

**Unofficial and Unapproved
Minutes of Regular Board Meeting
8-20-2026
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held August 20, 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. INVOCATION, PLEDGE OF ALLEGIANCE AND RECOGNITIONS
Pastor Robert Knappage gave the invocation. Ms. Ryan announced the following proclamations: August 26th Women's Equality Day, September as National Preparedness Month, September 7th – 11th is National Payroll Week, September 8th is International Literacy Day, September 11th is Patriot Day and Texas First Responders Day, September 13th – 19th is National Suicide Prevention Week and also National Arts and Education Week, and September 15th – October 15th is National Hispanic Heritage Month. The Judson Community Connections award was awarded to Pastor Knappage and his colleagues with Alamo United Methodist Church and their partnership with Candlewood STEM Academy.
3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
Melissa Lozano, Robin Grimes, Roxanna Garcia, Marisol Jacquez, Luceian Anderson, Marc McGarity and Katherine McGarity addressed the Board.
4. SUPERINTENDENT REPORT
 - A. School Startup
Dr. Dixon noted the highlights of school startup. Enrollment is a priority, beginning of the year challenges that are typical were addressed promptly. There was discussion regarding bus routes, staffing and class leveling.
 - B. Intruder Detection Audit
Dr. Gosch informed the Board that TEA notified the District that audits will begin. So far, there is nothing to report.
 - C. 2025 - 2026 TEA Accountability Ratings

Denise Orosco Jones presented the district's accountability ratings. Judson ISD is currently a C rating. She listed the campuses with the biggest gains and shared the campuses that earned distinctions.

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Discussion and possible action regarding approving the attached budget amendments to the budget for the 2027 fiscal year

Motion made by Ms. Kenoyer to approve the attached budget amendments for the 2027 fiscal year, seconded by Mr. Macias

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- B. Discussion and possible action to temporarily suspend DC(LOCAL) to authorize the Superintendent to hire certified teachers through December 31, 2026

Motion made by Ms. Ryan to temporarily suspend the applicable provisions of DC(LOCAL) and authorize the Superintendent to hire certified teachers through December 31, 2026, seconded by Ms. Stanford

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- C. Discussion and possible action to form the 2026-2027 Student Reading Ad Contest Committee (Stanford)

No action taken.

6. CONSIDERATION OF CONSENT ITEMS

Consent items B – R were unanimously approved.

Motion made by Ms. Ryan to approve consent items B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q and R, seconded by Ms. Lee

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- A. Consider and take action regarding approving Minutes from the Public Hearing on June 25, the Regular Meetings on June 25, and July 23, and the Special Meetings on July 9, July 20, and August 3, 2026

Motion made by Ms. Ryan to approve Minutes from Public Hearing on June 25, the Regular Meetings on June 25, and July 23, and the Special Meetings on July 9, and July 20, seconded by Ms. Poteet

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- B. Consider and take action regarding approving expenditures equal to or greater than \$50,000

Consent item passed unanimously.

- C. Consider and take action regarding approving the Quarterly Cash Investment Report for all funds as of June 30, 2026
Consent item passed unanimously.
- D. Consider and take action regarding approving donation(s) to Judson ISD
Consent item passed unanimously.
- E. Consider and take action regarding approving a resolution designating the investment officers for the Judson Independent School District and authorized representatives for the Lone Star and TexPool Investment Pools
Consent item passed unanimously.
- F. Consider and take action regarding approving the renewal rates with PCAT for General Liability & Employee Benefits Liability, Cyber Loss & Liability, Educator's Legal Liability, Auto Liability, and Auto Physical Damage
Consent item passed unanimously.
- G. Consider and take action regarding approving the renewal rates with McGriff Insurance Services, LLC for Property and Windstorm coverage
Consent item passed unanimously.
- H. Consider and take action approving the final payment and acceptance of the work for the Districtwide Security Vestibules project in Bond 2022
Consent item passed unanimously.
- I. Consider and take action approving the selection of commissioning services for the Districtwide MEP (Mechanical, Electrical and Plumbing) Package II project in Bond 2022
Consent item passed unanimously.
- J. Consider and take action approving the selection of commissioning services for the Districtwide MEP (Mechanical, Electrical and Plumbing) Package VI project in Bond 2022
Consent item passed unanimously.
- K. Consider and take action regarding approving the purchase of Network Operations Center (NOC) equipment upgrades and replacement for content filtering from Bond 2022
Consent item passed unanimously.
- L. Consider and take action regarding approving the Memorandum of Understanding between Judson Independent School District and ESC 20 for the Critical Incident Response Cluster Teams for the 2026-2027 school year
Consent item passed unanimously.
- M. Consider and take action regarding approving the removal of library materials from the Judson ISD Library Collection
Consent item passed unanimously.
- N. Consider and take action regarding approving the Memorandum of Understanding between Judson Independent School District and the Center for Health Care Services for the 2026-2027 school year
Consent item passed unanimously.
- O. Consider and take action regarding approving the Memorandum of Understanding between Judson Independent School District and The Texas Juvenile Justice Department Re: Ayres House
Consent item passed unanimously.

- P. Consider and take action regarding approving the Memorandum of Understanding between Judson Independent School District and I-Teach for the 2026-2027 school year
Consent item passed unanimously.
 - Q. Consider and take action regarding approving the list of additional T-TESS (Texas Teacher Evaluation and Support System) Appraisers for 2026-2027
Consent item passed unanimously.
 - R. Consider and take action regarding approving the USDA required increase to the adult paid breakfast and lunch prices
Consent item passed unanimously.
 - S. Consider and take action regarding approving the designation of ten non-business days for Public Information Act requests for calendar year 2027
Motion made by Mr. Macias to approve the designation of ten non-business days for Public Information Act requests for calendar year 2027, seconded by Ms. Lee
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
7. DISCUSSION ITEMS/REPORTS
- A. Update on Training, Conferences, Events and Board Committee Updates
Ms. Lee attended the block party, PTO meetings at Escondido and Metzger. Ms. Kenoyer attended the new teacher breakfast, the block party, the Unified Basketball team championship ring ceremony, the convocation mixer and meet the Patriots. Ms. Stanford attended the block party, convocation and gave an update on the ad hoc committee on bullying. Ms. Poteet attended TEA new Trustee training in Austin, the block party, and Crestview's open house. Ms. Ryan attended the TEA new Trustee training, the Board Officer Institute and a TEA teleconference with systems of great schools.
- The Board adjourned into closed session at 7:09 PM.
8. CLOSED SESSION
- A. Pursuant to Texas Government Code Section 551.074, discussion of personnel, the personnel report and updates including new hires, resignations and administrative appointment(s)
 - B. Pursuant to Texas Government Code Section 551.076, discussion of an exception to House Bill 3 mandate for one armed security officer for each campus
 - C. Pursuant to Texas Government Code Section 551.076 discussion of Intruder Detection Security Audit(s)
 - D. Pursuant to Texas Government Code Sections 551.076 and 551.089, discussion of the 2023-2026 Judson ISD 3-Year School Safety and Security Audits (Individual Campuses and Facilities Safety and Security Audits)
 - E. Pursuant to Texas Government Code Sections 551.076 and 551.089, discussion of the 2023-2026 District Audit Report (District Safety and Security Audit)

The Board reconvened in open session at 8:29 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 personnel report and updates, including new hires, resignations and administrative appointment(s)

Motion made by Ms. Ryan to approve the new hires as recommended by the Superintendent in closed session, seconded by Ms. Lee

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- B. Consider and take possible action regarding an exception to House Bill 3 mandate for one armed security officer for each campus

Motion made by Ms. Ryan to approve a resolution authorizing an exception to

House Bill 3 mandate for one armed security officer for each campus, seconded by Ms. Stanford

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- C. Consider and take possible action regarding the 2023-2026 Judson ISD 3-Year School Safety and Security Audits

Motion made by Ms. Ryan to approve the 2023-2026 Judson ISD 3-Year School Safety and Security Audits, seconded by Ms. Poteet

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 PM.

Board President

Date

Board Secretary

Date