



# BOARD BRIEFS

09-17-2020



# 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.*

September 17, 2020

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

- Meeting called to order at 6:02 pm
- All board members present
- Invocation and pledges led by Dr. Fields

## **RECOGNITIONS**

- *Video- JISD Fine Arts Program Overview*

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

- *Rebecca Williams*
- *Aaron Rodriguez*
- *Vanessa Garza*

*Letters to be read by Dr. Fields*

- *Irma Rubio*
- *Deedee Haralson*

## **CONSIDERATION OF CONSENT ITEMS**

Items **A-D, F-L, N-Q** on the [Board Agenda](#) passed unanimously

E. Consider and take action regarding approving of amendment to budget for the 2021 fiscal year

*Ms. Rodriguez- Question regarding if money will go toward fund balance.  
Mr. Atkins clarifies what the monies will be used for. Motion passes unanimously.*

M. Consider and take action regarding approving a Proclamation Declaring September 25, 2020 American Indian Heritage Day

*Ms. Eaton- Request to move proclamation to November. It may be considered to discuss changing the date for next year. Motion passes 5-2.*

## DISCUSSION/CONSIDERATION OF ACTION ITEMS

- Consider and take possible action regarding approving the 2020 Tax Rate  
*The motion was that the property tax rate be decreased by the adoption of a tax rate of \$1.2749, which is effectively an **8.13 percent decrease in the tax rate**. The total tax rate consists of a rate of \$0.9121 for maintenance and operations and a rate of \$0.3628 for debt service. Motion passed unanimously.*
- Consider and take possible action regarding approving Board Operating Procedures  
*Adjustments to Board Operating Procedures included a new form where Board members can request items to be placed on the agenda. Motion passed unanimously.*
- Consider and take possible action regarding nominating board member and an alternate to represent Judson ISD for the National School Boards Association (NSBA) Advocacy Institute  
*Every year, the National School Boards Association (NSBA) hosts the Advocacy Institute. This is the only national legislative event exclusively for school trustees. Attendees receive briefings on federal issues, learn about the impact pending federal legislation and regulations may have on their local school districts, and meet with US senators and members of Congress to discuss issues. Recommendation was to submit Ms. Renee Paschall as the nominee and Ms. Debra Eaton as alternate. Motion passes unanimously.*

## DISCUSSION ITEMS/REPORTS

- Superintendent Report  
**Construction Report**  
*Woodlake ES- presentation of specific challenges with construction work at the campus that was not built in to the original project. It was also mentioned that the WE library should include all structures that other campuses have such as a sink.*

*Break at 7:02 pm/Resumed at 7:13 pm*

### ***Return to Learn Update***

*Presentation by Senior Staff members highlighting updates since the start of virtual learning. Topics included: Safe Haven numbers; student enrollment as of 9/15/20; meeting the needs of students serviced through Special Education; Section 504 services; GT services; counseling services; English Learners; Library Services; Ongoing Support- for CANVAS (teachers and parents), New Teacher Support Meetings, Road Shows, Lead Mentor Meetings and PD Collaborative with Region 20; No Show & Leaver information; Attendance Funding; Technology Purchase Updates; Employee Guide- Responding to Covid-19; Transportation numbers; and Child nutrition*

- Judson Education Foundation 2020 second and third quarter update  
*Video of top 10 donors presented and updates provided by Ms. Lexie Greathouse. Upcoming JEF Events:*
  - *Employee Give Campaign – August 31-September 21*
  - *Top Donor Recognition – JISD Sept board meeting*
  - *United Way Campaign – Oct 5 – Oct 23*
  - *Wobble N’ Gobble, 5k and Thanksgiving feast – TENTATIVE November 14*
  - *Jingle Bell Jamboree – TENTATIVE December 5*
- Community Members to Serve on the JISD Hall of Honor Selection Committees  
*Board members can submit community member nominees for participation in the Hall of Honor Selection Committee. Nominees will be sent to Ms. Greathouse (name and contact information).*
- Update on Board Advisory Committees  
*No update at this time*
- Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members  
*Ms. Kenoyer- Memorial Graveside Ceremony for Lt. Col Karen Wagner*  
*Ms. Perez- Gym dedication ceremony for Coach Walker at Kitty Hawk MS*

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

*Closed session began at 8:22 pm*

*Resumed at 9:21 pm- Motion to approve personnel report passes unanimousl.*

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

*Consider and take possible action regarding pending litigation in the matter styled: Mercedes Fuller v. Judson ISD, Cause Number 2018CI185075 in the District Court, 285<sup>th</sup> Judicial District, Bexar County, Texas No action taken*

***Next Regular Board Meeting: October 15, 2020***

## **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, Director of Accountability and Assessment