



# BOARD BRIEFS

7-16-2020



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

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## **Agenda of Regular Board Meeting**

### **The Board of Trustees**

### **Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD will be held July 16, 2020, beginning at 6:00 PM in the ERC Board Room, 8205 Palisades Dr., Live Oak, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating in person, by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may view this meeting by accessing the meeting through the following web address:

<https://www.youtube.com/playlist?list=PL9Jjn5AH06MpfJTRH7MfdwJ4yEE5bkONj>

An electronic copy of the agenda packet may be viewed at the following link: <https://v3.boardbook.org/Public/PublicHome.aspx?ak=15916>. A recording of the meeting will be available for review on the District's website following the conclusion of the meeting.

Public comments related to this meeting will be handled as follows: You may email your comment to [tobholmes@judsonisd.org](mailto:tobholmes@judsonisd.org), or you may call in your comment to 210-945-5404 no later than fifteen (15) minutes prior to the meeting start and your comment will be read at the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

#### **1. MEETING CALLED TO ORDER**

A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance

#### **2. RECOGNITIONS: None**

### 3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

#### A. Public Address

1. Veronica Morales
2. Deborah Coley
3. Erika Gutierrez
4. Angela Castaneda
5. Victor Quilliam
6. Irma Carolina Rubio
7. Vanessa Garza
8. Angela Davila

#### B. Public Comment

### 4. CONSIDERATION OF CONSENT ITEMS

A. Consider and take action regarding approving Minutes from the Special Meetings held on May 4, 2020, June 10, 2020, June 16, 2020, June 25, 2020 and the Regular Meeting held on June 11, 2020.

B. Consider and take action regarding approving of Expenditures Equal to or Greater than \$50,000. It is recommended that the Board of Trustees approve the expenditures listed in the attachment that are equal to or greater than \$50,000 and delegate the authority to the Superintendent or her designee to execute all contracts and related documents necessary to complete this project. This involves the purchase of the learning management system Canvas and the college and career readiness tool SchoolLinks.

C. Consider and take action regarding approving the Monthly Financial Information as of May 31, 2020. Revenue and Expenditure (Budget vs. Actual) for the General Operating, Child Nutrition, and Interest & Sinking. In addition, tax collections status report and bond construction reports. It is recommended that the Board of Trustees approve the financial statements as of May 31, 2020.

D. Consider and take action regarding approving the Cooperative Purchasing Management Fees Report. Texas Education Code §44.0331 requires school districts that enter into a purchasing contract valued at \$25,000 or more, or under any other cooperative purchasing program authorized for school districts to document any

contract-related fee, including any management fee, and the purpose of each fee under the contract.

E. Consider and take action regarding approving an Interlocal Agreement with the Alamo Area Metro SWAT Team. This agreement has been in place since 2015 with Alamo Heights, Converse, Judson ISD, Live Oak, Selma, Universal City, Windcrest and Kirby which requires Board approval.

**ALL CONSENT ITEMS A-E PASSED UNANIMOUSLY**

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. Consider and take possible action regarding approving Revisions to Board Operating Procedures (Kenoyer). The Board consider and approve the changes as discussed in the work session conducted on February 1, 2020. Once approved, all will acknowledge what is outlined by signing the final copy.**(passed, 7-0)**

B. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments. The Personnel Report reflects New Hires and Administrative Appointments (if applicable)**(please see item 8A)**

1. Director of Child Nutrition

6. DISCUSSION ITEMS/REPORTS

A. Superintendent Report

1. Construction Update

B. Judson Police Department Update

C. Update on Return to Learning Plan

D. Update on Board Advisory Committees

E. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members.

7. CLOSED SESSION



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A. Pursuant to Texas Government Code Section 551.074, Discussing Personnel, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments.

1. Director of Child Nutrition

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

A. Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments **(passed, 7-0)**

1. Director of Child Nutrition

9. ADJOURNMENT

**The next scheduled regular meeting of the Judson ISD Board of Trustees is August 20, 2020 .**





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**You may mail  
correspondence to:**

Judson ISD Trustees  
c/o Betty Holmes  
8012 Shin Oak Dr.  
Live Oak, TX 78233

Or

You may email the board  
through [Direct Chat](#)

**Board of Trustees**

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Suzanne Kenoyer-Vice President

Lynette Perez - Secretary

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Jennifer Rodriguez

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**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

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