

**Unofficial and Unapproved
Minutes of Special Board Meeting
8-15-2026
The Board of Trustees
Judson ISD**

A Special Board Meeting of the Board of Trustees of Judson ISD was held August 15, 2026, beginning immediately following the Public Hearing 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 9:17 AM. Roll call was taken and a quorum was established.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
Laura Wickwire addressed the Board.
3. DISCUSSION/CONSIDERATION OF ACTION ITEMS
 - A. Discussion and possible action to approve a resolution designating an Officer to Calculate the No-New-Revenue Rate and Voter Approval Tax Rate
Motion made by Ms. Ryan to approve a resolution designating an Officer to calculate the no-new-revenue rate and voter approval tax rate, seconded by Ms. Poteet
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
 - B. Discussion and possible action regarding approving the submission of the 2026 Appraisal Roll as certified by Bexar County Appraisal District for the Judson Independent School District
Motion made by Ms. Ryan to approve the submission of the 2026 appraisal roll as certified by Bexar County Appraisal District for the Judson Independent School District, seconded by Ms. Lee
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.

- C. Discussion and possible action to accept the No-New-Revenue (NNR) Tax Rate, Voter-Approval Tax Rate (VATR), and Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service and Approval of a Proposed Interest & Sinking Rate for Debt Service that Exceeds the Minimum Amount Required

Motion made by Ms. Ryan to accept the no-new-revenue (NNR) tax rate, voter-approval tax rate (VATR), and rate to maintain same level of maintenance and operations revenue and pay debt service and approval of a proposed interest and sinking rate for debt service that exceeds the minimum amount required, seconded by Ms. Stanford

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

Nay: None.

Abstained: None.

Motion passes.

- D. Discussion and possible action to approve a proposed Interest & Sinking (I&S) rate for Debt Service that exceeds the minimum amount required for tax year 2026

Motion made by Ms. Ryan that the Judson Independent School District approve the proposal of an interest and sinking (I&S) rate to pay debt service that exceeds the minimum debt service tax rate as defined by the Texas Tax Code and the Texas Education Code. The Board finds that the district's minimum debt service tax rate is \$0.299 per \$100 valuation and that the proposed interest and sinking tax rate of \$0.3127 used to pay debt service exceeds the minimum debt service tax rate by \$0.0128 per \$100 valuation. Additional revenue generated by the proposed rate will be used for lawful debt service purposes including early defeasance or retirement of outstanding bonded indebtedness, seconded by Ms. Kenoyer

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

Nay: None.

Abstained: None.

Motion passes.

- E. Discussion and possible action to approve a resolution adopting the 2026 Tax Rate for Judson Independent School District

Motion made by Ms. Ryan to adopt a maintenance and operation tax rate of \$0.6669 and interest and sinking tax rate of \$0.3127 for a total tax rate of \$0.9796, seconded by Ms. Stanford

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

Nay: None.

Abstained: None.

Motion passes.

- F. Discussion and possible action to approve the Judson ISD Portrait of a Graduate

Motion made by Ms. Ryan to approve the Judson ISD Portrait of a Graduate as presented in BoardBook, seconded by Ms. Poteet

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 9:33 AM.

Board President

Date

Board Secretary

Date