



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

Board Briefs for November 17, 2022

MEETING CALLED TO ORDER

Roll Call- *all present (Mr. Diaz, Mr. Macias, Ms. Eaton arrived at 6:10 pm)*

Invocation and Pledges- *Invocation led by Dr. Fields*

Pledge Leaders- Simone and Eloise McLaughlin, Wortham Oaks Elementary

Wagner HS JROTC Color Guard, CW2 (Ret) Michael Goode

- Cadet Captain Nicholas Berumen, carrying the US Flag*
- Guard for the U.S. Flag is Cadet Sergeant Kimora Johnson*
- The Texas flag is being carried by Cadet Captain Randy Ramos*
- Guard for the Texas Flag is Cadet Captain Trinece Houston*

RECOGNITIONS

Leadership Excellence

- Daniel Brooks, Principal at Woodlake Hills MS*
- Dr. Kelle Lofton, Principal at Franz Leadership Academy*

District Christmas Card Contest Winners

- Wortham Oaks ES- Sofia Oviedo, 3rd grade*
- Metzger MS- Emily Pina, 8th grade*
- Veterans Memorial- Riley Goolsby, 11th grade*

Hopkins Elementary- Red McCombs Cup, Tournament Champions

(Coach Joe Cuellar and Coach Maria Pagan)

Jesus Almaguer, Damian Campos Flores, Isabela Cisneros Delgado, Aria Clark, Dayron Corpus, Isabella Del Rio Alarcon, Sergio Delapaz-Macias, Tristian Delgado, Debra Dunn, Arabella Gailey, Daniel Hernandez, Urijah Jones, Raul Martinez, Adimariz Pineda-Valdivia, Leonardo Pineda-Valdivia, Carson Pope, Clayton Pope, Arabella Ricondo, Arturo Rivera (AJ), Tadeo Romero Chavez, Monikah Rosa, Daniel Tash Cos, Ayden Trammell, Giovanni Urbieta, Joseluis Zavala-Lopez, Jaime Zavala-Lopez

CITIZENS TO BE HEARD

- *Bear Goolsby- acknowledgement of appreciation for bond efforts*

SUPERINTENDENT REPORT

Presentation of Superintendent Constraint progress measures given by Cecilia Davis, Chief Innovation Officer

Constraint 4: Innovation: The Superintendent shall ensure that students and families have more than one high quality option for their education.

- Progress Measure 4.a: The superintendent will develop, implement, and establish a 2022-23 baseline family and student data survey by November 2022.
- Progress Measure 4.b: Annually, the superintendent will introduce proposals to the board that represent high impact options for families in Judson ISD; such as technology innovations and enhancements, school redesign, reconstitution, student transfer options, turnarounds, in-district innovation, school mergers, partnerships, and/or school leadership transitions.

CONSIDERATION OF CONSENT ITEMS

Items A ,B, D, E, G, H, I, L, M, N, Q from on agenda passed unanimously

C. Consider and take action regarding approving expenditures equal to or greater than \$50,000- *Macias- Technology fee from parents (\$25) is used to offset the actual technology warranty which is the item in question- request for the total amount of money collected from the Chromebook fee paid for by parents; request for information on the technology budget, including funding sources, to assess sustainability; **motion passed unanimously***

F. Consider and take action regarding approving the Judson Independent School District's Annual Financial Audit Report for Fiscal Year 2022- *Paschall- overview of financial audit report presented by the firm of Alonzo, Bacarisse, Irvine and Palmer, PC; **motion passed unanimously***

J. Consider and take action regarding approving the Request for Proposal for 22-18 Computer and Networking Equipment and Software- *Macias- request for further discussion to only have services approved for up to three years instead of an option for five years; **motion passed unanimously***

K. Consider and take action regarding approving the ranking of the submittals for Request for Competitive Sealed Proposal 22-21 Candlewood ES Phase 1 Chiller Replacement- *Macias- acknowledged the work of the team for this process; **motion passed unanimously***

O. Consider and take action regarding approving the Memorandums of Understanding between Texas A&M University - San Antonio College Advising Corps and Judson HS, Veterans Memorial HS, Wagner HS and JECA for the 2022-2023 School Year- *Macias- discussion regarding whether or not the district college counselors' work align with the work in the MOU- collaboration with Guidance & Counseling and principals about the services and access to the students was discussed prior to signing the MOU; this will be a free service this year; request to identify an assessment that will be used to measure effectiveness; **motion passed unanimously***

P. Consider and take action regarding approving the Cooperative Program Agreement between The University of Texas at San Antonio and Judson ISD for the Pre-freshman Engineering Program (PREP)- *Macias- the agreement is a three-year partnership beginning with 10 students from any of our campuses; request that equitable representation for campuses is considered; motion passed unanimously*

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Consideration and approval of a Resolution canvassing the returns and declaring the results of a bond election; and other matters in connection therewith- motion passed unanimously

DISCUSSION ITEMS/REPORTS

Discussion on Board Coaching and Consultation- Rodriguez- contract with Patricia Arvinitus ends on November 1; discussion about whether or not to continue services; discussed ways to procure services; request to evaluate the services already received

Follow Up on Bond- presentation by Wayne Westerman, SAMCO

Judson Education Foundation 2022 3rd quarter update- information about the foundation was presented by Lexie Greathouse, Executive Director of JEF

Annual Bilingual/ESL Program Evaluation Report- information about the program was presented by Maria Richison, Director of Bilingual/ESL

Intruder Detection Security Audit- Gov. Abbott required audit- will share specific information in Closed Session

Statement of Impact submitted by the following Charter Schools

- *Essence Preparatory Charter School*
- *Titus Academy of San Antonio*
- *Mater Academy of San Antonio*
- *Entrepreneur High School*

Update on Board Training, Conferences, Events and Board Committee Updates- Kenoyer- visit City Councils to thank them for their support with the bond; King- Innovation Board Advisory Committee after the Thanksgiving break (11/28); Eaton- SHAC Meeting (1/17), publicly acknowledged the work of Trustee Macias in regard to bond efforts, Wobble N' Gobble event; Diaz- Audit Board Advisory Committee (Dec), first school finance course; Paschall- worked the Wobble N Gobble feast, Legislative Board Advisory Committee (12/4); Macias- Bond work; Rodriguez- attended Wobble N Gobble, will attend Innovation Board Advisory Committee

CLOSED SESSION

Closed Session began at 9:32 pm

Open Session resumed at 11:29 pm

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

*Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues- **proceed as discussed in closed session, motion passed unanimously***

*Consider and take action regarding approving the Superintendent's evaluation and contract- **no action taken***

ADJOURNMENT

Meeting adjourned at 11:31 pm

Judson ISD Board of Trustees

Jennifer Rodríguez, President

Rafael "Rafa" Diaz Martinez, Jr., Vice-President

Debra Eaton, Secretary

Suzanne Kenoyer, Trustee

Shatonya King, Trustee

José A. Macias, Jr., Trustee

Renée Paschall, 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

Dr. Milton Fields, III, Deputy Superintendent of Student Support Services

Bill Atkins, Assistant Superintendent of Finance & Operations

Triva Corrales, Executive Director of Athletics

Cecilia Davis, Chief Innovation Officer

Dr. Mary Duhart-Toppen, Assistant Superintendent of Curriculum & Instruction

Lacey Gosch, Assistant Superintendent of Technology

Joseph Guidry, Assistant Superintendent of Human Resources

Dr. Paula Johnson, Chief of Equity and Diversity

Dr. Kristin Saunders, Chief of Staff

Dr. Nicole Taguinod, Chief Communications Officer