Unofficial and Unapproved
Minutes of Regular Board Meeting
7-23-2026
The Board of Trustees
Judson ISD

A Regular Board Meeting of the Board of Trustees of Judson ISD will be held July 23, 2026, beginning at 5:30 PM in the ERC Board Room, 8205 Palisades Dr, Live Oak, Texas 78233. 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: Monica Ryan, Amanda Poteet, Lesley Lee, Stephanie Jones, Suzanne Kenoyer and Laura Stanford. José Macias arrived at 5:41 PM.

1. MEETING CALLED TO ORDER
   A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance
      Board President Monica Ryan called the meeting to order at 5:32 PM.
2. RECOGNITIONS
3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
   A. Public Comment
      Matthew Fields, Laura Wickwire, Hailey White, Jenny Blossom White, Arianna Hernandez Perez, Edgar Patch, Shawntina Harris, Padraie Patrick White, and Tionna Ryan addressed the Board.
4. SUPERINTENDENT REPORT
   A. Judson Education Foundation 2026 Second Quarter Update
      Lexie Greathouse shared the quarterly update that was included in BoardBook. She shared all the events that the foundation supports and mentioned all the upcoming events this year.
   B. Financial/Human Resources Update
      Dr. Gosch shared the HR/Financial Report. She explained the budget amendments that will reduce the deficit on the adopted budget. She noted that work continues on line items, budget codes and moving people into their proper positions.
5. CONSIDERATION OF CONSENT ITEMS
   Consent items B, C and I – P were unanimously approved.
   Motion made by Ms. Ryan to approve consent agenda items B, C, I, J, K, L, M, N, O, and , seconded by Ms. Jones
   Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
   Nay: None.
   Abstained: None.
   Motion passes.
   A. Consider and take action regarding approving Minutes from Special Board Meetings held on June 8, June 18, and June 23, the Public Hearing on June 25, and the Regular Meetings on May 21 and June 25, 2026

Motion made by Ms. Ryan to approve Minutes from Special Board Meetings held on June 8, June 18, and June 23, and the Regular Meeting on May 21, 2026, seconded by Ms. Stanford
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.

B. Consider and take action regarding approving the attached budget amendments to the budget for the 2027 fiscal year.
Consent item passed unanimously.

C. Consider and take action regarding approving the June 30, 2026 monthly financial statements and the May 31, 2026 tax collection report and bond reports
Consent item passed unanimously.

D. Consider and take action regarding approving approving the recommendation for Request for Proposal Employee Medical Insurance Coverage for the 2027 plan year
Motion made by Ms. Stanford to approve the recommendation for Request for Proposal Employee Medical Insurance Coverage for the 2027 plan year, seconded by Ms. Lee
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.

E. Consider and take action approving the selection to provide general contractor services for the JECC Annex Building / JCARE Academy TDLR Renovations (Buyboard Contract #660-21) project using Bond 2016
Motion made by Ms. Ryan to postpone to December, seconded by Ms. Stanford
Aye: Ryan, Poteet, Lee, Jones, Macias, Stanford
Nay: Kenoyer
Abstained: None.
Motion passes.

F. Consider and take action approving the selection to provide contractor services for the RFQ 25-34 Architectural Package II – Wagner HS (NEISD 39-23) project in Bond 2016
Motion made by Mr. Macias to provide contractor services for the RFQ 25-34 Architectural Package II – Wagner HS (NEISD 39-23) project from the Bond 2016, seconded by Ms. Lee
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.

G. Consider and take action approving the selection to provide electrical contractor services for the RFCSP 25-34 Districtwide High School Marquees Electrical Service project using Bond 2016
Motion made by Ms. Jones to approve the selection to provide electrical contractor services for the RFCSP 25-34 Districtwide High School Marquees Electrical Service project using Bond 2016, seconded by Ms. Lee

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.

H. Consider and take action approving the amendment to the moving services contract supporting the Districtwide Campus Consolidations (Buyboard Contract #738-24) project using Bond 2016
Motion made by Ms. Stanford to approve the amendment to the moving services contract supporting the Districtwide Campus Consolidations (Buyboard Contract #738-24) using Bond 2016, seconded by Ms. Lee
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.

I. Consider and take action regarding approving the second reading of Policy Update 127 affecting (LOCAL) policies
Consent item passed unanimously.

J. Consider and take action regarding approving the list of T-TESS (Texas Teacher Evaluation and Support System) Appraisers for 2026-2027
Consent item passed unanimously.

K. Consider and take action regarding approving the Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar for 2026-2027
Consent item passed unanimously.

L. Consider and take action regarding approving Judson Early College Academy (JECA) Shared Services Agreement with Northeast Lakeview College
Consent item passed unanimously.

M. Consider and take action regarding approving MOU with Restore Education to provide TSIA support to our students
Consent item passed unanimously.

N. Consider and take action regarding approving a Resolution declaring Bexar County 4-H as an extracurricular activity and Bexar County 4-H extension staff adjunct faculty status so that student absences for these events can be marked as excused extracurricular absences
Consent item passed unanimously.

O. Consider and take action regarding approving of Judson ISD Optional Flexible School Day Program (OFSDP) 2026-2027 Application. We received approval from TEA to implement OFSDP at Judson High School, Judson Learning Academy, Judson Early College Academy, Veterans Memorial High School, and Wagner High School during the 2026-2027
Consent item passed unanimously.

P. Consider and take action regarding approving the Memorandum of Understanding with United Way San Antonio and Bexar County
Consent item passed unanimously.

6. DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. Discussion and possible action regarding the endorsement of candidate for the Texas Association of School Boards (TASB) Board of Directors

Motion made by Ms. Ryan that the Judson ISD Board of Trustees endorse candidate Ginger Friesenhahn for the Texas Association of School Boards Board of Directors Region 20 position A, seconded by Mr. Macias
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.

7. DISCUSSION ITEMS/REPORTS
   A. Discussion regarding Federal Grants: FY 2027 ESSA (Every Student Succeeds Act) Consolidated Grant, Perkins, Special Education Consolidated Grants
      Dr. Lacey Gosch noted that this is the yearly required report of the grants that the district anticipates receiving federal funds.
   B. Discussion regarding options for the 2026 tax rate for Judson Independent School District including discussion of a possible order to call a tax-rate ratification election (TRE)
      Dr. Dixon explained the tax rate notice must be published and we need to include information if we're going to consider a VATRE. She requested guidance from the Board on setting the tax rate. The Board discussed the tax rate, possible options of what the money could be used for and whether to put the VATRE on the ballot.
   C. Update on Board Training, Conferences, Events, Board Committee Updates and Board Norms
      Ms. Kenoyer was invited to speak to an activist group that wanted to know more about challenges facing public schools. Ms. Stanford attended the Live Oak Key to the City luncheon and the Bullying ad hoc committee meeting. Ms. Poteet also attended the Key to the City, the Finance Committee meeting and the Safety and Security Committee Meeting. M. Jones attended the Community Input Meeting at Kirby Middle School, the Safety and Security Meeting and the ad hoc Buylling committee meeting. Ms. Lee attendted the Community Input Meeting at Metzger, the NEP luncheon and the Finance Committee Meeting. Ms. Ryan attended the Finance Committee Meeting, the NEP luncheon, all the Community Input Meetings, Summer Leadership, Systems of Great Schools and the Board Officer Institute Summer Cohort.

      The Board adjourned into closed session at 8:27 PM.

8. CLOSED SESSION
   A. Pursuant to Texas Government Code section 551.071 and 551.074 discussion and consultation with attorney regarding legal issues pertaining to the timeline and process of a Superintendent search
   B. Pursuant to Texas Government Code Section 551.071 and 551.074, attorney consultation regarding legal issues and discussion of appointment, employment, evaluation, reassignment, duties, or discipline of employees, to include principals, directors, and/or senior-level administrators
      1. Executive Director of Technology
      2. Executive Director of Child Nutrition

C. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding proposed revisions to Judson ISD Policy FFI (Local) as recommended by IDRA (Stanford)

The Board reconvened in open session at 10:10 PM. No final action, decision, or vote was taken while in closed session.

9. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION
   A. Consider and take possible action(s) regarding the appointment, employment, evaluation, reassignment, duties, or discipline of employees, to include principals, directors, and/or senior-level administrators
      1. Executive Director of Technology
      2. Executive Director of Child Nutrition

      Motion made by Ms. Ryan to approve the personnel appointments as discussed in closed session, seconded by Ms. Poteet.
      Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
      Nay: None.
      Abstained: None.
      Motion passes.
   B. Discussion and take possible action regarding proposed revisions to Judson ISD Policy FFI (Local) as recommended by IDRA (Stanford)
      No action taken.
10. ADJOURNMENT
    There being no further business, the meeting was adjourned at 10:14 PM.