

**Unofficial and Unapproved  
Minutes of Special Board Meeting  
8-3-2026  
The Board of Trustees  
Judson ISD**

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A Special Board Meeting of the Board of Trustees of Judson ISD was held August 3, 2026, beginning at 5:00 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, José Macias, and Interim Superintendent Dr. Ann Dixon. Stephanie Jones arrived at 5:05 PM and Laura Stanford arrived at 5:19 PM.

Absent: Suzanne Kenoyer

1. MEETING CALLED TO ORDER
  - A. Roll Call, Establishment of Quorum  
Board President Monica Ryan called the meeting to order at 5:01 PM. Roll call was taken and a quorum was established.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
  - A. Public Comment  
Shelley Potter addressed the Board.
3. DISCUSSION ITEMS/REPORTS
  - A. 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)  
Ms. Ryan began discussions with the Board regarding a possible order to call a tax-rate ratification election.  
Motion made by Mr. Macias to postpone to have ample time to review the documents, seconded by Ms. Stanford. Ms. Stanford withdrew her second.

The Board adjourned into closed session at 5:59 PM.

4. CLOSED SESSION
  - A. Pursuant to Texas Government Code Section 551.074, Discussion of trustee roles and responsibilities and the Good Governance Handbook
  - B. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding trustee roles and responsibilities and the Good Governance Handbook

The Board reconvened in open session at 10:06 PM. No final action, decision or vote was taken while in closed session.

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

A. Consider and take possible action to approve the 2026-2027 Good Governance  
Handbook

Motion made by Ms. Ryan that the Board approve the board governance and  
operating procedures manual as presented with the changes discussed in closed  
session, seconded by Ms. Lee

Aye: Ryan, Poteet, Lee, Jones, Stanford

Nay: None.

Abstained: None.

Motion passes. Mr. Macias was absent for the vote.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 PM.

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Board President

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Date

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Board Secretary

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Date