

**Unofficial and Unapproved
Minutes of Regular Board Meeting
July 11, 2019
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held Thursday, July 11, 2019, beginning at 6:00 PM in the ERC Board Room, 8205 Palisades Dr., Live Oak, Texas. Notice of this meeting was posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551. The meeting was audio and video tape recorded.

Present: Renée Paschall, Suzanne Kenoyer, José Macias, Lynette Perez, Jennifer Rodriguez, Richard LaFoilie, Debra Eaton and Superintendent Jeanette Ball.

Absent: None

1. MEETING CALLED TO ORDER

- A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance
President Renée Paschall called the meeting to order at 6:30pm Roll call was conducted and a quorum was established.

2. RECOGNITIONS

There were no recognitions.

3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

Joe Ramon and Tony Brown addressed the Board.

4. CONSIDERATION OF CONSENT ITEMS

Consent Items A – E were unanimously approved.

Motion made by Ms. Kenoyer, seconded by Ms. Eaton

For: 7 Against: 0 Abstained: 0

Motion passes.

- A. Consider and take action regarding approving of Expenditures Equal to or Greater than \$50,000

Consent Item passed unanimously.

- B. Consider and take action regarding approving the Cooperative Purchasing Management Fees Report

Consent Item passed unanimously.

- C. Consider and take action regarding approving the ranking for Request for Proposal 19-12 Pest Control Services

Consent Item passed unanimously.

- D. Consider and take action regarding approving the second reading of District Policy CDA (LOCAL) - OTHER REVENUES – INVESTMENTS

Consent Item passed unanimously.

- E. Consider and take action regarding approving a Memorandum of Understanding for the 2019-2020 school year with The Meadows Center for Preventing Educational Risk (MCPER) and the Judson Independent School District
Consent Item passed unanimously.

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible actions regarding approval of extending the Employee Group Health Insurance benefits with United Health for the 2020 plan year
Motion made by Mr. Macias seconded by Mr. LaFoilie
For: 7 Against: 0 Abstained: 0
Motion passes.
- B. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
See Item 8A.

6. DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
 - 1. Construction Update
The update was included in BoardBook. There was no discussion.
- B. Discuss the G.R.E.A.T. (Gang Resistance Education And Training) Program
Chief Ramon introduced her staff and Lieutenant Hernandez who explained the program and recognized the students in attendance at the meeting. He presented a video of the program that was held at Hopkins ES. Ms. Kenoyer thanked the students for giving up their summer to participate in the program and thanked our police officers. Ms. Perez commended the efforts of Chief and her team.
- C. Discuss Yes! Our Kids Can
Dr. Ball introduced Cynthia Marshall and John Andrade with Yes! Our Kids Can. Mr. Andrade presented information on the program that encourages consistent engagement in the student's day to day learning. They provide learning support about college, career options and planning for parents. Judson took up several of the top ten spots by grade level for participation.
- D. Update on Board Advisory Committees
There were no updates.
- E. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members
There were no updates.

The Board adjourned into Closed Session at 7:22pm.

7. CLOSED SESSION

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

The Board reconvened in Open Session at 7:42pm. No final action, decision or vote was taken while in Closed Session.

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
Motion made by Mr. Macias seconded by Mr. LaFoilie

For: 7 Against: 0 Abstained: 0

Motion passes.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:43pm.