

**Unofficial and Unapproved
Minutes of Special Board Meeting
8-25-2026
The Board of Trustees
Judson ISD**

A Special Board Meeting of the Board of Trustees of Judson ISD was held August 25, 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, José Macias, Laura Stanford and Interim Superintendent Dr. Ann Dixon.

Absent: None.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum
Board President Monica Ryan called the meeting to order at 5:31 PM.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
There were none.
3. DISCUSSION/CONSIDERATION OF ACTION ITEMS
 - A. Discussion and possible action regarding the adoption of the Judson ISD 2026–2031 Student Outcome Goals, Guardrails/Constraints, Goal Progress Measures (GPMs), Constraint Progress Measures (CPMs).
Motion made by Ms. Ryan to approve the student outcome goals, guardrails and constraints, goal progress measures, and constraint progress measures as presented with adjustments as discussed, seconded by Ms. Jones
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
4. ADJOURNMENT
There being no further business, the meeting was adjourned at 9:02 PM.

Board President

Date

Board Secretary

Date