



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

## **Board Briefs for October 20, 2022**

### **MEETING CALLED TO ORDER 6:00 pm**

Roll Call- *All present- Ms. Eaton arrived at 6:20 p.m.*

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

*Pledge Leader- Esme Macias, Hopkins ES*

*Color Guard led by VMHS Patriot Battalion, LTC John Baker and SFC Karen Hudson-*

- Cadet Captain Heather Antcliff, carrying the US Flag*
- Right Guard for the U.S. Flag is Cadet Captain Maryahana Cruz*
- The Texas flag is being carried by Cadet Command Sergeant Major Gianna Elisea*
- Left Guard for the Texas Flag is Cadet Janelle Scott*

## **RECOGNITIONS**

### **MASBA Outstanding Initiatives Awards**

- Outstanding Workforce Development Initiative, Dr. Michaela Steele, Director of Career & Technical Education*
- Outstanding Special Education Initiative, Kerry Armstead, Executive Director of Special Education*

### **Leadership Excellence**

- Martin Silverman, Principal of Salinas ES- Creating & Nurturing School Culture*
- Erika Garza, Principal of Coronado Village ES- Vice President of Region 20 TEPSA*
- Dr. Destiny Barrera, Director of Leadership Development- Region 20 Partnership*

## **CITIZENS TO BE HEARD**

- Marilyn McKinney- TEA Class Size Waivers*

### **Financial Advisor Presentations (Request for Qualifications)**

*Each presentation has a time 20-minute time limit and the board may ask questions after. A scoring and tally sheet will be filled out by the Board and tabulated by the Purchasing Department.*

- *Tijerina, Galvan, Lawrence, LLC*
- *Estrada · Hinojosa, Investment Bankers*
- *Frost Bank*
- *SAMCO*

## **SUPERINTENDENT REPORT**

*Presentation of Monitoring Calendar- BOY Baseline Data- information given by Dr. Duhart-Toppen*

- Goal #1- The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 45% to 65% by June 2027
- Goal #2- The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 31% to 54% by June 2027
- Goal #3- The percentage of 7th grade students that score at Approaches grade level or above on STAAR Math will increase from 37% to 60% by June 2027

Equal Employment Opportunity Report- *information presented by Mr. Guidry*

Update on Judson ISD Bond- *information on bond efforts were presented by Dr. Ball and Dr. Taguinod*

## **CONSIDERATION OF CONSENT ITEMS**

**Items A-C, F-Q from on agenda passed unanimously**

- D.** Consider and take action regarding approving Expenditure Equal to or Greater than \$50,000- *Macias- discussion on how often the district purchases police vehicles; Last purchase was about 5 years ago; **motion passed unanimously***
- E.** Consider and take action regarding approving the submittal for Request for Proposal 22-17 for High School Athletic Concessions- *Macias- 40% goes back to the district; **motion passed unanimously***

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

*Consider and take possible action regarding the approval of RFQ 22-19 Financial Advisor Services for the Business Services Department- **scores and rankings were announced- #1 SAMCO, #2 Frost Bank, #3 Estrada/Hinojosa #4 Tijerina/Galvan/Lawrence; Macias- words of appreciation to the vendors, if approved when would another RFQ take place, questions about the rubric (inclusivity of new partnerships); Diaz- questions about the rubric (points for minority owned business, points for ranking); Rodriguez- questions about the rubric (different criteria with no point value); words of appreciation to the vendors; **motion passed 6-1*****

*Consider and take possible action regarding approval of SHAC Members appointment on the Judson ISD School Health Advisory Council (SHAC)- **motion passed unanimously***

*Discuss and take possible action to prepare an internal assessment of reclassified positions to include new coordinators, directors and executive directors (Macias)- **request for a report to be ready around January for the start of the budget process; include funding sources, three-year comparison- **no action taken**, staff will begin to prepare the report***

Consider and take possible action(s) regarding approval of the Texas Education Agency Class Size Waiver Recommendation for specific grades as listed and cap specific grade levels at identified campuses- ***motion passed 6-1***

Discuss and take possible action to create enrollment benchmarks to support effective student instruction (Macias)- *discussed evaluation of programs such as PreK3 program, school of choice and out of district open enrollment; example of a benchmark could be based on capacities- at 75% cut off out of district, at 80% cut off school of choice, etc.; discussion on how to provide relief now, possibly in January; possibility of compensation for teachers; ***no action taken****

Consider and take possible action regarding approval of an amendment to the current JISD District of Innovation Plan seeking an exemption from TEC 25.036 that requires a student transfer to be for a period of one school year- *exemption would allow the district to revoke the out of district transfer based on certain criteria during the year instead of waiting until after the school year ends; ***motion passed unanimously****

### **DISCUSSION ITEMS/REPORTS**

Intruder Detection Security Audit for Hopkins Elementary, Spring Meadows Elementary, Candlewood Elementary, Hartman Elementary and Wortham Oaks have been visited by TEA

Statement of Impact submitted by Celebrate Dyslexia Charter School and Titan Academy of San Antonio

Update on Board Training, Conferences, Events and Board Committee Updates- *Paschall- Human Trafficking Training; Macias- October 27- co-moderating an event; Kenoyer- Human Trafficking Training, attended Middle School Beginner Fest; King- Human Trafficking Training; Eaton- Human Trafficking Training*

### **CLOSED SESSION**

*Diaz departs at 9:58 pm*

*Closed Session began at 10:00 pm*

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

- Director of Facilities, *Mr. Terry Yaklin*
- Director of Pupil Services, *Mrs. Michelle Hilliard-Bullock*

### **ADJOURNMENT**

*Meeting adjourned at 10:21pm*

### ***Judson ISD Board of Trustees***

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Rafael “Rafa” Diaz Martinez, Jr., Vice-President

Debra Eaton, Secretary

Suzanne Kenoyer, Trustee

Shatonya King, Trustee

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### ***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*

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*

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Dr. Kristin Saunders, *Chief of Staff*

Dr. Nicole Taguinod, *Chief Communications Officer*