



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 21, 2021

MEETING CALLED TO ORDER at 6:00 pm

Roll Call- *not present at roll call (Mr. Diaz and Ms. Eaton)*

Presentation of Colors- *Judson High School JROTC led by Senior Master Sgt John Carbon*

- *Cadet Captain, Kaylee Patience*
- *Cadet Airman, Maria Bernhardt*
- *Cadet Airman, Amaya Davis*
- *Cadet 2nd Lieutenant, Teesha Baylon*

Pledge Leader- *Andre Williams, Salinas Elementary*

Invocation- *led by Dr. Fields*

RECOGNITIONS

- *Judson Education Foundation Top 10 Donors*

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- *Mark Zembly- Bond*
- *Marilyn McKinney- Items 4F (high impact tutoring) and 5A (updates to compensation plan)*
- *Lorena Rivas- Mask Mandate*

CONSIDERATION OF CONSENT ITEMS (At this time all board members are present)

Items A-D, G-I, K-P on the [agenda](#) passed unanimously

E. Consider and take action regarding approving the ranking for Request for Proposal 22-01 for HVAC Filters- *Mr. Macias: discussed subjective nature of ranking and assigning points; motion passed unanimously*

F. Consider and take action regarding approving the submittal for Request for Proposal 22-02 for High Impact Tutoring- *Mr. Macias: discussion regarding funding; the money allocated for*

these tutors is provided by a TEA grant which requires specific stipulations; motion passed unanimously

J. Consider and take action regarding approving TEA Class Size Waiver- *Mr. Macias: Student/Teacher Ratios were discussed; motion passed unanimously*

All Proclamations from Consent Items were read aloud

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Consider and take possible action(s) regarding approval of an amendment to the Compensation Plan for the 2021 – 2022 Fiscal Year- *the adjustments include stipends for teachers completing the science of reading trainings, increases in substitute pay, other needed positions, discussion of Chief Officer of Transformation (job description requested); motion passed 6-1*

Consider and take possible action regarding approval of Board Member appointment on the Judson ISD School Health Advisory Council (SHAC)- *Ms. Debra Eaton will serve as member of the SHAC; motion passed unanimously*

Consider and take possible action regarding approval of resolution to purchase property for the Middle School #6 project- *motion passed unanimously*

Consider and take possible action regarding Professional Service Contracts, Construction Contracts and Related Contract Amendments Supporting the 2016 and 2017 Bond Design and Construction Requirements- *projects that were approved on previous bonds, contracts would allow the district to continue with those projects; motion passed unanimously*

Consider and take possible action regarding approval of the Handle with Care Memorandum of Understanding- *motion passed unanimously*

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

DISCUSSION ITEMS/REPORTS

Superintendent Report

Academic Programs- *CCMR and Academic Enrichment Teachers (AET) Information presentation by Devin Holmes*

Equal Employment Opportunity (EEOC) Report – *presentation by Rebecca Robinson*

Update on Bond- *updates presented by Dr. Fields*

Judson Education Foundation 2021 Third Quarter Update- *third quarter updates and upcoming foundation events presented by Dr. Taguinod*

Update on Board Advisory Committees- *none to report*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Ms. Kenoyer attended Alamo Promise Events, Ms. Paschall attended TASB Conference, Ms. Rodriguez attended TASB Conference & planning on attending the TASB Leadership meetings*

Upcoming Leadership ISD Training- November 8, 9, 15, 16 (5:00-9:00); Dr. Ball reported that her staff completed some training with Leadership ISD to develop progress monitoring

CLOSED SESSION

Began at 8:40 pm

Resumed at 9:16 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 passed unanimously (Mr. Diaz and Mr. Macias not present)*

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 regarding legal issues related to security devices or security audits- *no action taken*

Discussion and possible action regarding pursuit of sanctions against certified educators for abandonment/resignation of contract pursuant to Policy DFE (LEGAL) and Texas Education Code Section 21.105(c)- *no action taken*

ADJOURNMENT

Meeting adjourned at 9:17 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

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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*