



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

Board Briefs for December 16, 2021

MEETING CALLED TO ORDER at 6:01 pm

Roll Call- absent: [Jennifer Rodriguez](#)

Invocation- [led by Dr. Fields](#)

Presentation of Colors- [Judson HS JROTC led by Ret. Lt. Col. Mark Hiatt](#)

- [US Guard- Cadet/2nd Lt Teesha Baylon](#)
- [US Flag- Cadet/2nd Lt Deidre Lopez](#)
- [Texas Flag- Cadet/1st Lt Madilyn Tanner](#)
- [and Texas Guard- Cadet/Senior Airman Aden Hickey](#)

Pledge Leader- [Daniel Ponce, Spring Meadows ES](#)

RECOGNITIONS

- [Converse ES Choir](#)
- [Christmas Card Winners](#)
 - [Emma Gottschalk, Salinas ES](#)
 - [Autumn MacPherson, JSTEM Academy](#)
 - [Ruby Carrillo, Wagner HS](#)
- [Thespian Theatre Team National Qualifiers, Veterans Memorial HS](#)
 - [Malorey Zamora qualified in Solo Musical performance](#)
 - [Michelle Finley and Sawyer Goolsby qualified in their Duet Acting performance](#)

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- [John Mata- JECA](#)
- [Stacia Allen- Dr. Juarez's resignation](#)
- [Jerry Goff- JECA](#)
- [CPT Gant – Dr. Juarez's resignation](#)
- [Eugene Richardson II- JECA Principal](#)

- Genae Richardson- JECA
- Linda Chapman- COVID masks and jabs
- Caroleena Mancilla & Abigail Corral- Judson Early College Academy

CONSIDERATION OF CONSENT ITEMS

Items A-H from on the agenda passed unanimously

I. Consider and take action regarding approval of Summer Work Hours for 2022- *Ms. King: Clarification regarding 1-hour of wellness; this hour for staff who work a 220+ day contract and is addition to the lunch break; **motion passed unanimously***

J. Consider and take action regarding approving Certificate(s) of Substantial Completion (COSC) Supporting Progress and Completion of the 2016 and 2017 Bond Construction Projects- *Mr. Macias: This is a new process in an effort to provide more transparency on the completion of bond projects; **motion passed unanimously***

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Consider and take action regarding approving the Judson ISD 2022-2023 Instructional Calendar Option A as presented- **motion passed unanimously**

Consider and take possible action regarding approval of updating the Board Advisory Committees- *continue with current practice for current committees; Board members were asked to volunteer for committee membership- **motion passed unanimously***

- Facilities & Infrastructure Committee (Keaton, Gosch)
- Growth, Planning and Bond Oversight Committee (Fields)- *Mr. Diaz*
- Curriculum, Instruction & Technology Committee (Davis, Gosch)- *Ms. King, Ms. Paschall*
- Finance Committee (Atkins)- *Ms. Kenoyer, Mr. Macias*

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*

- Director of Finance
- Athletic Coordinator/Head Football Coach at Judson HS
- Athletic Coordinator/Head Football Coach at Veterans Memorial HS
- Chief Transformation Officer

DISCUSSION ITEMS/REPORTS

Superintendent Report

- CTE- *CTE program update provided by Dr. Michaela Steele*

Moved to close session at 7:49 pm

Resumed at 9:02 pm

Financial Integrity Rating System of Texas (F.I.R.S.T.) Presentation- *update of the FIRST report presented by Mr. Atkins; the District earned a Superior Rating*

Discuss District Bullying and Student Disciplinary Strategies (Macias)- *discussion was had regarding comprehensive strategies to address and prevent bullying, in addition to providing teachers resources and training*

Discuss use of ESSER Funds (Macias)- *discussion of the spreadsheet provided to the board members regarding the ESSER monies that have been spent; a request for a monthly report regarding these funds was made*

Statement of Impact submitted by S.H. James Preparatory Academy and Spelligent San Antonio Charter Schools

Update on Board Advisory Committees- *no updates*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Mr. Macias requests a board agenda item for the fraud reporting process*

CLOSED SESSION

Resumed at 8:49 pm

Intermission at 8:52 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

- Director of Finance- **Scott Stephens**
- Athletic Coordinator/Head Football Coach at Judson HS- **Coach Mark Soto**
- Athletic Coordinator/Head Football Coach at Veterans Memorial HS- **Coach Robert Irvin**
- Chief Transformation Officer- **Cecilia Davis**

Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues- *no discussion*

Consider and take possible action regarding the purchase, exchange, lease or value of real property- *no discussion*

ADJOURNMENT

Meeting adjourned at 9:31 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:

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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*
Bill Atkins, *Assistant Superintendent of Finance*
Cecilia Davis, *Assistant Superintendent of Curriculum and Instruction*
Dr. Mary Duhart-Toppen, *Assistant Superintendent of Academic Programs*
Lacey Gosch, *Assistant Superintendent of Technology*
Dr. Nicole Taguinod, *Chief Communications Officer*