



## BOARD BRIEFS

12-17-2020



# 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.*

December 17, 2020

Meeting called to order at 6:01 pm

*All members present*

## **REGULAR BOARD MEETING CALLED TO ORDER**

- *Swearing in of new District 7 At Large Representative- Mr. Rafael "Rafa" Diaz (Mr. Reuben Cortez, District 2- SBOE, administered the oath of office)*
- *District 4 position will remain vacant until the general election in May*

## **RECOGNITIONS**

- *Texas Energy Summit Awards Judson ISD as an Outstanding School District*
- *Judson ISD Christmas Card Design Winners (Melanie Garza- Salinas Elementary, 5<sup>th</sup> grade; Destiny Rodriguez Alvarez- Judson MS, 8<sup>th</sup> grade; Diego Garza- Wagner HS, 9<sup>th</sup> grade)*
- *Coats for Kids- The Malouff Realty Group*

## **ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD**

*None*

## **CONSIDERATION OF CONSENT ITEMS**

Items **A-I** on the [Board Agenda](#) passed unanimously

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

A. Consider and take possible action to approve a Resolution Requesting Governor Abbot to Include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Frontline Workers- *Resolution read by Dr. Fields; motion passes unanimously; Mr. Ruben Cortez shared a few words*

B. Consider and take possible action regarding the approval of waiver to update the Instructional Calendar for the 2020-2021 School Year- *The recommendation is to add 5 asynchronous learning days to the calendar in the spring. The intent is to provide teachers more support for them to plan and prepare lessons to enhance in-person and virtual learning. Asynchronous Learning Days will be:*

- *Monday, January 4, 2021*
- *Tuesday, January 5, 2021*
- *Friday, February 5, 2021*
- *Monday, March 15, 2021*
- *Friday, April 16, 2021*

*Motion passes unanimously.*

C. Consider and take possible action(s) regarding approval of the TEA Educator Appraisal Waivers (T-TESS and T-PESS) and the Judson ISD Employee Evaluation Waiver for the 20-21 school year- *Formal evaluations will not occur this year. Motion passes unanimously.*

D. 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.*

## **DISCUSSION ITEMS/REPORTS**

- Superintendent Report
  - Construction Update- *report included in the Board packet*
- Leadership ISD Presentation- *presented by Patricia Arbenitez*
- Provide Update on COVID-19 Information
  - *CDC revision of "Close Contact" guidelines*
  - *FFCRA Leave update*
  - *Temperature checks will now occur once we return from the break*
- Update on Board Advisory Committees- *Dr. Ball recommended Board members for each committee*
  - Growth & Planning Committee- *Mr. Diaz & Mrs. Rodriguez*
  - Insurance Committee- *Ms. Kenoyer & Ms. Eaton*
  - Hall of Honor Committee- *Ms. Paschall & Ms. King*
- Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *No updates*

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

Closed session began at 7:05 pm

Resumed at 7:50 pm

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

1. *Director of Accountability & Assessment- Elba Contreras*
2. *Executive Director of Facilities Planning- Helen Keaton*

B. *Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to potential, anticipated or pending construction litigation and construction issues- no action taken*

C. *Pursuant to Texas Government Code Section 551.071 and 551.072, consultation with legal counsel regarding the purchase, exchange, lease or value of real property- motion passes unanimously*

D. *Pursuant to Texas Government Code Section 551.071 and 551.072, consultation with legal counsel regarding possible transfer of real property by the City of Converse to the District- motion passes unanimously*

Meeting adjourned at 7:56 pm.

***Next Regular Board Meeting: January 21, 2021***

## **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  
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 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, *Chief Communications Officer*