; motion passes unanimously*

Consider and take possible action regarding approving the selection of a Delegate and Alternate Delegate for the 2021 TASB Delegate Assembly- *Board Member Rafa Diaz will represent Judson ISD at the TASB Conference as the Delegate; Board Member Jose Macias will represent Judson ISD at the TASB Conference as the Alternate Delegate; motion passes unanimously*

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

All Proclamations from Consent Items were read aloud

DISCUSSION ITEMS/REPORTS

Superintendent Report

Bond Presentation- *Information about the November 2021 Bond was shared by Dr. Fields; Three Propositions for the Bond totaling \$302.5 with **no tax rate increase** (A- School Improvements \$252.3, B- Athletics \$14.9, C- Technology \$35.3); presentation can be viewed on the website: www.judsonisd.org/bond2021*

Update on design for new Middle School #6- *Information about the new middle school design was presented by Robin with Plfuger*

Enrollment Report- *information about student enrollment trends was presented by Lacey Gosch*

Discuss teacher/student ratio and relevant strategies to support classroom instruction (Macias)- *Discussed strategies such as the Job Fair; leveling at campuses to try to alleviate high student/teacher ratio and find more qualified teachers to support students*

Discuss student support programs (Macias)- *Supporting students as they returned to in-person instruction was discussed; trained counselors with techniques and provided toolkits to address the social emotional needs of students; added more campuses to Community in Schools; added police officers and presence on campuses; adding staff for monitoring hall transitions*

Hall of Honor Update and Committee Member Recommendations- *A call for the board to recommend community members to serve on the selection committee by October 8; updated information shared by Dr. Taguinod; Nominations open on September 17; more information about the Hall of Honor can be found on the website <https://www.judsonisd.org/Page/16011>*

Bexar County School Board Coalition Update from Bobby Blount (Paschall)- *Mr. Blount presents information; Go Public Campaign and Bexar County Coalition (shared at the beginning of the meeting)*

Policy Update 117 affecting (LOCAL) Policies, First Reading

Update on Board Advisory Committees- *Hall of Honor remarks by Ms. Paschall and Ms. King*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Congratulations to Mr. Diaz who was appointed to the MASBA Board of Directors*

MASBA Conference (Mr. Diaz), MASBA Conference and WHS Visit (Mr. Macias), 9/11 Remembrance Ceremony & WHS JROTC; Summer Graduation Ceremony (Ms. Kenoyer), Bexar County Coalition Presentation (Ms. Rodriguez), TASB/TASA Conference next week (all board members)

CLOSED SESSION

Began at 8:24 pm

Resumed at 8:45 pm

CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN

CLOSED SESSION

Consider and take possible action regarding the purchase, exchange, lease or value of real property- *motion passed unanimously*

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

ADJOURNMENT

Meeting adjourned at 8:47pm

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*