



BOARD BRIEFS

10-15-2020



Judson Independent School District

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

October 15, 2020

REGULAR BOARD MEETING CALLED TO ORDER

- *Virtual Color Guard (VMHS) and Pledges (Coronado Village ES)*

RECOGNITIONS

- *UIL Recognition- 2020 Wagner HS Boys Basketball Team*
- *National Merit Scholarship Semifinalist- Ian Fernandes*
- *Judson HS Theatre Arts Team- National Qualifier*
- *The DoSeum Traveling Exhibit "Beautiful Minds- Dyslexia and the Creative Advantage" featuring Judson Learning Academy student, Kourtney Jackson and Dyslexia Therapist, Ms. Janet Hudson from Salinas ES*

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- *Patricia Baker & Jazmine Dean*

Letters to be read by Dr. Fields

- *Cynthia Peterson*
- *Marissa Terry*

CONSIDERATION OF CONSENT ITEMS

Items **A-K** and **N-T** on the [Board Agenda](#) passed unanimously

L. Consider and take action regarding approving a proclamation declaring October 18 - 24, 2020 as Friends of Libraries Week- *Ms. Perez requests the proclamation be read into record; item passes unanimously*

M. Consider and take action regarding approving a Proclamation declaring October 2020 as JISD Dyslexia Awareness Month- *Ms. Perez requests the proclamation be read into record; item passes unanimously*

All proclamations read into record:

- *October 14, 2020 as Texas Education Human Resources Day*

- October 18 - 24, 2020 as Friends of Libraries Week
- October 2020 as JISD Dyslexia Awareness Month

DISCUSSION/CONSIDERATION OF ACTION ITEMS

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

DISCUSSION ITEMS/REPORTS

- Superintendent Report
 - Construction Update
provided in the board packet
 - Equal Employment Opportunity (EEOC) Report
Marco Garcia shared an overview of the EEOC Report regarding ethnicity trends of staff and students in Judson ISD for the last three years; Clarification of how the actual report is categorized was requested- it is categorized by each department and the district employees that work within the department
- Financial Integrity Rating System of Texas (F.I.R.S.T.) Presentation
 - *Nicole Dean shared a presentation on the Financial Integrity Rating System; the district earned a Superior rating for our 2019 audited records*
- Go Public Update
 - *Will reschedule when representative is available*
- Update on Board Advisory Committees
 - *None at this time*
- Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members
 - *Mr. Diaz- asked for info from Leadership ISD and other options for board training opportunities*
 - *Mrs. Rodriguez- TASA/TASB Virtual Conference; participated in the delegate conference*
 - *Ms. Paschall- attended "Meet the Candidates for SBOE" virtually; will attend the "Meet the Candidates for Alamo Colleges" next week*
 - *Ms. Eaton- Leadership Conference classes that are recorded allows participants to view more sessions*

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

Closed session began at 7:14 pm

Resumed at 7:44 pm

- A. Consider and take possible action regarding the purchase, exchange, lease or value of real property- *No action taken*
- B. Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- *Motion passes unanimously*
- C. Consider and take possible action regarding approving the Superintendent's Evaluation Instrument for the 2020-2021 School Year- *Motion passes unanimously*
- D. Consider and take possible action to approve the Settlement and Release Agreement of the Prevailing Wage Claims of Isaac Sandoval, Raymond Gonzalez, and Robert Lopez with Wade and Sons, Inc. d/b/a Consolidated Service Company, a subcontractor on the Wortham Oaks Elementary School Construction Project, to the extent it relates to the penalties to be paid by the to the District by its Contractor and authorizing a signatory- *Motion passes unanimously*
- E. Consider and take possible action to accept the Wortham Elementary School Project and approve the Final Payment to Satterfield and Pontikes, Inc., the General Contractor for the Project- *Motion passes unanimously*

Meeting adjourned at 7:49 pm.

Next Regular Board Meeting: November 19, 2020

Judson ISD Board of Trustees

Renee Paschall, President

Suzanne Kenoyer, Vice President

Lynetter Perez, Secretary

Rafa Diaz, Jr., Member

Debra Eaton, Member

Shatonya King, Member

Jennifer Rodriguez, Member

*Communication can be sent to
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Live Oak TX, 78233*

Judson ISD Senior Staff:

Dr. Jeanette Ball, *Superintendent of Schools*

Rebecca Robinson, *Deputy Superintendent of Teaching and Learning*

Dr. Milton Fields, III, *Deputy Superintendent of Administration and Operations*

Cecilia Davis, *Assistant Superintendent of Curriculum and Instruction*

Marco Garcia, *Assistant Superintendent of Human Resources*

Bill Atkins, *Chief Financial Officer*

Dr. Nicole Taguinod, *Director of Accountability and Assessment*